

Board Meeting Agenda -2020/21 Board November (December 2, 2020)

Current Officers, July 1, 2020-June 30, 2021 (Club Administration)

President	Jim Welborne
Secretary	Jenifer Wright
President Elect	Cara Jones
Treasurer	Deb Varnak
Past President	Jessica O'Brien
Sergeant-At-Arms	Matt Kubik



2019-2021 board members

Lance Werner	→	Club Public Relations
Matt Kubik	→	Rotary Foundation/Fundraising
Jenilee Haynes-Peterson	→	Service Projects
Adam Vidoni	→	Membership

2020-2022 board members

←	Debbie Tatum
←	Dennis Carroll
←	Katelyn Wisser
←	Terry Voltz

Attendance: Jim Welborne, Jennifer Wright, Deb Varnak, Jessica O'Brien, Matt Kubik, Lance Werner, Jenilee Haynes-Peterson, Debbie Tatum, Dennis Carroll, Katelyn Wisser, Terry Voltz

Absent: Adam Vidoni, Cara Jones

Topics

- Welcome to new Board Members
 - Terry Voltz has joined the board
- Secretary Reports
 - Approval of Minutes from October
 - Motion to approve Jessica O'Brien, Second Dennis Carroll. Minutes approved.
- Treasurer Reports
 - Approval of Financial Report
 - Motion to approve Matt Kubik, Second Jenilee Haynes-Peterson
- Club Meetings
 - Online until further notice
 - Topics/speakers at meetings
 - Professional Development
 - Civic Leaders
 - Community Assistance
 - Club Business
- Presidential Citation Goals' Action Plans Status
 - Membership (Adam Vidoni, Terry Voltz)
 - Terry to put together LinkedIn account
 - Terry to inquire about Rotary license plates through the BMV
 - Club Public Relations (Lance Werner, Debbie Tatum)
 - Service Above Self was the most shared/viewed on social media and got press coverage
 - Lance looking into Instagram for Rotary
 - Rotary Foundation/Fundraising (Matt Kubik, Dennis Carroll)
 - Still working on previous fundraising ideas

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- Service Projects (Katelyn Wisser, Jenilee Haynes-Peterson)
 - Administration (Cara Jones, Jessica O'Brien)
- Club Foundation Projects
 - Club Scholarship
 - "Passion project" funding
- Old business
 - Thanksgiving at Salvation Army
- New business
 - Bell Ringing
 - Still have many openings for bell ringing with. Please sign up!
 - Dues changes

 - Projects status
 - Need for member participation
 - Need for project budgets
 - Bench for Franciscan Hospital
 - Alinsky Award - Nominations announcement in Nov - Awarded in Feb
 - Vibrant Communities - Support lifelong learning strategy
 - Christmas Bell Ringing
 - Alinsky award

Next Board Meeting: January 6, 2020

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December 18, 2020