

Rotary Club of Decatur
Board Meeting Minutes
August 21, 2008

Board Members Present: John Cook, Glen Dalluge, Mike DelSignore, Laura Dills, David Goebel, Steve Furrow, Delmar Sandage, Pen Shade, Paul Stanzione, Jane Shade, Andy Thomas

Call to Order at 12:05 by President Pen Shade

Minutes: The July 17, 2008 minutes were approved (Cook/DelSignore)

Correspondence: Letter of property gift was read and presented by Pen. Board did not feel action was appropriate to take. Letter of resignation was received from Jeff Stout. Discussion occurred at this point about the need for an assistant chair for invocations. Steve Furrow suggested we find a newer member to take the responsibility. Pen will follow up.

Financial Report: The statement of financial position of July 2008 was presented. With this being a new board year, the year to date and month to date are same We paid three periods of Paul Harris we are waiting for additional cash before paying the \$6,000 to the community foundation. Treasurer Paul deferred to Andy Thomas on the issue of deferred revenue. We have 2/3 of what went out as deferred revenue. This is an accounting procedure. Total Assets and Liabilities are \$70,975. Statement of activity for month end July 2008 includes a total income of \$7,100 consisting of Do Good Dollars, Meal Income, membership dues, and party income. Expenses of \$5,057 include conferences for Pen, Paul and Diana, along with dues and miscellaneous. Net income is \$2,043. Report submitted for approval as prepared by MCK and presented by Paul.

Explanations and questions were presented. Among discussion were club members in arrears. Paul and Andy will meet to develop a list of members that need to be contacted. Kudos to MCK for presenting a neat and orderly financial report. The Financial Report was approved (Goebel/Cook).

Committee Reports:

Family: Pen reported Bob Wiedrich is still in the hospital. Another card will be sent by Mary Ann. Pen will ask Mary Ann to send on behalf of the club.

Foundation: Glenn presented the date of September 22nd as the date Paul Osborne will speak. After his talk, we will present him with the honorary Paul Harris. Glenn also indicated that Lucy Murphy has indicated she would serve on the Foundation Committee along with Glenn.

Membership: The list of prospective members was briefed with the following changes:

Barb Beck, Decatur Education Coalition (On hold)

Andy Cave, Soy Capital Assistant VP Commercial Lending – Pen will ask Gretchen

Keith Stanberry and Ben Harmon will be guests of the club on Monday

Resignation of Jeff Stout was regrestfully accepted (Furrow/Cook)

Programs: Mike said the programs were going well. He indicated we are set through November 6th. Julie Moore will be taking the lead of programs for the next couple of weeks.

Old Business:

District Governor visited on August 4th and seemed satisfied with the club. Pen informed him of our assessment for the polio assessment. The Dist. Governor informed us this would be fine with no further increase in assessment.

Badges were discussed with the board. The board is of the opinion we need to order badges for the new members quickly. Pen passed the booklet around when the discussion came around to reusable badges. Pen asked Paul to look into getting 10 reusable badges and also to get the classification badges for the new members. Paul agreed to take the responsibility for ordering the badges. Steve suggested we include a badge for Chris Dowd and for the two Keith Stanberry and Ben Harmon. Pen mentioned that Diana should have the classifications for the badges.

Pen provided information on the District Simplified Grant opportunity. We may receive \$1500 in grants. Pen will email the letter to the board members for review. Steve thought we could use this for the Sinha project since it did not go through last year. Pen will check also with Jane Shade, chair of grants committee about any other needs.

New Business:

Partners in Education contacted Pen about the Youth Leadership Institute. Apparently they are going to try and restart the program and are requesting \$3,000 as in the past. Pen informed the board that years ago this was a line item in our budget than at the request of Partners, it was dropped to be included with our general grants. The board feels Partners will need to apply as other community organizations.

Roatan Organization topic was discussed and tabled. Healing Fields project was addressed with no action taken at this time. John Cook indicated we should look at this if future projects come about.

Meeting Adjourned at 1:00