

ROTARY CLUB 180
BOARD MEETING MINUTES
February 18th, 2010

Call to Order: Andy Thomas called the meeting to order at 12:06 p.m. Board Members present were: Andy Thomas, Jack O'Riley, Gretchen Murphy, Dave Moran, Julie Moore, Steve Hill, Howard Edwards, Pen Shade, Erin McKee, Melanie Brown, Al Luchetti, Diana Knaebe, Delmar Sandage and Paul Stanzione.

Approval of Minutes: of January minutes. Minutes were approved. (DKnaebe/SHill)

Correspondence: None

Financial Report: Andy presented the financials in Dave's absence. March balance down as expected. Receivables not progressing with regards to last billing statements. Seven people make up about 80% of the outstanding receivables from billing. Discussion ensued. There is one that will be resigning and uncollectable, and hence will be written off. Expenses – largest was payment to RI of \$4750 for dues. Questions again on Dr. Sinha and what is owed to him. Dr. Gilham will speak as a program and we will provide the check to him for the international project. Financial report motion to accept. (DKnaebe/GMurphy). Motion carried.

Committee Reports:

Family: No actual report however, Pen Shade thanked Mary Ann for her years of service and will retain the role of family correspondence for sympathy card distribution.

Foundation: Melanie and Andy will discuss who will be provided assistance with finishing off their Paul Harris. There is a list and an accounting of who is getting close to finishing. There was discussion on a proposal to honor a pastor who is not a Rotarian. Steve Hill provided some background. Delmar questioned if we should bestow this honor on a non Rotarian. There was a motion not to provide this honor to the person in question at this time. (Shill/JMoore) Motion carried.

Membership: Al Luchetti will call on Brad Swartz. Melanie will not pursue Adam Brown anymore at this time. Irma will be joining. Jack indicates Vince is interested. Debbie is waiting on approval and Mel is talking to Ridley and Walters. Julie mentioned that Lisa is willing to join. A question was brought up by Diana about providing information on club membership to the guest speakers. Other Clubs do this. Andy will bring additional applications for the box. Paul will invite Kyle Karsten from LSA.

Potential New Members

Ryan McCrady, City of Decatur – Did Visit - Deciding
Brad Swartz – Al Luchetti will follow up as membership chair.
Irma Brooks – Will be joining
Kyle Karsten – Paul has invited
Vince Rodriguez – Jack emailed
Debbie Whitney, Peerless Cleaning – Jack talked to
John Ridley – Melanie Brown
Ken Hendrickson or Lindsey Walters – Melanie Brown
Karalee Wike – Pen Shade will call
Robin King, EPL – Gretchen Murphy
Donna Mauzy – Andy talked to
Lisa Gillen, Park District

New Members:

A white card was presented on Irma Brooks. The board voted to accept her membership. (PShade/HEdwards). Irma will be inducted. Andy will send email to membership on new members. Jack asked what the proper procedure was for recruiting and accepting new members. Andy explained the procedure. There was discussion over whether anyone was ever denied membership.

Resignations

Jason Thomkins, motion to accept resignation (MBrown/DMoran) Motion carried.

Programs:

Jay Dunn will present the program on Monday. March 1 will be Dr. Gilham; March 8th will be Ken Smithmier, Ryan McCrady on March 15th. Katherine Smith will present on the 22nd open date currently on 29th. Probably April 5th will be the Cancer Care Center (At Cancer Care – Decatur Club Closed). Others being lined up include Denene Wilmeth, Doug Zemke, Mark Tupper, and candidates for offices.

New Business:

Diana updated the board on the RLI program. Diana also mentioned the idea of a 501 club social and information night where we could speed network with 501 Club members about Rotary. Melanie said she would share this with the 501 Club board. Diana mentioned that the next RLI training will again be in Decatur for Parts 1, 2 and 3, on August 7th. Paul encouraged anyone who is considering leadership in Rotary to begin the process. Paul mentioned that he has learned things in the institute that he did not know even after 12 years in Rotary. District Assembly will be in Champaign in May. Diana is going to the President Elect Training in March.

Meeting adjourned at 1:15 p.m. by consensus

Minutes submitted by: Paul Stanzione, Club Secretary