

## April 2020 Board of Directors' Meeting Minutes

CTO: 7:00 PM

**Due to the COVID-19 pandemic, we have suspended our regular monthly Membership Meetings. Our Board meeting for April (and for the months to follow) was/will be conducted via telephone conference. This month's meeting was conducted via Zoom.**

**Attending:** Dunn, Fauber, Gustafson, Logue, Menendez, Penaranda, Stanley

**Minutes:** Two minor corrections to the March Minutes were sent via email to the Secretary. Minutes are available on the Ruritan website.

**Treasurer's Report:** D. Stanley provided an interim financial report for April. We have \$23K in our checking account. Our T. Rowe Price account is recovering from recent losses and is back up to >\$217K. Dues owed, \$1290, at start of second quarter. Report was accepted. D. Stanley reported that we are doing well in terms of our budget. At the end of December, he sent out our donation checks; however, two checks to two local churches were apparently stolen from the church mailboxes. D. Stanley filed a police report. P. Gustafson moved that we re-issue checks to Furnace Mountain and Christ Episcopal churches; motion passed narrowly, with four Board members voting Yes and three voting No. Don will hand deliver the re-issued checks to make sure of their receipt.

### **Give Choose Update for Covid-19 Response:**

P. Logue reported that to date, we have received \$4,427,41 from this initiative, which is 20% of our goal of \$20K. From 12 donors so far, three are active club members, one is a former member. We have received \$1500 from anonymous donors. So far, our club is in the top 50% of organizations receiving donations. We also received a challenge grant, where one or more donors pledge additional contributions if we raise a given amount (in this case, the challenge was \$3,000 if we reached the \$20,000 goal. The Challenge was organized by Club members). P. Logue also reported that Catholic Charities could administer our funds designated for emergency assistance to local families or individuals, as this charity receives detailed information on local needs.

### **Compactor/Recycling:**

P. Gustafson reported that, due to Covid-19 concerns, the firehouse personnel will not let us in the building to collect all of our equipment used at trash and recycling on Saturdays, but that we are managing well with what we have and with only one person at some shifts. The biggest issue is that people are still failing to flatten boxes; this situation fills the recycling bins early and makes it difficult to maintain enough space for the whole shift. He noted that we are continuing to tip the truck driver, Jose, \$20 each week.

### **Outreach to Members During Covid-19:**

Pres. Menendez stated that Board or Fellowship Committee members will reach out to club members during the Covid-19 outbreak to check on their wellbeing. We extend our well wishes to A. Benjamin, Den. Sackman, and H. McTiernan, who are coping with current health issues.

### **Family Assistance Committee:**

Pres. Menendez had no updates at this time.

### **Miscellaneous:**

1. We will review a possible date for our annual picnic later, depending on the Covid-19 situation.
2. Club Credit card: Pres. Menendez met with a representative of the bank regarding signatories for our club credit card. He will follow up to obtain the required signatures of Board members.
3. P. Gustafson suggested that we send a message once a month to the membership via email to maintain communication.
4. Annual Banquet: We have not moved forward yet on P. Logue's suggestion that we rethink this event and consider making it a fundraiser. If we continue to hold this event, we still do not have a venue for this year.

Meeting adjourned at 8:08 pm.

*Submitted by Elizabeth Penaranda, Secretary*