

**Rotary Club of Decatur #180 Board Meeting Minutes  
September 20, 2007**

**Board Members Present:** Glen Dalluge, Mike Del Signore, Steve Furrow, Dave Goebel, Melinda Hawbaker, Jane Shade, Paul Stanzione, Heather Stoa, Andy Thomas, Glenda Williamson

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

**Minutes from the August 16, 2007 meeting were approved** following corrections to the attendance roster

**Financial Report:** No report was available. Andy Thomas will meet with Lucy to take over the bookkeeping and QuickBooks functions

**Committee Reports**

**Family:** Mary Ann Koucky will be asked to send a get well card to Howard Brown

**Foundation:** Glen Dalluge reported that we have two new Paul Harris Fellows: Heather Stoa and Dr. C. William Nichols

**Membership:**                    *Potential New Members*

Greg Ford, Mt. Zion Mobile Health Clinic – Mike DelSignore  
Tami Gharst, Key Labs – Jane Shade  
Myrrh Hector, Cancer Care Associates – Heather Stoa  
Mike Heneghen – Mike DelSignore; not at this time  
Jimmy LaRose, Cici's Pizza – Glenda Williamson  
Dan Lightner, Macon Co Planner – Heather Stoa  
Bishop Livingston, President Robertson Charter School – Paul Stanzione, will follow-up one more time  
Eric McRae, First Mid Illinois Bank & Trust – David Goebel  
Mike Mize, Jan Master – Paul Stanzione; not at this time  
Jack O'Riley, retired – Andy Thomas  
Jennifer Rule, WAND – Bud Wilcox will follow-up  
Dean Schultz, MacArthur HS – Jane Shade; No  
Courtney Stewart, YWCA – Paul Stanzione  
Scott Striglos, Striglos/Haines & Essick – Jane Shade  
Brad Wike, Peerless Cleaners – Glenda Williamson  
Tara Winter, American Red Cross – Melinda Hawbaker  
Mark Younker, Agency One and Younker House B&B – Andy Thomas; No

*New Members*

Dave Moran

*Resignations*

Greg Crowe's and Norma Maddio's resignations were accepted with regret effective 9/30

The membership report was accepted (Goebel/J. Shade)

**Programs:** Melinda reported that the following programs have been set:

Sept 24, Barry Pearson,  
Oct 1, Cindy Laegeler, Progress City  
Oct 8, TBA  
Oct 15, Mayor Osborne, State of the City  
Oct 22, Norm Willoughby, Mortgages and Decatur Real Estate  
Oct 29 Jeff Ingle, Decatur Club

**Old Business**

**Rotaract/Interact:** Steve met with the officers of the MU Rotaract Club. Past President Sarah Johnson attended the recent Rotaract/Interact conference at Parkland College. Lauren Bringman is the current president. The names of the officers will be added to our newsletter and weekly program e-mail lists.

MHS Principal Dean Schultz is interested in beginning an Interact Club for both public high schools. Tim Stock will be asked if he is interested in serving as a liaison from our club. A general request will be placed in the newsletter.

**Street Clock project with City of Decatur:** The City has asked us to consider installing a clock at the intersection of Pine and West Main, but the board did not feel like it was a good fit for us. Steve will let the City know that we will look at future proposals.

**Rotary Archives:** Heather has gone through the boxes that are in storage at the library and made a list of the contents. She will talk to Lee Ann Fisher about what it means for the library to house our archives. There are a number of photos without identifying information. They will be placed in the newsletter to see if members can fill in the details of who, what, when and where.

**Mérida, Mexico:** A motion to wire \$700 to Amor Y Vida for a new washing machine passed (Stoa/Thomas) January 20-25, 2008 has been designated as work week at the orphanage. Interested members, spouses and friends should make flight arrangements as soon as possible.

### **New Business**

The following holiday meetings will be canceled: December 24, 31, January 21, May 26

**The meeting was adjourned at 1:12.**

**The next board meeting will be Thursday, October 18<sup>th</sup> at noon at the Decatur Club.**

Respectfully submitted,  
Heather Stoa, Past President