

Pawtuxet Valley Rotary Club Board Meeting Minutes
August 20, 2017

Call to Order: Tarah Warner @ 1834

Welcome: Tarah Warner @ 1835

“Catch-Up” Question: None

Updates: Tarah Warner wished to discuss progress of the Bingo event. All advertising has been completed on various websites, Town of Coventry calendar of events, Rotary District website, Club website and other publications. A press release has been provided to newspapers in the area. The goal is to have 100 attendees. Flyers have been created, printed, and can be distributed by Club members for placement in town/city. Tarah Warner provided copies of the new Rotary International insurance regulations for review and comment. The verification form, required by Town of Coventry, for the Bingo event was handed over to Craig Levis to be submitted to the Town Clerk. The fee for the permit is \$48. Maria Shank issued a check for that amount for Craig Levis to submit along with the form.

Tarah Warner wished to remind board members of the need for volunteers at the Bingo event. An email will be sent in the near future with the various duties needed as well as to confirm attendance of Club members.

Tarah Warner wished to discuss the Club roster. Felicia Fournette and Patty Macreading will not renew membership for the next Rotary year and have been removed from roster on ClubCentral and ClubRunner. This information has been confirmed by Tarah Warner during correspondence with the two. Felicia terminated because her employer did not provide sponsorship for continued membership. Patty did not give a specific reason. It is possible that another person from Coventry Credit Union may come to the Club in her place.

Tarah Warner explained the Club will have an induction ceremony for new members Ernie Dimicco and Garrett Duffy on October 03, 2017.

Tarah Warner explained progress on the Town of Coventry Beautification project. A phone call is expected from the Town contact on August 21, 2017 to discuss next steps. Confreda Farms has the list of plants on hold, awaiting formal order and payment.

Tarah Warner wished to review and finalize membership options. The board decided to remove the First Year Member, Introductory and Family membership options. The remaining options will be brought for discussion and vote at next full club meeting.

Tarah Warner wished to confirm the scholarship program and process. \$500 will be given to high school of Coventry, West Warwick and West Greenwich to honor graduates in May 2018. Craig Levis will collect the various contacts involved with the application process of the districts so Rotary may be involved in the next cycle.

Adjourned: Tarah Warner and seconded by Zachary Whittenberger @ 1921

