

The Rotary Clubs of Gainesville Foundation, Inc.
Board Meeting Minutes
September 24th, 2014

The RCGF met on September 24th, 2014, at the North Florida Safety Council facility. Present were: Chairman Jason Shank, President Susan Spain, Martin Dickinson, Kirk Smith, Buddy Crevasse, Wesley Eubank, Ed Book, Larry Christian, Greg Fleming, David Gracy, Jim Hermann, Parker Lawrence, Bill Matchell, George Mazzeo, Bill Northcutt, Jim Shimeall, and Doug Wilcox.

Chairman Shank called the meeting to order at 6:01 PM. Topics of discussion were:

- I. The board approved the minutes of July 10th, 2014. Motion to approve by David Gracy and seconded by Buddy Crevasse. All in approval.
- II. The beneficiary of the 2014 Wild Game Feast was discussed. All applicants were reviewed on an individual basis and were compared to how they met the criteria required by Rotary. The board voted and chose to select three charities to present their applications; ACORN Clinic, Boys and Girls Clubs of Alachua County, and Big Brother & Big Sisters. There was a motion by David Gracy to accept the final three recipients listed above. The motion was seconded by George Mazzeo. All board members in approval.
- III. The board agreed to limit presentations to 15 minutes and for 15 minutes for questions. This provides 30 minutes for each applicant.
- IV. The board agreed to meet next Wednesday, October 1st at 6PM. Applicant presentations will start at 6:15 PM, 6:45 PM and 7:15 PM.
- V. There was no old business discussed.

Meeting adjourned at 7:14 PM.