Prince George Rotary Board Meeting (Virtual)

November 7, 2022

Present: Dana Rieves, Carol Woodward, Brian Manning, Alisa Skipper, Mark Creech, Cynthia Mitchell, Chana Ramsey, Lili Quintana, Deloris Jefferson, Jan Rowley, Katie Harlow

Meeting called to order at 6:00pm by Club President, Cynthia Mitchell.

Minutes

Dana Rieves-The minutes of the October 3, 2022 board meeting, previously distributed via pmail, were reviewed. A motion to accept the minutes as presented was made by Alisa Skipper, seconded by Brian Manning, motion carried.

Treasurer’s Report

Alisa Skipper-The Treasurer’s Report, previously distributed via pmail, was reviewed. Income and outflow items were discussed and explained by Club Treasurer, Alisa Skipper. The ending balance as of October 31, 2022 was $4486.54. The dictionaries have been delivered to Alisa’s place of work. The cost of the dictionaries was a little higher than quoted. The cost was $1800, which is paid by the Club Charitable Foundation.

President Update

Cynthia Mitchell-The first shipment for the Care Cart has been delivered to NB Clements. We still do not have a location for the next Little Library. Invitations for the Rotary Social on November 30 at Stodola event venue to go out electronically. Need an invitation list to follow up and request RSVP by November 23. Please send invitee contact information to Deloris Jefferson. Event details discussed (i.e. food, drinks, etc.) Brian Manning made a motion to set a budget of $2000 for the event, seconded by Jan Rowley, motion carried. Brian will send a pmail to club members regarding the event and the invitations. Cynthia is working on a program for the event.

World Polio Day

Jan Rowley-We will find out next week the total amount the club made for the event. Thank you to all who attended and contributed to a great event. The Interactors did a good job and it was nice to have District Governor, Kenny Janes and Lieutenant Governor, Colleen Bonadonna at the event.

Service Projects

Donna Street-Salvation Army Bell Ringing will be the first Saturday in December at Walmart in Colonial Heights. The Rotary Tree at the Community Health Center is in need of winter items. Social Services will provide a Christmas Family for club members who wish to sponsor for Christmas. Donna will be getting information on the number of kids, ages, etc. Plans to shop for the family will be made once that information is available. A motion to adopt a family through social services with funding coming from individual club members was made by Donna Street, seconded by Jan Rowley, motion carried. Don’t forget to send volunteer hours for the month to Donna.

Public Image

No report

Youth

No report

Programs

Lillian Boyd-Speakers set for the 9th and 16th.

Membership

Brian Manning-Nothing new on new members. Need to do formal induction of the James House corporate members.

Misc.

Mark Creech will take the lead on the nominating committee for club officers for the 2023-2024 Rotary year.

RYLA-Cynthia Mitchell- The club needs to allocate funds to send students to RYLA. Jan Rowley made a motion to send three students to RYLA at $250 each, if we have three viable candidates, for a total club distribution of $750, seconded by Dana Rieves, motion carried.

Lillian Boyd moved to fund the Prince George Public Safety Foundation in the amount of a $100 donation, seconded by Jan Rowley, motion carried.

Carol Woodward recommended the club purchase a 10’ x 10’ tent to use for club events. After some discussion, Dana Rieves made a motion for the club to purchase a 10’ x 10’ tent up to $300, seconded by Jan Rowley, motion carried.

Rotary Foundation

The club is a third of the way to the Annual Fund Goal. If you want to join the End Polio Now Society with a $100 annual pledge, let Jan know.

Meeting adjourned at 7:43pm.

Respectfully submitted by Dana Rieves, Club Secretary