

**Rotary Club of Decatur
Board Meeting Minutes
June 19, 2008**

Board Members Present: John Cook, Glen Dalluge, Michael DelSignore, Lora Dills, Steve Furrow, Dave Goebel, Al Luchetti, Jane Shade, Heather Stoa, Tim Stock, Any Thomas, Sue Watts, Bud Wilcox, Glenda Williamson

The meeting was called to order at 12:10 by President Steve Furrow.

Approval of Minutes: The minutes of the May 15 meeting were approved (Stock/Goebel).

Financial Report: We have \$55,571 in cash. YTD income is \$78,313 and YTD expenses are \$67,569. The financial report was accepted and the budget for 2008–09 was reviewed with changes (Murphy/Williamson). Changes include moving the proposed JAG grant amount to the Youth Grant line item for consideration with other grants. The new budget includes paying MCK for monthly bookkeeping services. Carry over of \$4000 for the Dr. Sinha Matching Grant should appear under International. A motion was made and passed to pay the local club endowment \$6000 as planned before June 30 (Stoa/Luchetti).

Committee Reports

Foundation: A motion was made and passed to transfer 500 Paul Harris points to help provide a Paul Harris award to honor former mayor Paul Osborne (Dalluge/Wilcox).

The group discussed the need to reserve enough points to match first time givers. The group agreed that Paul Harris contribution amounts due should appear on members' monthly statements.

Membership: *Potential New Members*

Barb Beck, Decatur Education Coalition – Bert Gray will pursue
Karen Brown, Staley Credit Union – Glen Dalluge; she is considering membership
Andy Cave, Soy Capital Assistant VP Commercial Lending – Tim Stock
Ken Frye, WAND – Paul Stanzone has issued an open invitation
Scott Hall, Decatur Conference Center – Bud Wilcox will ask him to join
Mark Hansen, Joyner Radio – Mike DelSignore will contact him
Tonya Kowa-Morelli, Huston Patterson – Heather has sent a letter, will follow-up with a phone call
Dan Lightner, Macon Co Planner – Randy Prince to follow-up
Eric McRae, First Mid Illinois Bank & Trust – has visited; David Goebel will follow-up
Ralf Pansch, Limited – has visited; not able to join at this time
Daylyn Wells, City Center Decatur – Diana Knaebe will invite her to join
Deric Walker, Walker Funeral – Dave Goebel indicates he wants to visit
Chris Dowd, Dowd Development – Bud Wilcox will pursue

New Members - none

Resignations - none

Programs: Mike DelSignore presented a list of upcoming programs.

Old Business:

Presidents' Party—June 24 at the Decatur Area Arts Council

Volunteers needed—Race for The Cure on June 28

New Business

Steve reported the funds collected for Scholastic Literacy books for Los Angeles will go for a local project due to timing.

Steve thanked outgoing board members and presented them with a Rotary medallion.

New member orientation to be held June 20

Adjournment: 1:00 pm

The next board meeting will be Thursday, July 17th at noon at the Decatur Club

Respectfully submitted,
Lucy Murphy