

**September Board Meeting Minutes
September 30, 2015
B&E Marina Warehouse**



Current Board, July 1, 2015-June 30, 2016

President	Lance Werner	Secretary	Jim Welborne
President Elect	Lance Werner	Treasurer	Sandy Smith
Past President	Mike Hackett	Sergeant-At-Arms	Tom Keene

2014-2016 board members

Marty Corley→	Social Media/Publicity
Matt Kubik→	Fundraising
Rick Soria→	Projects
Tom Keene→	Recruitment/Retention

2015-2017 board members

←Candice Silvas
←John Wendell
←Megan Applegate
←Bridgette Crowe

Members Present

Lance Werner	Mike Hackett
Jim Welborne	Tom Keene
Matt Kubik	John Wendell
Rick Soria	Megan Applegate

Members Absent

Sandy Smith	Marty Corley
Candice Silvas	Bridgette Crowe

Items For Discuss-

1. August meeting minutes were approved.
2. Secretary's Report
New associate members: Renee Buell, Yvonne Mansfield, Sarah Dwight
New corporate members: Shane Harmon, Faye Stokes
Idene Goldman was granted a 6 month Leave of Absence
3. Treasurer- 2015/16 Actual vs. Budget
4. Chair reports
Fundraising-2015 Gala-Sock Hop changed to November 14 at Barker Hall
Projects-RYLA, Scholarships, Apple Dumpling Project, Boo at the Zoo, Alinsky
Recruitment/Retention-Corporate membership-Associate Members - Prospects
Speakers at Rotary, Joint Meeting with LaPorte Rotary 10-29-15
5. Old business? Strategic Planning Jim will get each committee there section of the plan for updating
Int'l project ideas for funds set aside

Friendship Gardens/Safe Harbor Rotary Partnership

6. New business?

World Polio Day Oct. 23 – Jim will attempt to get a community gathering.

World Affairs Conference Nov. 19 – Global Health

Member Suggestions-Give Flags to speakers, overhaul club brochure

Meeting adjourned

Next Meeting Date October 28, 2015