

Rotary Club 180
Minutes
February 19, 2009

Call to order: Pen Shade, President called the meeting to order at 12:04 p.m. Members present were: Glen Dalluge, Howard Edwards, Steve Furrow, Erin McKee, Julie Moore, Randy Prince, Delmar Sandage, Jane Shade, Pen Shade, Paul Stanzione, Heather Stoa, Andy Thomas, Sue Watts.

Minutes of the previous meeting were read. Motion to approve was made by Thomas, second made by J Shade, motion carried unanimously.

Correspondence: No Report

Financial Report: Stanzione reported bills have been sent with the red form asking members to indicate if they want a certain amount billed quarterly for Paul Harris or Endowment. Stanzione deferred to Thomas for the rest of the report. Assets are right at \$74,271 with outstanding receivables at \$22,123. One or two concerned outstanding statements that should be cleared up in the next few weeks. Year to date net income of \$11,556 most of which will be given away in grants. A question was raised about the 990 statement indicating a \$6,000 pledge to the Community Foundation versus a \$5,000 budget item. Andy will check on this. Motion to approve financial report was moved by Sandage and second made by Watts. Motion carried unanimously.

Family: No Report

Foundation: Dalluge reported that Dave Brandon may have an ambassador for Rotary From Millikin. Heather will do a Foundation Minute on the Third Monday of the month.

Membership:

(Current List) – Jennifer Black will be inducted March 2, Jill Applebee will be on This Monday. Welcome new members Chris Long, John Stock and Holly Crotty. A new member orientation was held and pen reported it was successfully attended by new members as well as several seasoned members. (Correction – Maverik – remove the c)

Add to list: Mark Sturgell, Performance Development Network – Sue Watts
Shelli Klink, 501 Club – Julie Moore
Ryan McGrady, City of Decatur - Howard Edwards
Matt Snyder, Regional Office – Dick Shelby
Kassie Landry, Homewood Suites, – Delmar Sandage
Ken Hendrickson, St. T – Julie Moore

Programs: Julie reports discussion with Melanie Brown and Steve Furrow about the 501 Club. Thinking of inviting 501 members to a day when we have a program of interest to them. March 9th program on Future Gen by Angela Griffin.

Old Business: new member orientation had 10 members with Glenn and Miley also attending and providing input. Information sheets were filled out. New board members are being sought. Pen has talked with several potential replacements for Phil Zeni. We await responses.

New Business: Jane reported that after extension of the grants application deadline she received 22 applications. A list was provided to the board indicating the grant recipients and they will be invited to a meeting to receive their checks. (Note – Diana, Jane was going to send an electronic copy of the grants and funding levels. I have not received them as of yet.). Motion to accept grant committee recommendations was made by Furrow, second by Prince, motion carried unanimously.

Happy Dollars: after much discussion it was decided that the happy dollars distribution would be as follows: March will be Jr Fire Cadets, April will be Girl Scouts, May will be Camp One Way, June is Race for the Cure, and July is Jobs. Paul suggests contact people and addresses for each be given to Amy at MCK for check disbursements at the proper time. Motion to accept Happy Dollars was made by Edwards and second by Furrow. Motion carried unanimously.

Rotary Club of Decatur International Projects 2008-09

By-laws of Rotary Club of Decatur

Article 12 Finances

Section 1 – Prior to the beginning of each fiscal year, the incoming officers shall prepare a budget of estimated income and expenditures for the year, which shall stand as the limit of expenditures for these purposes, unless otherwise ordered by action of the board. The budget shall be broken into two separate parts: one in respect of club operations and one in respect of charitable/service operations. **25% of grant funding shall be designated for international projects with any unused portions each year carried over as a liability and added to the current year's available funds.**

1. Amor Y Vida Financial Assistance

1994 – TRF Matching Grant with Mérida Itzaes Rotary Club for purchase of a van (approximately \$10,000)

1999 – \$3,000 for purchase of a washer, dryer, refrigerator and freezer

2000 – \$1,700 Installation of flush toilets

2004 – \$1,000 Eight round tables and 20 chairs for the study room

2005 – \$500 for window screens for 30 windows and doors

2007 – \$1,250 for underwear, socks, t-shirts, back packs, art supplies, school supplies, books, maps, \$4,345 for kitchen remodeling

2008 – \$3215 for plumbing improvements and screens (includes \$215 raised through a silent auction)

Total: \$25,010

Recommend that our club send \$4166 to Amor Y Vida for maintenance and playground equipment

2. Bihar Eye Hospital Matching Grant

Applying for The Rotary Foundation Matching Grant by March 31, 2009 for purchase of Nidek ophthalmic Diode Pumped Laser \$24,900.

Ranchi Rotary Club has pledged \$100

Rotary Club of Decatur has pledged \$4000 in carryover funds from 2006-07, 2007-08

Blue Mound Rotary Club has pledged \$2000

Decatur Metro Rotary Club has pledged \$1000

District has pledged \$5000

If the grant is funded, The Rotary Foundation will match \$9,967.

Recommend that our club pledge an additional \$2834 for 2008-09

Note: when 2010 budget is made we need to scale down on projects such as the Park District, we will take our responsibility this year and take the additional money from reserve. H Edwards asked the question are we prepared to say no next year. Pen provided an overview of the park district gift and request. Motion was made to take the overage for International out of reserves by Prince, second by Moore, motion carried unanimously. Pen asked that the media be made aware of all the funds we are providing.

Pen also mentioned that Erin McKee will be in charge of RYLA again this year and Pen will get back to her.

Motion to adjourn was made by Prince, second by Furrow. Meeting was adjourned by consensus.