

July 2020 Board of Directors' Meeting Minutes

CTO: 7:05 PM

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

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

Minutes: The June Minutes were sent via email to the Board and accepted. Minutes are available on the Ruritan website.

Treasurer's Report: D. Stanley provided a financial report for July. We had \$31,275.86 in our checking account. Our T. Rowe Price account had \$249,947.00, for a current assets total of \$280,972.86. Dues owed, \$1450. Don noted that some members still owe the club for dues and last year's Award Banquet. The Board decided that Pres. Menendez will direct P. Hart, Sgt. At Arms, to call these individuals and ask if they still want to be in the club. Financial Report was accepted. D. Stanley also reported that we are doing well in terms of our budget, especially in the area of trash receipts, which are up. He noted that we are now paying the compactor bill via our new credit card, which puts us a month ahead in the accounting for the trash bill. Also, we have now paid all awarded scholarships to the students' selected schools, all awarded grants so far, and the POR club for their review of the scholarship applications. Also, we have collected additional funds over our budget from the Give Choose event and from a donation by Auto Nation.

Compactor/Recycling Subcommittee Report:

P. Gustafson reported that the collection continues to smoothly. Recycling is still an issue, as the bins fill up early and people are still not breaking down boxes. The Board approved a motion to provide a box cutter, hang another sign with instructions, and provide a receptacle for disposal of plastic trash bags. D. Stanley agreed to donate a box cutter, and P. Gustafson will donate additional masks. Peter noted that this year is the 40th anniversary of our trash and recycling program; he will make a poster to celebrate this milestone to display at trash. We

discussed using the 40th anniversary as a fundraiser, perhaps with a sign saying \$40 for 40! and an accompanying jar for donations for the food banks. He reiterated what is and is not acceptable for recycling. NO flowerpots, plastic toys (but plastic jugs and bottles and food containers are OK), and no construction debris in large amounts.

Future General Membership Meetings:

Few members feel comfortable with in-person meetings, due to the continuation of the Covid-19 pandemic, but some agreed that we should try to do something to keep members engaged and informed. Pres. Menendez will send out an email message summarizing the Board actions for the month and will attach the latest approved minutes. He established a phone tree designating several members to be called by each Board member and agreed to provide an "elevator speech" about recent club actions and activities. He will also ask members to provide ideas or issues to discuss with Supervisor Kershner when we eventually meet with him. G. Mears pointed out that these calls to members may uncover needs we are not aware of.

Awards Banquet:

Since we have no venue lined up to date, and given that most club members do not want to meet in large gatherings, the Board felt that things were unlikely to change significantly by December. However, we will pass this issue to the appropriate committee to research and to consider postponing to 2021. The Board made no final decision regarding the banquet.

Future Meeting with County Supervisor Caleb Kershner and Board of Education Member John Beatty:

P. Logue reported that we have not met with Kershner yet, as this meeting was on the agenda for August. She recommended we consider a smaller meeting with Kershner and Beatty, the Board, and possibly any members who are interested. The purpose of the meeting would be to introduce ourselves to them as a community resource. We would need to secure an outside venue if we conducted this meeting.

Meeting adjourned at 7:55 pm.

Submitted by Elizabeth Penaranda, Secretary