**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Dec. 12, 2023**

**The meeting was called to order at 7:34 AM by Co-President Scott MacDonell at**

**Ashton Place meeting 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: Kris Blair, Doris Hunter and John McCarthy**

**Absent: President Kathy Barrick**

**Motion made by Dave Hamilton and 2nd by Vivian Ryan to accept the minutes as written. All members present voted AYE. Hugh recapped the Club Treasurers report. Income from happy dollars, Mega Raffle, Festival of Lights, and Santa workshop. Expenses paid were Interact donations, Mega Raffle proceeds, Santa workshop products and conference expenses. Motion made by Doris Hunter and 2nd by Susan Schermerhorn to accept report as written. All members present voted AYE. Charities report was reviewed by Hugh. Income came from Foundation donations, Sr. citizen donations dinner, School Supplies and some donations tour Rotary Club. Expenses were for Sr. Citizen Dinner, Christmas Baskets and the Holiday Social. 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**

**Dave updated the board on the strategic planning process. Danielle completed a one page progress report that she will present to the club today at meeting. Meetings will resume now that holidays are over.**

**New Business and Issues from the Floor**

**Scott presented a new member application for Paul Bartle, the new executive director of the YMCA. The corporate membership for the YMCA is no longer and Paul will have an individual membership. Motion made by Susan Schermerhorn and 2nd by Hugh Kane to accept application as presented. All members present voted AYE. Request from Call to Care for donation was requested and recommendation from Community Concerns committee was approved for $100. Motion made by Susan Schermerhorn to use $100 from Community Concerns budget and $100 donation by Mega Raffle winner of $100 to donate a total of $200 to Call to Care program. Motion 2nd by Doris Hunter. All members presented voted AYE. Discussion held to pay expenses for President Elect and partner to attend District Conference up to a maximum of $1,000. Motion made by Dave Hamilton and 2nd by Susan Schermerhorn to approve this. All members present voted AYE. Scott presented a wish list for Camp ONSEYAWA and this could possibly be used for District Grant this year. President Elect is responsible for this and Mary will consider but has some other ideas also. Doris brought up the upcoming Solar Eclipse in April that the Library is working to promote. Becky Sloan from the Library will come and present to our club later this month on ways we can help with this project.**

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

**Respectfully submitted by Theresa Dorgan, Secretary**