**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Nov. 14, 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, Treasurer Hugh Kane,**

**& Secretary Theresa Dorgan**

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

**Absent: President Elect Mary DePorter, Past President David Hamilton, Vice President Susan Schermerhorn and Kathy Barrick**

**Motion made by John McCarthy and 2nd by Doris Hunter to accept the minutes as written. All members present voted AYE. Hugh recapped the Club Treasurers report. Income from 50/50 and happy dollars. Expenses were for Rotary Leadership for 2 participants and start up for Roller skating money. Motion made by John McCarthy and 2nd by Doris Hunter to accept report as written. All members present voted AYE. Charities report was reviewed with no activity to report. Motion made by John McCarthy and 2nd by Doris Hunter to approve the report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Scott updated the board regarding next steps on our Strategic Planning. 2 sessions completed and one to be done on Nov. 21st at 5. Holiday event planned for Dec. 12th at CSCC. Hugh and Stefanie are planning. No update on Mega Raffle. Hugh has posters and tickets for RPO concert on Nov. 29th. Rotary is responsible to sell tickets at the door and will have a promotion table set up.**

**New Business and Issues from the Floor**

**Festival of Lights on Dec. 1st. Need help for food grilling and serving. Donation received for Sr. Citizen Dinner. Need all hands on deck to make this happen. Probably doing on a Saturday this year. Board received a request from Corning Rotary Club to support the Global Grant of the Soroti Central Rotary Club in Uganda. This stems from a program we recently had to teach sewing to young ladies and purchase sewing machines to be handed down. Motion made by John McCarthy and 2nd by Doris Hunter to award $500 to this cause once the global grant has been approved. All members present voted AYE.**

**With no further business to come before the board motion made by John McCarthy to adjourn meeting at 8:30 AM.**

**Respectfully submitted by Theresa Dorgan, Secretary**