

Decatur Rotary Club #180
Board Meeting Minutes
January 18th, 2007

Board Members Present: Dave Brandon, Glen Dalluge, Melinda Hawbaker, Diane Knaebe, Jamie Maccari, Norma Maddio, Bryan Mikeworth, Lucy Murphy, Bill Owen, Pen Shade, Paul Stanzione, Heather Stoa, Bud Wilcox, Glenda Williamson

The meeting was called to order at 12:08

Approval of the Minutes: December 21, 2006 minutes were approved.

Correspondence: A thank you note was received from St. Patrick's School for the check for library books.

Financial Report: Lucy Murphy reported that a Millikin University intern is placing our financial records on QuickBooks. The club will no longer be using Club Mate for financial reports. The financial report was accepted.

Family: Martin Getty is recovering from gallbladder surgery.

Foundation: Glen Dalluge reported that Paul Harris Fellow awards will be presented to Norma Maddio and Wegi Stewart.

Grants and Penny Fund: Paul Stanzione, Chair of the Grants Committee passed out a spreadsheet ranking the grant applications that were received this year. The committee recommended 22 grants be funded and the next five applicants receive Penny Funds from February through June (Stanzione/Knaebe). Lucy Murphy asked that club members be encouraged to give more generously to the Penny Fund. The amount given in December to the Decatur Club Wait Staff was far less than normal. A motion was made to give an additional \$82 to the Decatur Club Wait Staff (Shade/Dalluge).

Membership:

Update on possible new members

Kim Bauer, City of Decatur: will talk to him when he presents in February
Lisa Gillen, Park District–Diana Knaebe: Interested, but has been unable to attend
Kevin Hinton, Maverik Marketing–Steve Furrow: will follow up with him
Sue Watts, William St. Press–Paula Finn White Card on the table
Mark Younker, Agency One and Younker House B&B–Andy Thomas
Mike Mize–Paul Stanzione: Will be at Monday's meeting
Georganne Sadomytschenko–Michael Sexton: Hopes to come again in February
Brad Swartz–Dave Brandon: Interested
Mike Cassell, DMH–Heather Stoa: Waiting to see if employer will pay dues/meals
Julie Schwalbe, Forever Facets–Norma Maddio: Has visited and is interested

A motion to accept White Cards for those listed passed (Stoa/Knaebe). When any of the individuals are ready to join, the membership will be notified that a White Card is on the table. Melinda Hawbaker will send weekly program announcements to potential members, and Heather Stoa will send them the monthly newsletter. Rotarians will be asked to provide e-mail addresses of their guests to Melinda and/or Heather.

Programs: Hawbaker reported that programs are booked through March. The club is expecting a large turnout for the January 22nd meeting on Amtrak and is going to increase the meal count for that day to 75.

Old Business:

- Screen–has been ordered.
- Clavinova–no one has come forth to make a donation.

- Open Board seat for 2007-2010–Paul Stanzone was selected by ballot.
- Mérida, Mexico Delegation January 27-30–The delegation will meet with several local Rotarians while in Mérida. A tour of the orphanage will be on Monday. Heather is expecting a list of the names and ages of the children who live in the orphanage. She will purchase clothing items, children’s books in Spanish, arts and crafts supplies and maps to take to Amor Y Vida.

New Business:

- Decatur Club Menu–the Decatur Club will be more than happy to take requests for future meal ideas. The board wants to make sure that a nice meal will be served for the January 22nd meeting in expectation of a large turnout.

The meeting was adjourned at 12:45 P.M.

Respectively Submitted,

William P. Shade IV
Secretary