**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**July 11, 2023**

**The meeting was called to order at 7:30 AM by Co-President Vivian Ryan at Community Bank conference room.**

**Present: Co-Presidents Scott MacDonell and Vivian Ryan, President Elect Mary DePorter, Vice President Susan Schermerhorn, Past President David Hamilton, Treasurer Hugh Kane & Secretary Theresa Dorgan**

**Directors Present: Doris Hunter, Kathy Barrick and John McCarthy**

**Absent: Kris Blair,**

**Motion made by Doris Hunter and 2nd by John McCarthy to accept the minutes as written. All members present voted AYE. Hugh presented the June Club report. No RPO money left. Income received from dues, happy dollars, Initiation fees and raffle. Expenses paid were for badges, pins, raffle winner, postage stamps, Rotary Park flowers, and RPO transfer for Malawi Water project. The Interact club also paid for some supplies for them, the 2022 scholarship they awarded and donations totaling $1600. Motion made by David Hamilton and 2nd by Mary DePorter to approve the report as written. All members present voted AYE. Charities report presented by Hugh. Income from bottles & cans, RPO Malawi transfer, network for good donation, Banfield memorial and change over dinner. Expenses from Steam Pageant, and change over dinner. Motion by Hugh Kane and 2nd by Doris Hunter to use funds from Kloepfel, Riggs and Banfield memorials towards the Camp ONSEYAWA pledge from district grant that we did not receive. All members present voted AYE. Motion made to approve Charities report by Hugh Kane and 2nd by Doris Hunter. All members present voted AYE. The rebate given to our club by district was to be used towards the 90th anniversary and change over celebration. Motion made by John McCarthy and 2nd by Mary DePorter to purchase rotary theme pins for members. All members present voted AYE.**

**Committee Reports and Old Business**

**Bill Gormont presented an overview of a proposed Strategic Planning Process for our club to possibly conduct. He explained the process and proposed dates to proceed with this process. August 29th is tentatively scheduled for the club workshop. Other tentative dates for follow up are October 17th, October 24th and October 28th. After discussion of this and benefits to the club a motion made by Mary DePorter and 2nd by Dave Hamilton to move forward. All members present voted AYE. Scott indicated the Programs will resort back to process we have done in the past. Dates will be assigned and if member cannot schedule they should switch with someone else. The proposed committees were discussed and will be further discussed at the club assembly. Discussed Social committee to plan social event for months with a 5th week. The John Deer work schedule is really lacking help. Vivian will bring to meeting today.**

**New Business and Issues from the Floor**

**Mary brought up the request from Sauerkraut committee for us to hand out popsicles at the kiddie parade on that Thursday of that event.**

**With no further business to come before the board motion made by Mary DePorter to adjourn meeting at 8:48 AM.**

**Respectfully submitted by Theresa Dorgan, Secretary**