**\*\*\* Meeting held via ZOOM Webinar \*\*\***

**Minutes**

**Call to Order**

The meeting was called to order at 12:05 pm by Mark Henne, who recognized that there was a Board Quorum.

**Board Members in attendance**: Bill Armstrong, Mark Henne, Sung Lee, Ody Norkin, Chris Nugent, Kristin Shelley and Bill Webb.

**Board Members Absent**:

**Other Members in Attendance**: Ingrid Nova (ex-officio), Joe Osypczuk (ex-officio)

**Approval of Minutes of Previous Meetings**

MOTION by W. Webb, second by S. Lee, to accept the minutes from the April 9, 2020 Board Meeting with spelling correction. Motion PASSED.

**Treasurer’s Report**

Treasurer Armstrong reported that between the YTD actual and variance, we are still running at a negative balance. However, against the projected budget, we are now at a $4,000 in the plus column. We are still down about $5,800 in net income. Compared to where we thought we would be at the end of April, we are $4,000 better than anticipated.

Another thing to point out is that the $1,100 to the University Club was from the March luncheons. There should be no further expenses to the UClub until lunches are held there again.

Eventually something will need to be done to address the ongoing budget deficit. A potential change in meeting venue may need to be addressed in the future.

PE Sung suggested that a Club Assembly be held in June for group discussion. The Assembly will be held on June 15.

Armstrong confirmed that $4,000 fundraising project funds went to Ghana.

Armstrong reported that there is still a $2,900 in checks that need to be added to QuickBooks.

MOTION by K. Shelley, second by C. Nugent, to accept the Treasurer’s Report and place on file. Motion PASSED.

**President’s Report—Mark Henne**

President Henne is very pleased with the way that the Zoom meetings are occurring on Monday, but hopes to have more members participating. A Calling Tree was discussed. Logistics will be worked out and those members that have not been participating will be contacted personally via phone.

**President-Elect Report—Sung Lee**

Sung is working to create a budget for 2020-2021, in cooperation with Treasurer Armstrong. He is hoping to come up with a workable plan soon. Sung reported that one of the reasons that the attendance is down is that we need to energize the membership and bring in more dynamic speakers.

Discussion was held about Ger Schultink becoming the Chair of the International Projects and joining the Board.

MOTION by S. Lee, second by O. Norkin, to make Gerhardus Schultink the Chair of the International Service Projects Committee and a Board Member, effective immediately. Motion PASSED.

**Secretary Report—Chris Nugent**

No report. The scholarships with East Lansing were cancelled for this year due to COVID.

**Giving Report**

The Rotary Foundation donations- $5,800 given to date. Goal is $6,000. Less than $150 has been given to PolioPlus. There is a potential need to have another person chairing the PolioPlus Committee to get higher donations. There was discussion about the logistics of giving, and earmarking donations to certain funds. There is a need to increase overall giving by all members.

**International Committee—Sung Lee**

Ella Pad Project in Bangladesh is going well because of the approved the use of money for the COVID pandemic. $9,000 in total was donated, and about $3,000 was donated to make masks. We need to ensure that the financial reports are received from Bangladesh.

The new projects are the Ghana Container Garden project.

**Membership Committee**—Bill Webb

There was a potential discrepancy as far as the member counts. Bill Webb will discuss the membership with Ingrid Nova to confirm.

East Lansing Foundation Report—Joe Osypczuk

The club ended up with nine applications, even with the schools closed. They will be providing five, potentially six scholarships. Some students did not meet all the requirements regarding school and community involvement, etc. A list of names will be sent out tomorrow to the students with their scholarship amount.

The Foundation Board has not met. The Board is still waiting for a potential modification of the By-Laws that would allow funds to be used in international projects, by changing the Articles of Incorporation.

Discussion was held regarding a greater partnership with the East Lansing Schools. Sung Lee volunteered to follow up with the school. General discussion was held about the potential involvement of Superintendent Dori Leyko and other administration with the East Lansing Rotary Club.

MOTION by S. Lee, support by B. Webb to nominate Kristin Shelley as the 2020 East Lansing Club Hero. MOTION PASSED

Brief update from Ingrid Nova regarding the District Training Assembly (postponed, will be virtual), the Virtual District Conference which will be held June 6-13, and the District Governor Handover (date TBD, virtual). The incoming District Governor is East Lansing Rotarian Nathan Triplett.

The International Committee will meet on Wednesday at 8 AM virtually.

**Adjournment**

The next regular Board Meeting will be held on June 11, via Zoom webinar unless otherwise noted.

There being no further business to conduct, Mark Henne adjourned the meeting at 1:13 PM.

Respectfully submitted,

Ingrid Nova, Club Administrative Secretary