

Rotary District 7505 e-Club

June 8, 2020

### Minutes

The meeting was called to order at 8:03 P.M. by President Van Stine.

Present: Michael Van Stine-President  
Nicole Walstein-Treasurer  
David Winter-Secretary  
Jerry Clark  
Manuel Nunez

Pres V opened the meeting with greetings and asked to start with the secretary's report and approval of minutes. It was discovered that Pres v. had missed the send of the last minutes by Sec Dave and he asked if okay that those minutes and those from tonight be issued prior to next meeting and approved at the same time. All were in agreement.

Jerry asked if it would be okay that Dave simply send out the minutes for everyone to approve in advance. He also suggested that Dave send the minutes to [e-Club7505@googlegroups.com](mailto:e-Club7505@googlegroups.com). All agreed for Dave to do that way if he wished. Dave said he would try.

Pres v then called on Tres Nicole for the treasurer's report. She covered a report on account balances. Jerry asked Nicole if she had received bills from RI or the District for the 2020-2021 year. Nicole said no bills had been received. Pres V asked about a miscellaneous entry on the Treasurer's Report. Nicole explained the entry. The report was accepted by all.

Pres V asked Nicole if she was still planning to leave at the end of June. Nicole said yes. Pres V then asked about the bank holding the e-Club accounts and how she wanted to handle account transfers after her resignation. Nicole said the accounts were at TD Bank and that she would close out the accounts and send Manny a close out check for each account.

Jerry thanked Nicole and said that the success of e-Club was mostly due to Nicole. Nicole said she appreciated Jerry's comments but that she and her husband were starting a pool cleaning business and that she had to focus her energy on this new adventure. Jerry wished Nicole the best of luck.

Pres V provided an update on the status of guest speakers. He said that so many people are really busy trying to function during the COVID-19 situation.

Pres V then advised that there had been no response from the District regarding the financial information sent to the District months ago. He indicated that he was considering requesting a written response from the DG. Jerry suggested the request be very generic.

Pres V advised that the District Grant deadline had been extended by two weeks. He explained that he is still trying to team up with another club on a grant submission. He stressed that all members would see the application before it was submitted. Pres V, Jerry, and Nicole discussed the matching club requirement that is part of the application process.

Pres V advised that he is responsible for making an elector vote but that he had not reviewed the District budget. He also said that the vote is due by June 12.

Pres V advised that he was providing information for the District Directory. Jerry said it is important to state that all meetings dates are subject to change.

Nicole advised that the Red Bank club is offering zoom meetings. Pres V explained that clubs are just sending out an open invitation.

Jerry advised that he had not heard from anyone regarding the request to change the AG for the 2020-2021 year. He said he still hoped to hear from the new DG about the request.

Pres V discussed the ongoing attempt to start a Rotaract program at Rutgers University.

Manny advised that he had transferred the domain to the no cost website. Pres V stressed the importance of accurate information on the website. Jerry said he would e-mail some information to be included on the updated website.

Jerry said he was pleased that all but one member had made a donation to the RI Foundation.

Nicole advised that the check sent to the Bahamas for disaster relief had never been cashed. She also stated that the money sent to the Torch Leadership Academy would be honored at a later date.

The meeting was adjourned at 9:11 P.M.