**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**October 10, 2023**

**The meeting was called to order at 7:30 AM by Co-President Scott MacDonell at**

**Community Bank conference room.**

**Present: Co-Presidents Scott MacDonell and Vivian Ryan, Vice President Susan Schermerhorn**

**& Secretary Theresa Dorgan**

**Directors Present: Kris Blair and Doris Hunter**

**Absent: President Elect Mary DePorter, Past President David Hamilton, Treasurer Hugh Kane, Kathy Barrick and John McCarthy**

**Motion made by Doris Hunter and 2nd by Susan Schermerhorn to accept the minutes as written. All members present voted AYE. Club Treasurers report was reviewed and motion made by Doris Hunter and 2nd by Susan Schermerhorn to accept report as written. All members present voted AYE. Charities report was reviewed and motion made by Susan Schermerhorn and 2nd by Doris Hunter to approve the report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Board discussed the Strategic Planning upcoming sessions. We have 4 people signed up to attend the Action Planning Session and need at least 8-12. Holiday event is scheduled for Dec. 12th at CS Country Club. The Mega raffle is underway. Tickets will be distributed soon. Board discussed having membership social again. Suggestion made to have early April for better attendance. No update on election day breakfast so not happening this year.**

**New Business and Issues from the Floor**

**Lori Reals has requested a leave of absence until January 1st. She will remain as club liason to Camp ONSEYAWA. Motion made by Doris Hunter and 2nd by Susan Schermerhorn to accept this request. All members present voted AYE. Board discussed the club paying for new members to attend the Eastern Cities Reception as we have done in the past. The Club will pay for one of the Corporate members to attend, either primary or associate member. Motion made by Susan Schermerhorn and 2nd by Doris Hunter for this to be passed. All members present voted AYE. Theresa brought up the 2 members that are past due on their dues. One has responded and will make payment soon. The other is non responsive. Scott will reach out to someone about this and hopefully get this resolved.**

**With no further business to come before the board motion made by Dave Hamilton to adjourn meeting at 8:22 AM.**

**Respectfully submitted by Theresa Dorgan, Secretary**