Rotary Club of Northwest Jacksonville board meeting

October 14, 2024 , Virtual, 6-720pm

Dr. Omega Allen, presiding

Pastor Garland Scott invocation

members at meeting Dessie Pollard, Alfreda Boney, Dr. Omega Allen, Pastor Garland Scott, Jacqueline Scott, Carlos Williams, Anita Grey, Eustacius Roberts, Daniella Chiriboga, Alissa Coleman, Sonja Jones, Bob Massey

September board meeting minutes not shared by secretary Alfreda Boney

Financial report given by treasurer Nina Howell; current balance in account $3163.41 current balance of $4625.18 outstanding over 90 days

Dr. Omega Allen asked for Dessie Pollard to be interim president of Rotary Club of NW Jacksonville as of Oct 14th members

Pastor Garland Scott asked to act as Sergeant of arms to complete term

Two seats left on board vacant with voting rights program committee chair and community service chair Daniella asked to continue as program committee chair time frame to be determined

Anita Gray asks to be Citation awards chair Sonja Jones to assist

Committees to create by laws citation achievements new club venue club signature event business plan

Eustatius Roberts to chair for committee review of bylaws pastor Scott, Bob Massey and Jacqueline Scott to assist and advise for recommendations

New club venue committee to locate new meeting site recommendation for Anita/ Nina to scout locations conference room at Brentwood library, Brentwood golf club discussion for a speaker for October 20th to schedule in person or online recommendation

Club discuss if not supporting Thanksgiving on Pearl and Christmas on Pearl recommendations for signature event Alyssa recommended youth event and programs bring ideas they noted her as chair for this

Eustatius stated to relay back to school northwest legends elementary do event centered around school or at school book club idea literacy focus . Sonja recommended that area 4 includes 7 clubs that would support ideas and invite to area meetings

Anita Alyssa and Nina have had meetings together forming school liaison committee adding Jackie and Daniella. Currently 100 bibles available 150 dictionary stored schedule meeting with principal and appoint a teacher liaison from the staff and get information back from school

Speaker TR Richardson scheduled for leadership development as speaker for October 20th meeting Location for in person meeting scheduled for October 20th um at 221 E 8th St. at 6:00 PM

Recommendation for Eustatius to document notes of members resigned from club and survey of members and their feelings; create new member package training for joining discuss about communication issues; relaunch Ignite missing members and text thread

Daniella charged to connect with membership for Ignite sign up and usage; create SOP for app and add to membership packet; use DAC DB; suggest loom video training by Carlos

Reengage training for DAC DB for membership; discussion around official letter for removing president from bank accounts; bills paid out of regions bank; add 2 signatures; current TD Bank account overdrawn by $32 fee; Jackie to help Nina reconcile

Dinner options discussed for next meeting with speaker; Scotts to supply food arrangements to be made by other members

End of meeting