**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Dec. 12, 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, Past President Dave Hamilton, President Elect Mary DePorter, Vice President Susan Schermerhorn, Treasurer Hugh Kane,**

**& Secretary Theresa Dorgan**

**Directors Present: Doris Hunter and John McCarthy**

**Absent: President Kathy Barrick and Kris Blair**

**Motion made by Hugh Kane 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, Interact roller skating money and petty cash payback. Expenses were for food service, website domain, club supplies, and cost of zoom and E checks. Motion made by Dave Hamilton and 2nd by Doris Hunter to accept report as written. All members present voted AYE. Charities report was reviewed by Hugh. Income from bottles & cans, donation for Senior Citizen dinner, Camp ONSEYAWA refund and school supply donation. Expenses were for Camp ONSEYAWA grant deficiency and Trees for Troops. Motion made by Dave Hamilton and 2nd by Doris Hunter to approve the report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Dave updated the board on the strategic planning process. The action group met and reviewed the 15 goals in the 4 areas reviewed. Committee will meet again after 1st of year and present conclusion to the club at end of June. Board discussed the new vision statement and motion made by Vivian Ryan and 2nd by John McCarthy to approve the proposed vision statement of our Rotary club presented. All members present voted AYE. Board discussed Holiday Party this evening and currently have about 16 signed up to attend. The Mega raffle ticket winner will be drawn tonight. Looks like we still have 4 to 8 tickets left to sell. Board agreed that even if all tickets were not sold we would still honor the $1,000 pay out.**

**New Business and Issues from the Floor**

**Scott presented a campaign request from YMCA. Since we have already pledged funds to them board feels we are already honoring this request. 2023-2024 slate of officers have been submitted from Administration committee. They are as follows: President: Mary DePorter, President Elect: Susan Schermerhorn, Vice President: Donald Shaw, Treasurer: Hugh Kane, Secretary, Theresa Dorgan, and Past Presidents: Scott MacDonell and Vivian Ryan, Directors for 2023-2025, Kris Blair and John McCarthy, Directors for 2024-2026, Doris Hunter and Danielle Tilden. This will be voted on by the club this month. Board discussed looking for a new location for Board meetings due to the sale of the Bank building. Susan indicated we could meet at Ashton and this was happily accepted. Decision made to start this in January.**

**Theresa discussed success of Santa sale at the school. Income just under $700. Scott brought up the Solar Eclipse upcoming in April and possibility of fundraiser regarding it. Doris indicated Library Board is planning a large celebration regarding this and will keep us informed on this project.**

**With no further business to come before the board motion made by Dave Hamilton to adjourn meeting at 8:15 AM.**

**Respectfully submitted by Theresa Dorgan, Secretary**