

Rotary Board meeting was held live at the FUMC on 02 Jun 2022

In Attendance - Angela Dills, Dana Murray, Vicki Lawrence, Billi Black, Ron Winecoff and Ben Rodriguez.

Meeting started at 08:01

1. Golf Tournament – The fundraising was a great success and raised \$10,032, Angela said a detailed notes/lessons learned file will be posted to DacDb.
2. Pink Pages – A full review of the Pink Pages and point allocation was held by those in attendance.
3. PETS – Pets for next year will be 16-18 March 2023 in Greensboro NC.
4. Foundation – this may have been our best year ever. Foundation \$15,000, \$470/Person, AF was \$382/person. We currently have 4 non PHF's but there is a plan in place to add them.
5. Strategic Planning Meeting – will be held 30 Jun 2022 5pm at the Lazy Hiker.
6. New Officer Installation – will take place during our 5<sup>th</sup> Tuesday at Beverly Mason's house 28 Jun 2022 at 0530pm.
7. Discussion was held to conduct planning for Succession Line of Officers.

08:48 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak