

**ROTARY CLUB 180**  
**BOARD MEETING MINUTES**  
March 18<sup>th</sup>, 2010

**Call to Order:** Andy Thomas called the meeting to order at 12:10 p.m. Board Members present were: Andy Thomas, Julie Moore, Steve Hill, Pen Shade, Jane Shade, Erin McKee, Melanie Brown, Susan Keane, Diana Knaebe, and Paul Stanziona.

**Approval of Minutes:** February minutes were presented. Minutes were approved.  
(DKnaebe/SHill)

**Correspondence:** None other than the Rotary Merchandise books.

**Financial Report:** Andy presented the financials in Dave's absence. Current balance of \$74,633 with receivables of \$5,845 with a write off of \$2,762 as uncollectable by members that have terminated. The balance will continue to include the \$17,108 Community Foundation balance for information. Additional information included liability of \$7,932 payable to the Decatur Club as well as \$1,715 to Paul Harris that has since been paid. \$564 from the raffle was paid. \$4122 for month income with expenses of \$9,570. of the expenses \$6,000 is for youth grants; another \$5,000 will be expensed in March. Question was posed on the status of the year end account; we should break even or come very close. Motion to approve financials (PShade/SHill) Motion carried.

**Committee Reports:**

**Family:** No report.

**Foundation:** Melanie met with her committee. Members of the committee expressed some disappointment in not recognizing the non Rotarian as requested by another club. They would like to recognize one community person per year as a standing procedure. Question was raised as to does it mean anything to a non Rotarian. It was discussed that other past presidents should be recognized. There will be a Paul Harris presentation coming up in the next few months. Diana mentioned that some clubs are at 100% Paul Harris giving. She also mentioned some automatically put an amount on the club members, you pay 100% and you are automatically honored. As you donate 50% the club than donates 50%. Pen thought that could be difficult with the amount of turn over we experience. Another idea is the member pays for the first 5 years and the club pays the rest. No action was taken. There was however, much discussion on getting members more involved in Paul Harris Foundation. Andy mentioned that only one member recently has noted that the \$25 automatic charge was removed for some reason. He asked to have it started again.

**Membership:** Ryan McCrady has been followed up on with Paul. Paul indicates that Ryan said he was making a decision between our club and another club. There was some discussion about if he may be holding off due to budget issues with the city. Paul will continue to mention it occasionally. Irma Brooks will be inducted in April. Dr. Ridley may be a candidate and Julie will check with him when we meet at Cancer Care Center. Question arose as to the number of members, currently at 128 down about 3 to 5. Potential new members include Jeff Hendricks.

### ***Potential New Members***

Ryan McCrady, City of Decatur – Did Visit - Deciding  
Brad Swartz – Al Luchetti will follow up as membership chair.  
Kyle Karsten – Paul has invited  
Vince Rodriguez – Jack emailed  
Debbie Whitney, Peerless Cleaning – Jack talked to  
John Ridley – Melanie Brown  
Ken Hendrickson or Lindsey Walters – Melanie Brown  
Karalee Wike – Pen Shade will call  
Robin King, EPL – Gretchen Murphy  
Donna Mauzy – Andy talked to her, indicated he will join  
Lisa Gillen, Park District – Dave Moran  
Debbie Whitney from Peerless- Jack O’Riley

### **New Members:**

Irma Brooks pending her attending for induction.

### **Resignations**

None

### **Programs:**

March 22<sup>nd</sup> will be Katherine Smith with DCC Marketing on Viral Marketing. March 29<sup>th</sup>, will be High Tech Teaching, Howard is securing. April 5<sup>th</sup> Cancer Care Center with Dr. Wade. April 12<sup>th</sup> is the Meridian School Jazz Band. 19<sup>th</sup> Denene Wilmeth a look back at Visitor’s. March 26<sup>th</sup> Ken Smithmier on the Dubai project. May is coming together and end of the year with Andy on June 28<sup>th</sup> and Diana for the Year Ahead on July 5<sup>th</sup>.

### **Old Business:**

Erin reported only three applications so far for the RYLA. Diana reported on PETS training and also mentioned the District Conference and District Assembly at the end of April. She encouraged board members to attend, especially those interested in leadership role in Rotary. The next Rotary Leadership Institute is in August here in Decatur. Paul and Diana have CD’s of RLI 1, 2 and 3 if anyone would like to review them. Need the club executive committee to plan a joint Rotary meeting to plan next Rotary year. April 8<sup>th</sup>. Andy offered his office for a club planning meeting to discuss the budget and upcoming year. We should do this in either May or June.

### **New Business:**

Do Good Dollars for April through June were discussed. April is Homeward Bound, May is Oasis, and June is Race for the Cure. Shelter box discussion took place. Club members are going to get a shelter box to display at the Chamber Expo to raise money for additional shelter boxes to be sent to Haiti. Pen asked what we have set aside for Sinha. Andy said we have \$4200 set aside and in the past we have done \$5,000 for international. Paul made the motion to accept the purchase of shelter box and Steve second. Motion carried. Diana will get club to sign up for 2 hour shifts at the expo promoting the shelter boxes. August 14<sup>th</sup> is Rotary Cub Cardinal game. Any proceeds from the event will go to help literacy programs.

Meeting adjourned at 1:15 p.m. by consensus

Minutes submitted by: Paul Stanzione, Club Secretary