

Rotary Club of Decatur #180
Board Meeting Minutes
May 17, 2007

Board Members Present: Lora Dills, Paula Finn, Steve Furrow, David Goebel, Norma Maddio, Bryan Mikeworth, Bill Owen, Pen Shade, Dick Shelby, Heather Stoa, Andy Thomas, Bud Wilcox, Glenda Williamson

The meeting was called to order at 12:15 by President Heather Stoa.

Minutes from the April 19, 2007 meeting were approved.

Correspondence: Thank you notes from Big Brothers Big Sisters, the Decatur Public Library, Justine Owens, South Shores School, and Baby TALK were shared.

Financial Report: Andy Thomas summarized the balance sheet dated April 30, 2007. He will help Lucy change QuickBooks to display Park District liabilities so that they show up over two years rather than all in one year.

Committee Reports

Family: Condolence cards were sent to Dan Martini and Everett Nicholas on the deaths of their fathers.

Foundation: Wegi Stewart will give the next Foundation Minute. Glen Dalluge is reviewing TRF donors to see who is close to reaching Paul Harris Fellowship and encouraging them to contribute.

Membership:

Potential New Members

Melanie Brown, DMHF – Andy Thomas (needs 2-3 months to get acclimated to her new position)
Lisa Gillen, Park District – Diana Knaebe (has been busy and unable to attend a meeting)
Myrrh Hector, Cancer Care Associates – Heather (planning to attend a meeting)
Mike Heneghen – Mike DelSignore (will follow up)
LaRonda Hess, Archway Broadcasting Group – Glenda Williamson (planning to join in June)
Lauren Hunt, 501 Club – Jeff Hunt
Walt Hupe, CAT – Bud Wilcox (having lunch on May 31, will invite him to a meeting)
Lori Kearns, Millikin – Bud Wilcox (will contact)
Chuck Kuhle, Decatur Athletic Club – Pen Shade (will invite him to a meeting)
Bishop Livingston, President Robertson Charter School – Paul Stanzione (standing invitation)
Mike Mize, Jan Master – Paul Stanzione (standing invitation)
Mark Younker, Agency One and Younker House B&B – Andy Thomas (will call him)
Phil Zeni, The Next Level – Larry Foster (joining at the next meeting)

New Members

Delmar Sandage, Buena Vista National Bank

Resignations

Gary Peek, Elmer Cordes

Motion was made to accept resignations and report (Furrow/Mikeworth).

Classification Survey: Norma Maddio reported that she, Andy and Heather meet to review members' classifications. A few classifications were adjusted. The survey will be e-mailed to the membership to help identify potential members in categories with limited or no representation..

E-mail votes on White Cards: Consensus was reached that a "Reply All" response will not be required for responding to White Cards. If a "No" recommendation is received by the president, the White Card will be tabled until the next board meeting when discussion on the nomination can occur.

Programs: Glenda Williamson reported that Pete Paulin will be speaking about the proposed water project on June 11th, Frank Watson will be the speaker on June 18th. There will be no weekly meeting on July 2nd. The Decatur Club is closed.

Old Business:

Mérida, Mexico Orphanage: Once we receive the bank address, Lucy will wire \$4350 for kitchen remodeling.

New Business

Meeting Activities: Heather expressed concern that speakers were not being given full allotments because of full meeting agendas. The board concurred that it was acceptable to start earlier and assure members and guests that it was fine to continue going through the buffet and to eat during the meeting and program.

Race for the Cure: We have been asked to supply six volunteers to hand out water to walkers and runners from 8:00-10:00 on June 30th. We currently have 4 volunteers. If anyone is interested in assisting, contact David Coopridier.

Rotary Endowment Fund: Heather distributed four interest rate scenarios; 6%, 8%, 10% and 12% showing the amount of money that will need to be deposited each year for the next eight years to be able to have \$25,000 in interest income to use contributions. \$5000 can be deposited this year from our Money Market account.

Budget Meeting: The incoming officers will meet before the next board meeting to develop a budget for next year and will look at possible ways to build the endowment fund.

Presidents' Party: Pen Shade will contact the Lincoln Square Theatre about touring the theatre and having the party in the lobby on June 26th from 5:00-7:00. Members will be encouraged to bring a spouse, guest or potential member.

New Member Orientation: June 15th 12:00-1:00 in the Presidents Room at the Decatur Club

Meeting was adjourned at 1:08 pm

Respectively Submitted,

William P. Shade IV
Secretary