

**Rotary Club of Decatur
Board Meeting Minutes
July 21, 2011**

Board Members Present: Paul Stanzione, Dave Goebel, Julie Moore, Tim Nolan, Steve Hill, Nicole Bateman, Terry Lovecamp, Howard Edwards, Howard Beede, Susan Keane, Tami Crouch, Anastasia Lingle.

The meeting was called to order at 12:06 by President Paul Stanzione

Approval of Minutes: The minutes of the June 16, 2011 meeting were approved following a motion (Goebel/Evans.) **Motion carried.**

Correspondence: A resignation letter from Sue Watts was received. Action to be taken under "Resignations."

Financial Report: Phil Hazenfield has assumed the bookkeeping duties for the club in exchange for his dues and meals. It was noted that as the next round of member bills go out, he needs to begin billing Al Luchetti, and stop billing himself. Mr. Hazenfield was thanked by the board for assuming his new role with the club. Motion to approve financial report (Hill/Bateman.) **Motion carried.**

Committee Report:

Families: Nothing to pass on at this time. Members are encouraged to let Tami Crouch know of any news regarding Rotarian illnesses, etc.

Foundation: Howard Evans reported that the committee will do a short report on Foundation topics the 4th Monday of every month. The goal is to get more Rotarians working toward their Paul Harris.

Membership: *Potential New Members*

Vince Rodriguez – Jack O’Riley will contact (Jack not present)
John Ridley – Julie Moore working on bringing John to a Rotary meeting
Robin King – Gretchen Murphy will follow up (Gretchen not present)
Tammy Halford—Jack O’Riley
Dave Peck – Jack O’Riley
Lee Endsley – Andy Thomas (Andy not present)
Earthen Pottery—Susan Keane –waiting to hire person so he can attend
Jenny Dawson – Tim Nolan – keep on list for now
Mirinda Rothrock – Gretchen Murphy
Tim Drew—Terry Lovecamp – Tim is filling out paperwork.
Sheriff Schneider – Phil Hazenfield will contact
Betsy Osmond – Dave Gobel will contact
Tasha Zieman—Anastasia Lingle

Others from 20 under 40?

New Members:

Hal Jeffcoat – August 1st
Richard McGowan – Paul will get date set to induct
Dennis Eller – White Card on hold per his request

Resignations:

Sue Watts tendered resignation in letter dated June 20, 2011, due to the elimination of her job. The board approved a motion (Goebel/Hill) to accept her resignation with regret. **Motion carried.**

Newsletter: Nicole Bateman noted that the May/June/July newsletter will be a combined summer edition. Please send updates about personal and work news to her.

Grants: Happy Bucks schedule for the fall:

August: Contingency Disaster or Board Designated
September: Food Drive
October: Thanksgiving Basket
November: Police Benevolent
December: Decatur Club Wait Staff
Motion to approve Happy Bucks donations (Lingle/Hill). **Motion carried**

Programs: Susan Keane reports programs are booked through Sept. 12th, with one still tentative on August 29th. Her office will resume sending out program reminders to members.

Old Business:

Polio Plus: President Stanzione reported that we have not been billing members for Polio Plus Assessment, and the billing needs to be reinstated. When Penn Shade was club president, the board voted to mandate a \$20 donation two times a year. That move was in conjunction with a matching grant to Rotary from the Gates foundation. The obligation was met in full, but at some point, the bi-annual billings stopped. Paul will announce at the next meeting that the Polio Plus donations will be reinstated on the 4th quarter billings (October statement.) Board action was not needed, because there was never an intent to suspend the twice-yearly billings.

Paul Harris: Foundation committee is asked to make recommendation to board as to whether \$25 voluntary contributions should automatically be included on members' statements.

Senior Status: The issue of whether to reinstitute a Senior Retired Status has been discussed for several months, with the decision to table the issue until the new board took office. With new board now in place, motion to offer Senior/Retired status to members (Goebel/Hill.) **Motion carried with the following criteria:**

- Member's age plus years in Rotary must equal 85 years or more.
- Eligible members must apply to the board in writing.
- Senior/Retired status must be approved by the board after verification of age and years of Rotary service.
- Senior/Retired members will continue to pay Rotary dues, but will only pay for meals when in attendance.
- Members who apply for Senior/Retired status must be fully retired.
- Those who are financially able to continue current payment status will be urged to remain in their current membership status.
- Senior/Retired status will be effective with the October 2011 billing, after application and board approval. *Subsequent applications will be reviewed as received, with approval and billing changes on a quarterly basis.

New Business: Paul presented a catalogue with Rotary shirts, aprons, hats, etc. that members might be interested in purchasing, so we are identified when we are out performing public services and volunteer work.

Adjournment: 1:10 p.m. (Evans/Goebel) **Motion carried**

The next board meeting will be Thursday, August 18, 2011.

Respectfully submitted,

Julie Moore, Secretary