

## BOARD MEETING MINUTES

November 19, 2009

**Call to Order:** Andy Thomas called the meeting to order at 12:04 p.m. Board Members present were: Andy Thomas, Pen Shade, Jack O'Riley, Jane Shade, Julie Moore, David Goebel, Melanie Brown, Susan Keane, Gretchen Murphy, Delmar Sandage, Erin Brownlow and Paul Stanzione.

**Approval of Minutes:** of October 2009 minutes. It was noted the spelling of Goebel was incorrect, minutes were amended and approved. (GMurphy/JShade)

**Correspondence:** Andy provided correspondence in the form of a resignation letter from Noel Myers. It was noted that the club would like to extend the courtesy of honorary membership to Noel. It was noted that Noel appreciates the honor. Andy also passed around the community foundation report.

**Financial Report:** Dave Goebel presented the written financials of October. Assets at the Community Foundation were reviewed. It was noted again that Polio Plus remains as a liability on our balance sheet. Deferred revenue is generally one third of dues to be billed. Dr. Sinha Project money is still set aside. Currently we have a good balance. Community Grants are yet to be awarded and budget will be affected by this. Question on the deferred revenue was raised. We bill October, November and December so we show only one third on the operating statement. Accounts receivable is the total amount due. David noted a few members are in arrears; however, there does not seem to be a problem. Some are just not able at this time; however, they have been in contact with our treasurer. Question arose, did we earmark an increase in money for Community Foundation. We do have control over the funds and most all are direct contributions. Funds in this foundation generally are from wills however, the club earmarked some funds a few years ago. \$5,000 was added in recognition of a death of a member. Andy noted that in the second half of the year there will be many expenses. Motion to approve the October financial report was made. (DSandage/PShade).

### Committee Reports:

**Family:** Rich Smith is ill and resting at home. Andy will call.

**Foundation:** Melanie asked how the minutes have gone. Speakers are doing well. Heather presented one award and that went well. Next minute will be on November 30<sup>th</sup>. Mel will demonstrate how to logon to the Foundation website. Foundation committee will meet later in the month to determine what recommendation to make on the raffle money.

### Membership:

#### *Potential New Members*

Kevin Hinton, Maverick Marketing–No response. One more month – Dave will contact him  
Ryan McCrady, City of Decatur – Howard Edwards will speak with again.  
Katherine Smith, DCC Marketing-Jane Shade – Contact in December  
Brad Swartz – Al will follow up as membership chair.  
Adam Brown – Melanie will invited in January  
Irma Brooks – Andy will follow up  
Kyle Karsten – Andy will follow up.  
Vince Rodriguez – Jack will follow up.

John Ridley – Melanie Brown  
Ken Hendrickson or Lindsey Wallers – Melanie Brown  
Karalee Wike – Pen Shade

**New Members:**

None

**Resignations**

The board was presented with resignation notifications from Kevin Breheny, Tim Viewig and Jennifer Black. Motion to accept resignations (MBrown/DGoebel).

**Programs:**

Programs for December are as posted with some discussion of what we want for the December 28<sup>th</sup> program. Julie reported what the programs for January 4<sup>th</sup> through 25<sup>th</sup> will be. January 4<sup>th</sup> is Mayor McElroy, January 11<sup>th</sup> is Robin King on the EPL, January 18<sup>th</sup> Bob Ryan on the Olympic sport of Curling; and January 25<sup>th</sup> will be Mark Chevron. Julie also mentioned we need to communicate to chairmen of teacher of the month, scholar athletes, foundation, etc, to be mindful of the guest speakers. We should keep the introductions and acceptance very brief. Our guest speakers should be afforded the entire 20 minutes for presentations.

**Old Business:**

Jane Shade reported few applications for Rotary Grant as this point, so the deadline is extended to the 30<sup>th</sup>. Jane has sent out PSA's, emails and will make contact with Brian Byers about mentioning the grant. Delmar mentioned we are all set for the Turkey Tournament with volunteers as Dave Cooprider is in his final year of coordinating this and Delmar will take over next year. Delmar also mentioned we still need help for Salvation Army Bell Ringing. They have given us all indoor spots this year. Delmar hopes to get all spots filled this coming meeting.

**New Business:**

Non Rotary business item was presented by Julie; Decatur Club is doing the annual New Years Eve Party it is a Vegas style party.

No further announcements or business.

Motion to adjourn (JMoore/GMurphy). Meeting adjourned at 1:05 p.m.

Minutes submitted by: Paul Stanzione, Club Secretary