

ROTARY CLUB 180
BOARD MEETING MINUTES
December 17th, 2009

Call to Order: Andy Thomas called the meeting to order at 12:10 p.m. Board Members present were: Andy Thomas, David Goebel, Melanie Brown, Susan Keane, Gretchen Murphy, Erin McKee, Diana Knaebe, Steve Hill and Paul Stanzione.

Approval of Minutes: of November 2009 minutes. Minutes were approved. (DGoebel/DKnaebe)

Correspondence: None noted.

Financial Report: Dave Goebel presented the written financials of November. There are 4 or 5 members behind on their dues; however all noted they would catch up soon. We seem to be in good shape financially, however, keep in mind we will be expending close to \$11,000 in grants in January. Question was asked if we are behind in do good dollars. Yes a little behind, however, timing may be a small issue. Financials were approved. (SHill/DKnaebe)

Committee Reports:

Family: Rick Smith still ill, however, doing better. Wegi's father passed away. Andy will follow up with Mary Ann.

Foundation: Melanie informed the board that Glenn will be doing an induction and presentation on Monday. Diana mentioned that our club is low in foundation giving compared to other clubs.

Membership: *Potential New Members*

Ryan McCrady, City of Decatur – Paul will invite
Brad Swartz – Al Luchetti will follow up as membership chair.
Adam Brown – Melanie will invited in January
Irma Brooks – Andy will follow up
Brad Jackson – Andy will follow up
Kyle Karsten – Andy will follow up.
Vince Rodriguez – Jack will follow up.
Peerless Cleaning - Jack
John Ridley – Melanie Brown
Ken Hendrickson or Lindsey Wallers – Melanie Brown
Karalee Wike – Pen Shade
Robin King, EPL – Gretchen Murphy

New Members:

Andy asked for a motion to accept new members Trevor Morrison and Amber Kaufman. It was moved and seconded. (SHill/DKnaebe). Motion carried.

Trevor Morrison to be inducted Monday
Amber Kaufman will be inducted

Resignations

Paul had mentioned that he spoke to Kim Bauer, who indicated he had sent a letter of resignation. Andy mentioned receiving a letter of resignation from Bill Clevenger. Bill noted he would probably ask for someone to replace him from the Park District. It was moved and seconded to accept the resignations. (SHill/DKnaebe).

Board Resignations – Randy Prince asked that he be allowed to resign. He cannot make the board meetings. There was much discussion as to the procedure to replace a board member as well as to when we should open nominations for the next board year and treasurer. Paul will look into the by-laws and the board manual as to how to begin the process. Suggestions for board appointment included: Todd Brunner, Tim Nolan, Jody Cox, Nicole Bateman, Anastasia Lingle. The motion to accept Randy's resignation was moved and seconded. (DKnaebe/PStanzione).

Programs:

Andy gave an update on upcoming programs including Monday's presentation on Israel and December 28th's what we are grateful for program. January 4th will be the State of the City by Mayor McElroy. Upcoming include a presentation on curling and security. After the primaries, there will be some candidates invited to speak. Some other suggestions were Amy Stockwell, Paul Donahue, Mark Allen and Mark Bartholome. Some ideas were discussed for Martin Luther King Day. Andy will look into the schedule; however we may get the winner of the essay contest to come. January 11th is Teacher of the month and January 25th is Athlete of the month.

Old Business:

There has been some email exchanges about the senior membership status. We are of the understanding that RI has done away with this classification. Requests are still being made of at least one member. There apparently are some clubs that allow this status based on a formula of years of service plus age equaling 80. Diana will check on this rule.

Youth Grants are progressing with the committee feeling they have a nice number of applications submitted. The committee will bring forth recommendations in January. Ben Harmon has agreed to chair the grants committee next year.

New Business:

Nominating committee must be formed soon. Also Do Good Dollars will need to be established for 2010. We need to decide for January Do Good Dollars. Diana suggested the new Family Shelter. It was agreed we would support this effort. Diana will get the details on the shelter.

Sue Watts can not do the newsletter any more. Stacey Young has agreed to do it. Ideas for the newsletter should go to Andy. Diana will be attending the International Conference in Montreal. Diana also mentioned the next training in Effingham.

No further announcements or business.

Motion to adjourn (EMcKee/SKeane). Meeting adjourned at 1:10 p.m.

Minutes submitted by: Paul Stanzione, Club Secretary