

Board Meeting Minutes -2020 - 2021 Board June 23, 2021

Current Officers, July 1, 2020-June 30, 2021

(Club Administration)

President	Jim Welborne
Secretary	Jenifer Wright
President Elect	Cara Jones
Treasurer	Jim Welborne
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
←	Nicole Manning
←	Terry Voltz

2020-2022 board members

Debbie Tatum	→	Club Public Relations
Dennis Carroll	→	Rotary Foundation/Fundraising
Nicole Manning	→	Service Projects
Terry Voltz	→	Membership

2021-2023 board members

←	Lance Werner
←	Matt Kubik
←	Marty Corley
←	Matt Howell

Topics

- Secretary Reports
 - Approval of Minutes - Approved
 - Review of Secretary Reports (See Attachment 0)
- Treasurer Reports
 - Approval of Financial Report (See Attachment 1) - Approved
 - Status of dues payments (See Attachment 2)
- County Immunization Day (See Attachment 3)
- 2020 – 2021 Presidential Goals (See Attachment 4)
- 2021 – 2022 Presidential Goals (See Attachment 5)
 - Matt Howell will structure a brainstorming session for the club.
 - Jessica O'Brien moved we develop a trial membership for 3 months. No dues just meals. Seconded by Dennis Carroll. Passed.
- 2020 – 2021 Accomplishments (See Attachment 6)
 - Apple dumpling for 4th graders in the Spring and 3rd graders in the Fall. Also open to all schools.
 - Bench project is being completed. Should be done by end of July.
 - Lance Werner suggested we find a sponsor to cover the cost of the Service Above Self awards.
- Discussion of 2021 – 2022 Board Goals
 - Dennis Carroll would like to have a "Bike ride for Polio".

Board Meeting Minutes -2020 - 2021 Board
June 23, 2021

Old business

- Rotaract Club at Purdue University Northwest

Next Board Meeting: July 28, 2021

Attachment 1

Rotary Club of Michigan City
 June 2021 Financial Statement

INCOME	May 21	Jun 21	Y-T-D	BUDGET	YTD +/-
Dues		6 reg, 1 corp			
International	-	350.81	3,975.52	4,780.48	(804.96)
District	-	106.46	692.50	1,425.76	(733.26)
Lunch	-	-	4,350.00	4,350.00	-
Club Income	-	647.73	7,734.19	7,967.76	(233.57)
<i>Subtotal Dues</i>	-	1,105.00	16,752.21	18,524.00	(1,771.79)
Activites/Events	-				
Lunch at the door	380.00	662.00	1,539.94	1,500.00	39.94
Fines	-	30.00	581.41	1,400.00	(818.59)
Queen	-	35.00	144.53	350.00	(205.47)
Eyeglasses	-	7.00	163.31	350.00	(186.69)
Thanksgiving Dinners	-	12.06	1,399.43	1,000.00	399.43
Miscellaneous	-	-	0.81	-	0.81
PayPal Fees	-	-	59.00	100.00	(41.00)
<i>Subtotal Activities/Events</i>	380.00	746.06	3,888.43	4,700.00	(811.57)
Projects	-				
Rotary Garden	-	100.00	2,325.00	-	2,325.00
Service Above Self	-	-	-	-	-
Rotary Shirts Income (for Bench)	-	42.00	528.00	600.00	(72.00)
Memorial Bench	-	-	-	-	-
Boo at Zoo	-	-	380.00	300.00	80.00
District Grant/Franciscan project for Bench	-	-	600.00	600.00	-
<i>Subtotal Projects</i>	-	142.00	3,833.00	1,500.00	2,333.00
Interest on savings	-	-	0.48	-	-
TOTAL INCOME	380.00	1,993.06	24,474.12	24,724.00	(250.36)

Attachment 1 (Continued)

Rotary Club of Michigan City
June 2021 Financial Statement

EXPENSES	May 21	Jun 21	Y-T-D	BUDGET	YTD +/-
Operations	-				
Meals	554.22	360.00	2,432.97	2,000.00	432.97
Foghorn/Internet	-	220.00	1,430.00	1,320.00	110.00
Queen of Hearts	-	-	-	160.00	(160.00)
Administrative	-	-	-	-	-
Badges & Supplies	-	-	229.30	250.00	(20.70)
PayPal Fees	-	8.01	86.12	100.00	(13.88)
ClubRunner	-	-	635.00	635.00	-
Other	5.00	-	1,348.01	2,700.00	(1,351.99)
<i>Subtotal Administration</i>	<i>559.22</i>	<i>588.01</i>	<i>6,161.40</i>	<i>7,165.00</i>	<i>(1,003.60)</i>
Marketing	-	-	-	240.00	(240.00)
Miscellaneous	-	-	210.00	-	210.00
Conferences	-	-	-	-	-
District	-	-	-	-	-
PETS	-	-	(242.71)	300.00	(542.71)
International	-	-	-	-	-
Dues	-	-	-	-	-
District	447.50	-	447.50	1,425.76	(978.26)
International	-	-	4,867.99	4,780.48	87.51
<i>Subtotal Operations</i>	<i>1,006.72</i>	<i>588.01</i>	<i>11,444.18</i>	<i>13,911.24</i>	<i>(2,467.06)</i>
Club Activities/Events	-	-	-	-	-
Eyeglasses	-	-	313.00	300.00	13.00
Apple Dumping	-	-	-	1,500.00	(1,500.00)
Alinsky Award	-	-	319.94	1,000.00	(680.06)
Community Health Fair	-	-	2,000.00	2,000.00	-
Thanksgiving Dinners	-	-	1,093.50	1,000.00	93.50
<i>Subtotal Activities/Events</i>	<i>-</i>	<i>-</i>	<i>3,726.44</i>	<i>5,800.00</i>	<i>(2,073.56)</i>
Projects	-	-	-	-	-
Rotary Shirts	-	-	497.55	500.00	(2.45)
Rotary Garden	-	-	2,743.17	1,000.00	1,743.17
Boo at Zoo	-	-	300.00	300.00	-
Service Above Self	-	-	356.80	360.00	(3.20)
International Project	-	-	-	-	-
District Grant/Franciscan project for COVID	-	-	5,070.00	5,070.00	-
<i>Subtotal Projects</i>	<i>-</i>	<i>-</i>	<i>8,967.52</i>	<i>7,230.00</i>	<i>1,737.52</i>
TOTAL EXPENSES	1,006.72	588.01	24,138.14	26,941.24	(2,803.10)
NET INCOME/LOSS	(626.72)	1,405.05	335.98	(2,217.24)	2,553.22
Checking Balance	11,133.89	11,931.67	-	-	
Money Market	6,064.01	6,064.01	-	-	
Total	17,197.90	17,995.68	-	-	
Funds Transfer	(1,752.70)				

Attachment 2
Status of dues payments

Unpaid dues as of June 21, 2021

Name	Balance
Donoghue, Patrick	\$150.00
Krause, Julia	\$205.00
Neff, James D.	\$150.00
Voltz, Terry	\$150.00
	\$2,605.00

Attachment 3
County Immunization Day
(Continued)

- c. Setup inoculation site
 - vi. Registration desks Rotary/MCAS
 - i. Inoculation tables Providers
 - ii. Pre/Post shot waiting areas Providers
- d. Send out recruiters/drivers Rotary
- e. Administer inoculations Providers
 - vii. Register patients
 - 1. Fill out log
 - 2. Escort patient to inoculation table Rotary
 - viii. Inoculate patients Providers
 - ix. Give patient vaccination card Providers
 - x. Send patient to after shot waiting area Providers
- f. Wrap-up
 - xi. Gather trash and used syringes
 - xii. Pack up supplies
 - xiii. Give logs and any remaining vaccine to provider

Attachment 4
2020 – 2021 Presidential Goals



1. ✓ Make sure members are having fun and enjoying club participation
2. ✓ Obtain a Rotary Citation.
3. Update and implement a Strategic Plan to consider what the club will look like in five years and the steps to take to achieve that vision.
4. Concentrate on recruiting young members from for profit companies.
5. ✓ Continue efforts to eradicate polio by hosting a World Polio Day in October.
6. ✓ Understand the Club Organization. (Current Constitution, By-laws, and training)
7. Support of the Rotary Foundation and Club Foundation.
8. Expand from a “Lunch Club” to an “Involved Club”.
 - a. ✓ Conduct more club business at lunch meetings
 - b. ✓ Review current projects for relevance and participation
 - c. Involvement in International Projects
 - d. Work with Unity Foundation to implement projects from the Community Assessment
 - e. Get more members active in projects
9. Review current membership types and add or delete some type.
10. ✓ Establish our brand
 - a. Align Facebook, website, newsletter and other social media to tell the same story with the same look and feel.
 - b. Use the Club and International Logos and graphics

Attachment 5
2021 – 2022 Presidential Goals



1. Make sure members are having fun and enjoying club participation
2. Obtain a Rotary Citation.
3. Update and implement a Strategic Plan to consider what the club will look like in five years and the steps to take to achieve that vision.
4. Concentrate on recruiting young members from for profit companies.
5. Continue efforts to eradicate polio by hosting a World Polio Day in October.
6. Support of the Rotary Foundation and Club Foundation.
7. Expand from a “Lunch Club” to an “Involved Club”.
 - a. Conduct more club business at lunch meetings
 - b. Review current projects for relevance and participation
 - c. Brainstorm at meetings regarding retention and recruitment
 - d. Consider Family projects
 - e. Involvement in International Projects
 - f. Get more members active in projects
8. Review current membership types and add or delete some type.

Attachment 6 2020 – 2021 Accomplishments

We accomplished the following projects:

- Alinsky award
- Bench for Franciscan Hospital
- Boo at the Zoo
- Christmas Bell Ringing
- Delivered material to nursing homes
- Franciscan Health Foundation’s COVID-19 Preparedness and Response Fund
- Michigan City Community Health Fair
- Rotary Garden at Friendship Botanic Gardens
- Thanksgiving Turkeys and hams
- Scholarships
- Service Above Self Awards
- World Polio Day

Planned projects to come:

- Literacy Project (Apple Dumpling)

Possible new projects being proposed:

- Donate items for Concerned Citizens for Homelessness (Sand Castle Shelter)
- Vaccination promotion and assistance
- Fountain at Ames Field
- Literacy for at risk children
- Aftermath of 2020 photo contest
- Neighborhood spotlight
- Club social activities
- Strive mentoring