

Rotary District 7505 e-Club

August 10, 2020

Minutes

The meeting was called to order by President Van Stine at 8:02 P.M.

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

Motion by Pres V, second by Manny to approve the Minutes of July 27, 2020. Motion approved.

Pres V advised that, if possible, accounts will be established at Fulton Bank as soon as all requirements are met. If requirements can not be met, alternate bank will be chosen.

Nicole suggested TD Bank since that is where accounts were previously held. Pres V and Manny to check with TD Bank on their fee structure.

Manny informed all that changes need to be made to the website. Pres V and Manny to work on fixing the website.

Manny advised that he is continuing to work on the meeting platform to find one that is more reliable to access and use.

Pres V advised that DG May will complete all club visits by the end of November. Pres V to confirm date and protocol as soon as protocol is established. Jerry advised that the District often holds administrative meetings on Monday night so the club may have to switch to Wednesday night the week of the DG visit.

Pres V advised that AG Alice was concerned that e-Club was not correctly dealing with Club Runner and Club Express. Pres V responded with documentation on e-Club action to resolve issue.

Jerry discussed his formal request to replace Alice as AG. For months he received NO RESPONSE until new DG May told him that Alice would remain as AG since no suitable replacement was available. Pres V expressed dismay that in all of District 7505 there is NO other person to act as AG other than Alice.

Jerry discussed his request for an update on the financial information submitted to the District for which no response has been received. Jerry continued that the information was sent to then DG Joanne on March 3, 2020 but he has not received the courtesy of a response. He then stated that he intended to ask District Treasurer Mike Colasardo the status of the investigation.

Pres V advised that he had not yet received feedback on the District Grant Application.

Jerry said that since the District budget will not be set until mid-September that no update should be expected until late September.

Pres V requested a formal vote on his renewal of RI arbitration request. Jerry advised that since it was an individual action that no club vote was required. Pres V expressed displeasure that former DG Tom refused to sign off on the Charter for a Rotaract Club at Rutgers due to a district forced requirement that student members must pay dues and meet more frequently in person that is required of other student clubs on campus . Pres V had explained that many students go to local food banks for food and do not have funds to pay dues. The District also refused to sign the Charter for The Rotary Club of N.J. All supported Pres. V's request.

The meeting was adjourned at 8:59 P.M.