

**Rotary Club of Decatur
Board Meeting Minutes
June 16, 2011**

Board Members Present: Diana Knaebe, Paul Stanzione, Julie Moore, Delmar Sandage, Tim Nolan, Steve Hill Stacey Young, Nicole Bateman, Terry Lovecamp, John Cook

The meeting was called to order at 12:11 p.m. by President Diana Knaebe

Approval of Minutes: The minutes of the May 19, 2011 meeting were approved following a motion (Hill/Sandage). **Motion carried.**

Correspondence: An invitation to the District Installation ceremony on June 26th in Effingham was distributed to the board with no action taken.

Financial Report: Julie Moore presented the financial report after which a motion was made (Cook/Young). **Motion carried.** The 2011-2012 Budget draft was presented to the board. Discussion that membership is down slightly, and more money should be included in the Social Expenses. Conference expenses will be higher next year because of the location. Additionally, we have a CD coming due, and will likely roll it over into the Community Foundation. Revisions will be made for approval at the July Board Meeting.

Regions Bank: Regions has lost signature cards twice, and is requesting another form be filled out. Andy Thomas is the only current board member on the bank's signature card. J. Moore will write a check to deposit Rotary funds from Regions to Soy Capital Bank, then we will close out the Regions account, as previously approved at an earlier board meeting.

Committee Reports:

Families: Nothing to pass on at this time.

Foundation: No report.

Membership:

Potential New Members

Vince Rodriguez – Jack O'Riley will contact
John Ridley – Julie indicates John is still interested
Robin King – Gretchen Murphy will follow up
Tammy Halford – Jack O'Riley
Dave Peck – Jack O'Riley
Lee Endsley – Andy Thomas
Earthen Pottery – Susan Keane
Jenny Dawson – Tim Nolan is still talking with her
Mirinda Rothrock – Gretchen Murphy
Tim Drew – Terry Lovecamp will fill out white card

New Members: A white card on Millikin President Dr. Harold Jeffcoat was presented for membership. **Motion to approve** (Hill/Stanzione) as new member. **Motion carried unanimously.**

Resignations from the club:

Marsha Thornhill, Carla Brinkoetter, Cathy Ashby – Motion to accept the resignations with regret.

The board approved a motion (Sandage/Cook) for President Knaebe to extend an invitation to one of three potential board members to fill one vacancy. The board is confident in any of the three. **Motion carried.**

Newsletter: Please send information to Stacey and/or Nicole

Grants: Heather Stoa is continuing to gather additional information regarding the Water Project.

Programs:

June 20 th	Chris Trifiletti	FBI Special Agent
June 27 th	Phil Hazenfield	Fun Peace Ranch
July 4 th	No Program	
July 11 th	Paul Stanzione	New President

Old Business:

- President's Party will be held July 14th on Jimmy Ryan's Patio starting at 5:30 p.m.
- Phil Hazenfield has expressed interest in managing the club's financials. Motion to approve (Stanzione/Bateman). **Motion carried.**

New Business:

Sean Keile is the new Rotaract President at Millikin. Paul Stanzione reports that Sean is very interested in reinstating the Rotaract bond with our club. Discussion about potential ways of involvement, including our members attending their functions & meetings.

Grants—discussion then evolved into how we give out money to recipients, and perhaps it would be better if Rotary Members attended the meetings of the receiving entity, or their event.

Adjournment: 1:02 p.m. (Cook/Sandage). Motion carried.

The next board meeting will be Thursday, July 21, 2011.

Respectfully submitted,

Julie Moore, Secretary Pro-Tem