

The Rotary Clubs of Gainesville Foundation, Inc.  
Board Meeting Minutes  
November 9<sup>th</sup>, 2016

The RCGF met on November 9<sup>th</sup>, 2016, at the North Florida Safety Council facility. Present were: Ed Book, Matthew Braddy, John Brunner, Wesley Eubank, Katie Floyd, David Gracy, Parker Lawrence, George Mazzeo, Dana Nemenyi, Bill Northcutt, Ivan Oelrich, Joe Rowland, Jason Shank, Susan Spain, Maureen Tartaglione, Ernie Turbyfill, Jenni Van Hart, Mary Kate Walker, Greg Young.

Chairman Jason Shank called the meeting to order at 5:30 PM. Topics of discussion were:

- I. Introduction and welcome by Chairman Jason Shank. Meeting turned over to President and Feast Master Ernie Turbyfill.
- II. Motion by Jason Shank to approve the minutes from the October 19<sup>th</sup> meeting, seconded by David Gracy. The motion carried.
- III. General discussion concerning procedures, blah blah blah
- IV. Presentation by PACE.
- V. Presentation by ACORN
- VI. Presentation by the Institute for Workforce Innovation.
- VII. General discussion of the three presentations
- VIII. A vote was taken to select a project for the 2017 Rotary Wild Game Feast. The Institute for Workforce Innovation was selected.
- IX. Ed Book led a general discussion concerning the District's 107 Miles Ride for Polio event at *El Tour de Tucson*. He encouraged everyone to get the word out that locally there will be a one hour ride at the Gainesville Health and Fitness Center on November 19<sup>th</sup>.

The meeting was adjourned at 7:30 PM.