**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Nov. 8, 2022**

**The meeting was called to order at 7:30 AM by President David Hamilton. The meeting was held at the Community Bank conference room and also via zoom.**

**Present: President Dave Hamilton, President Elect Mary DePorter, Vice President Susan Schermerhorn Treasurer Hugh Kane &Secretary Theresa Dorgan**

**Directors Present: Jeff Criblear, Scott MacDonell and Lori Reals**

**Absent: Past President Tracy Crosby, Kathy Barrick and Doris Hunter**

**Reports**

**Motion made by Jeff Criblear and 2nd by Susan Schermerhorn to accept the minutes as written. All members present voted AYE. Hugh Kane reported on Club Sept. budget. Income from dues, fines and 50/50. Expenses were for club supplies, district dues and 6 months zoom access. Motion made by Jeff Criblear and 2nd by Susan Schermerhorn to accept report as written. All members present voted AYE. Hugh reported on Sept. Charities report. Income from Bottles & Cans, Mary Preston grant for School supplies and reimbursements. Expenses for School supplies. Motion made by Susan Schermerhorn and 2nd by Lori Reals to approve as written. All members present voted AYE. October club report consisted of 50/50, happy dollars and roller skating income. Much discussion held on roller skating funds and accumulation of Interact money. Decision made to leave funds in club account until more information received as to what Interact club decides to do with their funds as they have not spent funds from last year except for their own additional scholarship. No expenses for the month. Motion made by Jeff Criblear and 2nd by Lori Reals to accept report as written. All members present voted AYE. October Charities report given showing income from Chicken Barbeque and expense was from Chicken Barbeque. Motion made by Sue Schermerhorn and 2nd by Jeff Criblear to accept report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Jeff updated board on Cub Scout status with getting their own tax ID. His investigation resulted that the process involved requires someone sign the form for responsibility and furnish their personal social security number. Currently they are using Seneca Waterways tax ID. Board had much discussion on how to handle this. Decision made to have Jeff and Dave investigate further with bank and to have Hugh and Jeff discuss with our accountant regarding tax consequences using Charities account for them.**

**New Business and Issues from the Floor**

**Discussion held regarding conflict between the Holiday Party and Senior Citizen Dinner and how to handle. Hugh will approach CSCC regarding the Holiday party either Dec. 6th or 8th. Details to be worked out and discussed with club. Motion made by Scott MacDonell and 2nd by Hugh Kane to award Paul Harris to Joan Griswold at Holiday celebration using club points. All members present voted AYE. Due to the time for ending the meeting the discussion regarding the 90th anniversary of our Rotary club celebration was tabled until next month.**

**With no further business to come before the board motion made by Jeff Criblear to adjourn the meeting at 8:24. All members present voted AYE.**

**Respectfully submitted by Theresa Dorgan, Secretary**