Present: John A., Kristi N., Margaret H., Jeff J., Devin A., Don O, Julie B, Maria M. , Antionette

Absent: Mary M

**1. President’s report**- We will have future discussion on by-laws regarding how many board members.

We currently have 10 board members and per the current by-laws the board should consist of 11 members.

**2. Secretary’s Report**- Nothing to report

No meetings were held in July

**3. Treasurer’s Report**- Charitable account $130,554.37

Club account $5,794.37

\*discussed outstanding dues

\*discussed Kids against Hunger (no updates at this time)

Review Budget for approval

**4. Upcoming August Dates-** Rotary Park August 13, 2020- Bring your own lunch

Governor’s visit- via zoom, board joined at 11:30, Rotary members join 12:15

**5. Fundraiser discussion-**  Comedy Show- scheduled 09/18- cancelled

Poker possibilities- no potential dates for 2020

Tastefest- no updates currently

**6**. C**ontributions from license applications-** Board had general conversation on taking contributions from any license applicants of City of Westland.

**Upcoming Board Meetings- Wednesday, September 9, 2020 via zoom or in person at Red Lobster.**