

**Rotary Board Meeting Minutes**  
**July 19, 2007**

**Board Members Present:** Glen Dalluge, Lora Dills, Paula Finn, Steve Furrow, Diana Knaebe, Norma Maddio, Lucy Murphy, Jane Shade, Pen Shade, Paul Stanzione, Heather Stoa, Glenda Williamson

**The meeting was called to order at 12:10 by President Steve Furrow.**

**Minutes for June 21, 2007 were approved.**

**Correspondence:** None.

**Financial Report:** Lucy Murphy circulated financial statements for the June 30 year end. Steve Furrow presented a budget for FY 07-08 developed by Treasurer Andy Thomas with the officers. The budget was approved unanimously (Knaebe/P. Shade).

Steve, Pen, and Lucy will prepare the Semi-annual report for RI.

**Committee Reports**

**Membership:**

*Potential New Members*

Melanie Brown, DMHF – Andy Thomas  
Lisa Gillen, Park District – Diana Knaebe  
Myrrh Hector, Cancer Care Associates – Heather Stoa  
Mike Heneghen – Mike DelSignore  
Lauren Hunt, 501Club – Jeff Hunt  
Lori Kerans, MU – Bud Wilcox, left phone messages, Dave Brandon will contact her  
Bishop Livingston, President Robertson Charter School – Paul Stanzione, standing invitation  
Mike Mize, Jan Master – Paul Stanzione, standing invitation  
Jennifer Rule, WAND – Bud Wilcox will follow-up  
Mark Younker, Agency One and Younker House B&B – Andy Thomas

*New Suggestions*

ADM Global Training Center representative – Steve Furrow  
Scott Striglos – Jane Shade  
Brad Wike, Peerless Cleaners – Glenda Williamson  
Jimmy LaRose, Cici's Pizza – Glenda Williamson  
Tami Gharst, Key Labs – Norma Maddio  
Dean Schultz, MacArthur HS – Jane Shade  
Courtney Stewart, YWCA – Paul Stanzione  
Dan Lightner, Macon Co Planner – Heather Stoa

**Programs:**

7-23 District Governor Dick Wagner  
7-30 Beth Nolan, Giving Back  
8-6 Steve Johns, Helping Protect Lake Decatur  
8-13 MU instructor Ngozi Onura, Rotary Educators Tour of Thailand  
8-20 tba  
8-27 John Cook

**Old Business**

**2007-2008 Budget:** Steve Furrow presented a budget for FY 07-08 developed by Treasurer Andy Thomas with the officers. The budget was approved unanimously (Knaebe/P. Shade).

**Archives:** Heather is working through the newsletter to identify archive items for possible storage or display at the Decatur Public Library.

### **New Business**

**District Governor's Visit:** District Governor Dick Wagner will be the club's program on July 23rd, 2007. Board members should plan to stay after the regular meeting to meet with him.

**Rotaract/Interact Committee:** Steve Furrow will appoint a Rotaract/Interact committee to work with David Womack, who is advisor of the Millikin University Rotaract club and Dean Schultz of MacArthur High School, who is interested in forming an Interact club. Our Rotary District is holding a conference on forming and growing Rotaract and Interact Clubs, date and place to be determined.

**Officers, committees, and chairs:** Steve circulated a list of committees and chairs and asked for input and volunteers.

**The next Board Meeting will be August 16, 2007 at the Decatur Club at Noon.**

**The meeting was adjourned at 1:00 p.m.**

Respectfully Submitted,  
Lucy Murphy  
Secretary