**ROTARY CLUB OF ALEXANDRIA**

**Board Meeting Minutes**

**10:45 AM**

**May 9, 2023**

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**Call Club Board meeting to Order:** .

* **Welcome Members:** President Denny Kuhns, Donna Wilson, Taylor Barnes, Bob McClure, Farheena Siddiqui Jim Carmalt , Christine Friedberg, Nancy Cooper, Paul Hartley, Ru Toyama and Pam DeCandio.
* **Guests:** Jack Fannon, Mike Wicks and Mark Amberg
* Do we have a Quorum? Yes
* **Motion to Approve**: Motion to approve April minutes by Jim Carmalt and seconded by Nancy Cooper. 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.**

Motion to increase the budget for Charter Night to $12,000 made by Bob McClure and seconded by Christine Friedberg

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

District awards being worked on

* **Group B, Jim Carmalt: No additional updates to the report.**
* **Group C. Dan Blaine. Farheena Siddiqui : No additional updates to the report.**

New blue badges will be handed out May 16th

June 27th is contributions day

Working on a Fireside Chat

Motion to grant a one year leave of absence to Gwen Hickman made by Bob McClure and seconded by Pam DeCandio

* **Group D, Ru Toyoma, No additional updates to the report.**
* **New Business: None**
* **Old Business: None**
* Flags for Heroes-working on sponsorships
* **Next Board meeting:**
* June 13, 2023 at 10:30 a.m. at BHCC on ZOOM and in person
* **Motion to** **Adjourn Club Board Meeting:**

**MOTION TO ADJOURN** the May 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**

 **May 9, 2023**

* **Call Foundation Board Meeting to Order: 11:41 a.m.**
* **Welcome Members**: President Denny Kuhns, Donna Wilson, Bob McClure, Taylor Barnes, Farheena Siddiqui , Jim Carmalt, Christine Friedberg, Nancy Cooper, Paul Hartley, Ru Toyama and Pam DeCandio.
* **Guests: Jack Fannon, Mark Amberg and Mike Wicks**
* **MOTION TO APPROVE the April minutes** by Pam DeCandio and seconded by Christine Friedberg . All in favor. Motion approved.
* **Board Report:**

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

Budgeted figures for Boy Scouts, Scholarships, International and Little league will remain the same as last year

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

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

Boy Scout Luncheon set for June 6th

Workiing on a new club for West Potomac High School

Working on vocational scholarships

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

Had pictures of Rotary’s work in Haiti

* **Group G, Paul Hartley; No additional updates to the report**
* **New Business: None**

Contributions will now total $73,0000

Motion to approve Peter Knetemann as Sergeant at Arms made by Bob McClure and seconded by Denny Kuhns. All in favor. Motion carried

* **Old Business**; None

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

Made by Jeff Kohne and seconded Pam DeCandio. All in favor. .

* **Next Board meeting** at BHCC June 13, 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**