**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**May 9, 2023**

**The meeting was called to order at 7:30 AM by President David Hamilton at Community Bank conference room.**

**Present: President Dave Hamilton, Vice President Mary DePorter &Secretary Theresa Dorgan**

**Directors Present: Kris Blair, Jeff Criblear, Doris Hunter and Lori Reals and Susan Schermerhorn**

**Absent: Co-President Elect Scott MacDonell, Co- President Elect Vivian Ryan, Past President Tracy Crosby, Treasurer Hugh Kane, Kathy Barrick**

**Motion made by Jeff Criblear and 2nd by Lori Reals to accept the minutes as written. All members present voted AYE. Hugh was not present so no Treasurer’s report or budget for next year discussed.**

**Committee Reports and Old Business**

**3 Paul Harris nominations were submitted so voting forms will be distributed today.**

**New Business and Issues from the Floor**

**Community Concerns has had one final request for assistance. $500 to assist the Youth baseball program that they have recently taken over. This will assist with new equipment. Motion made by Doris Hunter and 2nd by Kris Blair. All members present voted AYE. Other requests for donations were for Sauerkraut festival sponsor of $250. Motion made by Lori Reals and 2nd by Jeff Criblear to approve this request. All members present voted AYE. PCC requested $150 to assist new fitness center. Motion made by Mary DePorter and 2nd by Jeff Criblear to approve request. All members present voted AYE. Our Children’s Place requested a donation of $400 to assist with their last fundraising efforts. After much discussion a motion made by Doris Hunter and 2nd by Lori Reals to approve $100 for this. All members present voted AYE. The hole sponsor was discussed for $150 but was decided so was a budgeted item no need to be approved by board. The International Committee has recommended to donate $2700 Malawi project with $1700 coming from RPO funds and $1000 from club budget. Also recommend $1,000 donation to Building minds in South Sudan. Motion made by Jeff Criblear and 2nd by Lori Reals to approve these recommendations. All members present voted AYE. President Dave announced that Community Bank will be doing a corporate membership with 2 members. This will be announced to the club soon. Dave presented the board a print out of a strategic planning workshop. This is a 5 week program and board approved moving forward with this involving new members. This will probably be done in the next Rotary year. Creek clean-up was performed last Saturday with about 25 children and 4 Rotarians. Then District conference was held with Dave reporting on this. It was revealed that our club received $1000 or the $4,000 grant we requested. Since YMCA spent less than anticipated that will be affordable. Recent roller skating parties were successful.**

**With no further business to come before the board motion made by Jeff Criblear to adjourn meeting at 8:00AM.**

**Respectfully submitted by Theresa Dorgan, Secretary**