**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**June 14, 2022**

**The meeting was called to order at 7:30 AM by President Tracy Crosby. The meeting was held via Zoom.**

**Present: President Tracy Crosby, President Elect Dave Hamilton, Past Presidents Jeff Criblear, Jeff Graff & Lori Reals, Treasurer Hugh Kane &Secretary Theresa Dorgan**

**Directors Present: Doris Hunter**

**Members: Scott MacDonell**

**Absent: Vice President Mary DePorter, Kathy Barrick, Jean Day & Susan Schermerhorn**

**Reports**

**Motion made by Jeff Criblear and 2nd by Doris Hunter to accept the minutes as written. All members present voted AYE. Hugh Kane reported on Club budget. Expenses were for new member badges, Historical Society membership, stamps and donation to Chemical Free Party. Motion made by Dave Hamilton and 2nd by Lori Reals. All members present voted AYE. Charities report income from Bottles and cans, foundation and amazon. Expenses were for foundation donation. Motion made by Jeff Graff and 2nd by Doris Hunter. All members present voted AYE. Motion made by Jeff Graff and 2nd by Doris Hunter to approve proposed club budget. All members present voted AYE. Motion made by Jeff Criblear and 2nd by Lori Reals to approve the proposed budget for Charities. All members present voted AYE. Hugh requested approval to pay expenses Polio Plus amount of $500, Cub Scouts donation of $400, International proposal of $500 for South Sudan and $2500 to Malawi Water Project with $1500 coming from RPO money. Motion for approval by Jeff Graff and 2nd by Doris Hunter to approve. All members present voted AYE. Hugh recommended to start using E checks for club account due to expense of checks. After discussion all approved.**

**Committee Reports and Old Business**

**Jeff Graff recommended to eliminate current Paul Harris committee and have the Foundation committee take this over. Committee process was discussed and much discussion. A formal written proposal was suggested for next meeting and will be brought up to club at first club assembly.**

**New Business and Issues from the Floor**

**Scott requested approval to continue zoom account. After discussion for the minimal cost was decided to have this available for upcoming year to assist with member ability to join as well as speakers. Thanks to Lori for work at Camp Onseyawa and the golf group by our club to show support to Camp ONSEYAWA. Also thanks to Bill Hunter for all his work collection bottles and cans to support the camp.**

**With no further business to come before the Club meeting was adjourned at 8:28AM.**

**Respectfully submitted by Theresa Dorgan, Secretary**