**Rotary Club of West Richmond**

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| |  | | --- | | Board of Directors Meeting Minutes  Date: Wednesday, July 13, 2022  Location:Westwood Club | |  | |  | | https://www.dacdb.com/images/RotaryLogo.gif |

Club President Ernesto Sampson, Presiding.

The meeting convened at 11:35am and adjourned at 12:11pm.

**Present:** Jeff O’Flaherty, Jim McMurray, Mary Jane Hogue, Brian McCullough, Trey Arnold, Julie Bilodeau, John Vetrovec, Herb Norton, Lon Graham, Barb Satterwhite

**Absent:** Hazel Konerding, Frank Maloney

**Treasurer’s Report**-Julie

57 members with paid dues for 1st quarter

Budget reviewed- discussion re zoom payment; Julie to check with Christy. Insurance- Brian will clarify fee. Charity cans- suggested we determine the status of monies for 1st 6 mos; Ernesto to check with Tom.

Motion to approve 2022-2023 budget-Herb Norton, 2nd Mary Jane Hogue

**New Member Committee Report**- Jeff for Frank

Past year -10 new members; 9 have renewed

Goal for 2022-15; already have a new member proposal 1st week (Jim Beck)

Freshman class very excited & active- new “cheat sheet” created for mentor/mentees; greeter & sign in assignments made; 2 projects in mind, social 8/4 at Clayton Allen’s home; Fireside chat 10/27- Ted Linhart’s home.

Group is very enthusiastic!

**Committee Assignments** – Ernesto

90% of membership are included, Ernesto to call each Director & discuss details of the assignments.

**Other Business:**

Use of the club laptop- Barb has it & will contact Ken Cloud about setting it up for us

Respectfully submitted,

Barb Satterwhite