**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Sept. 12, 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, Past President David Hamilton, Treasurer Hugh Kane & Secretary Theresa Dorgan**

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

**Absent: Vice President Susan Schermerhorn,**

**Motion made by Hugh Kane and 2nd by John McCarthy to accept the minutes as written. All members present voted AYE. Hugh presented the August Club report. Income received from dues, happy dollars and 50/50. Expenses paid were for Camp ONSEYAWA, Club supplies and district dues. Motion made by Dave Hamilton and 2nd by John McCarthy to approve the report as written. All members present voted AYE. Charities report presented by Hugh. Income from Steam Pageant, Grants and donations for school supplies. Expenses from Steam Pageant, donation by Community Concerns and school supplies. Motion by Dave Hamilton and 2nd by John McCarthy to approve report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Theresa presented a report regarding school supplies showing income and expenses, total number of bags and distribution amounts. Discussed working with school for changing distribution next year. Dave discussed the Strategic Planning process. The club Health check will be emailed out to members soon with a deadline of 9/26. Results then compiled and workshop with club to be completed by Oct. 24th. Club will vote on family membership today at meeting.**

**New Business and Issues from the Floor**

**Dave discussed possibility of pancake breakfast on Election Day. After much discussion it was decided for him to look into partnering with the church to do an evening dinner such as chicken & biscuit. Roller skating dates were discussed. Discussed the Holiday event to be delegated to committee. Board discussed pros and cons of posting the minutes of Board meeting on our private member Rotary website for members to view. Motion made by Hugh Kane and 2nd by McCarthy to approve this to be done. All members present voted AYE. Theresa reported on outstanding dues. Discussed 2 Corporate memberships the listed member for RI has left the employers so therefore we need to get this updated. Someone will contact these businesses to see how they want to handle these vacancies. Also following up on past due dues.**

**With no further business to come before the board motion made by Dave Hamilton to adjourn meeting at 8:35 AM.**

**Respectfully submitted by Theresa Dorgan, Secretary**