**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**June 13, 2023**

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

**Present: President Dave Hamilton, Co-President Elect Scott MacDonell, Vice President Mary DePorter, Treasurer Hugh Kane & Secretary Theresa Dorgan**

**Directors Present: Kris Blair, Jeff Criblear, Doris Hunter and Kathy Barrick**

**Absent: Co- President Elect Vivian Ryan, Past President Tracy Crosby, Lori Reals and Susan Schermerhorn**

**Motion made by Jeff Criblear and 2nd by Doris Hunter to accept the minutes as written. All members present voted AYE. Hugh presented the May Club report. Income received from dues and happy dollars. Expenses paid were for badges and pins. The Interact club also paid for some supplies for them, the 2022 scholarship they awarded and donations totaling $1600. Motion made by Doris Hunter and 2nd by Theresa Dorgan to approve the report as written. All members present voted AYE. Charities report presented by Hugh. Income from simplified grant, amazon smile and transfer from RPO money. Expenses from Community Concerns, Cub Scouts, and Camp ONSEYAWA golf sponsor, International, foundation, polio plus, NYS health department permit and other donations approved at last month’s meeting. Motion to approve by Jeff Criblear and 2nd by Scott MacDonell. All members present voted AYE. Hugh presented the Club budget for next year. Changes from previous year’s budget were highlighted in red. After review and discussion a motion made by Kris Blair and 2nd by Scott MacDonell to approve budget with a change to the Santa workshop numbers. All members present voted AYE. Hugh presented the Charities Budget. Again all changed highlighted. Motion made by Jeff Criblear and 2nd by Doris Hunter to approve budget as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Scott presented the Family membership. After much discussion it was decided to table this and present to the club at the next club assembly in July. It was tabled at this time till then. The proposal will be sent out to all the members to review ahead of time. Scott presented the 90th anniversary celebration. Awarding 3 Paul Harris and recognizing the 90 years and incoming officers. Dave has scheduled the dates for the Strategic Plan dates. Presentation to Board on July 11th.**

**New Business and Issues from the Floor**

**Theresa made the suggestion to send out an email regarding notification of upcoming dues and to please let her know if membership in club will be changing. Board agreed with this. The request by Empire State American Legions Convention request for sponsorship was declined due to timeframe had expired. Hugh received a call from Rochester Regional regarding a check they had received for minimal amount and cashed in error made out to CS Rotary. They received a second check and sent it to Hugh. More investigation will be done to see if this is some sort of scam or legit donation.**

**With no further business to come before the board motion made by Jeff Criblear to adjourn meeting at 8:34 AM.**

**Respectfully submitted by Theresa Dorgan, Secretary**