**ROTARY CLUB OF ALEXANDRIA**

**Board Meeting Minutes**

**10:45 AM**

**March 11, 2023**

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**Call Club Board meeting to Order:** 10:46 a.m.

* **Welcome Members:** President Denny Kuhns, Donna Wilson, Taylor Barnes, Bob McClure, Farheena Siddiqui Jim Carmalt , Christine Friedberg, Nancy Cooper, Paul Hartley, Jeff Kohne and Pam DeCandio.
* **Guests:**
* **Do we have a Quorum?** Yes
* **Motion to Approve**: Motion to approve February minutes by Nancy Cooper and seconded by Christine Friedberg. All in favor. Motion approved.

**President’s Comments:**

**Note:**

* **Board Report Discussion:**
* **Secretary, Donna Wilson : No additional updates to the report**
* **Treasurer, Jeff Kohne, : No additional updates to the report.**

* **Group A, Bob McClure: No additional updates to the report**

Cas Hobbs- reviewing Club articles to be incorporated into directory

* **Group B, Jim Carmalt: No additional updates to the report.**

Charter Night April 22, 2023-each member can bring one guest for free

Racquel will replace Jim on special committee

Taste for Giving is November 3, 2023

* **Group C. Dan Blaine. Farheena Siddiqui : No additional updates to the report.**

5 red badgers ready to get blue badges

As of 3/31/2023 delete Robin Arnold and Lindsay Kelly

* **Group D, Ru Toyoma, absent: No additional updates to the report.**
* **New Business: None**
* **Old Business: None**
* **Next Board meeting:**

March 11, 2023 at 10:30 a.m. at BHCC on ZOOM and in person

* **Motion to** **Adjourn Club Board Meeting:**

**MOTION TO ADJOURN** the February Board Meeting by Nancy Cooper and seconded by Farheena Siddiqui All in favor. Motion carried.

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**ROTARY FOUNDATION CLUB**

 **OF ALEXANDRIA**

**Board Meeting Minutes**

 **March 11, 2023**

* **Call Foundation Board Meeting to Order: 11:41 a.m.**
* **Welcome Members**: President Denny Kuhns, Donna Wilson, Bob McClure, Taylor Barnes, Farheena Siiddiqui , Jim Carmalt, Christine Friedberg, Nancy Cooper, Paul Hartley, Jeff Kohne and Pam DeCandio.
* **Guests: none**
* **MOTION TO APPROVE the February minutes** by Nancy Cooper and seconded by . All in favor. Motion approved.
* **Board Report:**

**Jeff Kohne, absent: No additional updates to the report**

* **Group E, Christine Friedberg; Nothing to add to the report**

This month will be collecting Starbucks and gasoline gift cards for SCAN

**Next Gen: Taylor Barnes. Nothing to add**

Volunteer at Charter Night

Planning Boy Scout lunchwon

* **Group F, Nancy Cooper: No additional updates to the report.**

Working on the Haiti pROJECT

* **Group G, Paul Hartleyabsent; No additional updates to the report**

In 2 years can reach the $1,000,000 in donations to RI Foundation

* **New Business: None**
* **Old Business**; None

 **Adjourn Foundation Board Meeting: MOTION TO ADJOURN THE Foundation meeting**

By Farheena Siddiqui and seconded by Nancy Cooper. All in favor. Meeting adjourned at 11:55.

* **Next Board meeting** at BHCC April 11, 2023 at 10:30 AM on ZOOM and in person

**#1 – Grow Membership #2 – Public Image; Tell Our Story!**

**Respectfully Submitted**

**Donna R. Wilson**

**Club Secretary**

**April 11, 2023**