

**Rotary Club of Decatur  
Board Meeting Minutes  
December 16, 2010**

**Board Members Present:** Diana Knaebe, David Goebel, Tim Nolan, Susan Keane, Steve Hill, Nicole Bateman, Andy Thomas, Julie Moore, Stacey Young, Terry Lovekamp.

**The meeting was called to order at 3:20 p.m. by President Diana Knaebe**

**Approval of Minutes:** The minutes of the November 22, 2010 meeting were approved. (Moore/Young) **Motion carried.**

**Correspondence:** We received a letter stating that as a district we are doing very well with our Foundation giving.

**Financial Report:** Currently we are in a good financial situation with \$66,404 in cash. YTD income is \$30,953 and YTD expenses are \$27,898 with a net income for the year of 3,055. Community Foundation account was at \$18,077. The purpose of this account is to hopefully over time add a considerable amount of money which will allow the club to use the interest earned for club projects. Members can make donations to the Community Foundation throughout the year or make a provision in their will. The financial report was approved (Nolan/Hill)

**Motion carried.**

Additional comments were addressed about members in arrears. Andy indicated that there were a few members that need to be contacted. Andy will work with Julie to get these members contacted. A club member contacted a board member and asked why the member was paying for meals on their dues statement when they pay the Decatur Club for a low sodium meal. The board didn't know that this member had made special arrangements with the Decatur Club. It was further discussed, and agreed by all those present, that we can't have members requesting special diets. Diana will speak to the member regarding this issue. The board decided that no one will be able to request a special meal because if we allow one member to do that then what's to keep others from requesting the same.

Andy also informed us that Amy Gillen has resigned her position with May Cocagne & King P.C. He has spoken with a current member of the club about taking on the position of bookkeeper. A motion was made by (Moore/Bateman) that if this member, or any other member, decides to take on this responsibility we would wave his/her membership fees. **Motion Carried.** An announcement will be made at a later date as to who this person is.

### **Committee Reports**

**Families:** Nothing to pass on to Penn at this time.

**Foundation:** Members are encouraged to make end of year contributions to the Foundation.

**Membership:**

#### **Potential New Members**

Vince Rodriguez-Jack O'Riley will contact  
John Ridley – Julie indicates that John is still interested  
Robin King-Gretchen Murphy will follow up  
Donna Mauzy-Gretchen Murphy will follow up  
Tammy Halford-Jack O'Riley  
Dave Peck-Jack O'Riley  
Mark Hanson-Delmar Sandage is sending a white card  
Lee Endsley-Andy Thomas  
Elizabeth Doxie-Susan Keane  
Alex Reed-Kathy Merner  
Long Creek Vinyards-Tony Reynolds  
Earthen Pottery-Susan Keane  
Jenny Dawson (UCP)-Tim Nolan  
New Chamber President-Susan Keane

**New Members – Susan Gentry (Girl Scouts)** will be inducted on January 10th.

Jack Kiley has been approved for membership. Diana will check with Jack and Larry Foster as to a date for induction.

**Resignations – None**

**Newsletter:** Stacey wants updates on all of our committee's and their members. She also wants any information/upcoming events that members have about themselves or their businesses.

**Grants:** Stacey Young and Nicole Bateman reported on the grants that were approved and the grants that were not approved. The grants committee thinks that we should be a bit more specific as to how, who, and what this grant money can be used for. The board has asked that the grant committee come up with some suggestions as to revising the application and its requirements. The grants budget total was \$11,000.00. Of that, \$2,000.00 was designated for Dr. Sinha's Foundation, \$8,000.00 was awarded to eleven of the twenty six applications received leaving a balance of \$1,000.00. A motion was made (Goebel/Moore) to donate \$500.00 to the orphanage in Merida, Mexico. **Motion Carried.** This leaves a balance of \$500.00 remaining in the budget for grants.

**Programs:** Susan-LSA Choir will provide some Christmas Music December 20.

#### **Old Business:**

- RYLA-Erin was not present
- International Projects:** Merida Orphanage and Dr. Sinha
- \$2,000.00 has been sent for Dr. Sinha's Foundation.
- \$500.00 from the grant budget will be wired to the orphanage in Merida. Please see discussion above.
- Thanksgiving baskets-Andy has sent the money. January Do Good Dollars will be a reimbursement to the club for the money already sent.
- Tate & Lyle requested an invoice for the Shelter Box they donated. Andy will take care of sending the invoice.
- Rotary Spa Weekend Getaway has been organized by Jody Cox. Contact Diana Knaebe to register: [dknaebe@heritagenet.org](mailto:dknaebe@heritagenet.org) or 217.420.4202

#### **New Business**

- Diana Knaebe, Paul Stanzione and David Goebel attended the Pre-Pets orientation. It was suggested at the orientation that the existing board and the incoming board get together in May and/or June of 2011.
- Diana is planning to schedule new member orientation in January 2011.

**Adjournment: 4:20 p.m.** (Bateman/Young) **Motion carried.**

**The next board meeting will be Thursday, January 20, 2011.**

Respectfully submitted,

David H. Goebel, Secretary