

Board Meeting Minutes -2020/21 Board January 27, 2021

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: Lee Morris, Jim Welborne, Jennifer Wright, Deb Varnek, Deb Tatum, Dennis Carroll, Jessica O'Brien, Lance Werner, Matt Kubik, Jenilee Haynes-Peterson, Cara Jones

Not in Attendance: Katelyn Wisser, Terry Voltz, Adam Vidoni

Topics

- Secretary Reports
 - Approval of Minutes from November
 - Motion to Approve: Jessica O'Brien; Second Dennis Carroll. Minutes Approved.
- Treasurer Reports
 - Approval of Financial Report
 - Motion to Approve: No motion until written report presented. Verbal report given
 - Status of dues payments – see attached
 - \$2100 to Rotary International
- Club Meetings
 - New format
 - Good feedback from new format with the zoom rooms and breakout sessions.
 - Sarge Program will have questions for the breakout room
 - Table hosts: Deb Tatum, Matt Kubik, Jessica O'Brien, Jennifer Wright. Cara will send questions.
 - February speakers scheduled – thanks Jessica
 - Thank you Jessica, great speakers for the month of Feb.
 - April programs will address professional development topics – see attached
 - Deb Tatum, Strength Coach, would do the coaching if the Board wants to participate. Books will need to be purchased. Jim will send link to Amazon to purchase the book.
 - Goal is to have complete by next Board meeting and Deb will spend time individually talking about strengths.
- Presidential Citation Goals' Action Plans Status
 - Membership (Adam Vidoni, Terry Voltz)

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- New members – see attached
 - Motion to approve Matt/Ivy Tech Jennifer Wright; Second Jenilee Haynes Peterson
- Membership campaign
- Zone training
- Club Public Relations (Lance Werner, Debbie Tatum)
 - Member profiles
 - Linkdin Rotary Profile is being used. Lance has posted some info on it in hopes people see it.
 - Alinsky Award Press Release
 -
- Rotary Foundation/Fundraising (Matt Kubik, Dennis Carroll)
 - Matching grant
 - Goal is to raise \$3000 for the Foundation
 - Matt will present to club at next meeting
 - Requirement for future District Grants
- Service Projects (Katelyn Wisser, Jenilee Haynes-Peterson)
 - Scholarships
 - Katelyn advised Jenilee to reach out to Marty on information on the scholarship
 - Jim will get copy of application to Jenilee and meet together to discuss scholarship.
 - Jenilee to form a committee. Jessica O'brien agreed to be part of the committee.
 - Survey
- Administration (Cara Jones, Jessica O'Brien)
 - Strategic Planning
 - No new updates
 - Board member and officer election
 - Cara to send list of selected officers to Jim. Elections start beginning of February.
 - Cara and Jim to meet to discuss elections.
 - Upcoming PETS online course
 - Lee will email Jim the list to share oncoming President
 - President and President elect should attend.
- ❖ Club Foundation Projects
 - Club Scholarship
 - Passion project – see attached
- Old business
 - Alinsky Award
 - This is all set.
 - Board attendance is encouraged to show support of Alinsky Award
- **New business**
 - Corporate membership change – see attached

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- Item #3 Change: Option for no charge for meals is taken off due to no meals served.
- Motion to approve: Debbie Tatum; Second Jessica O'Brien
- Rotaract Club at Purdue University Northwest
 - Jim is looking into doing this.
 - Club would support Rotaract with projects, speakers and invite to meetings to see how Rotary works.
- New treasurer
 - Deb Varnek is stepping down. Board is now looking for new treasurer for the club.
 - Contact Jim if anyone wants to take this on or if we know anyone that would be interested.
- Katelyn Wisser
 - Katelyn is taking a new position and is looking for a replacement for her seat on the Board. She will remain in the club.

Next Board Meeting: February 24, 2021

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Unpaid dues as of January 26, 2021

Name	Due
Applegate, Megan	\$150.00
Baldwin, Scott	\$150.00
Boy, Pat	\$150.00
Donoghue, Patrick	\$150.00
Gertner, Bill	\$205.00
Hall, Cindy	\$205.00
Heath, Jennifer	\$205.00
Krause, Julia	\$205.00
Kubik, Matthew	\$150.00
Laramore, Mary	\$150.00
May, Abby	\$300.00
Neff, James D.	\$150.00
Russell, Carol	\$150.00
Smith DDS, Bruce	\$300.00
Smith, Sandy	\$150.00
Thatcher, Robyn	\$300.00
Vance, Suzy	\$150.00
Varnak, Deb	\$300.00
Vidoni, Adam	\$150.00
Voltz, Terry	\$150.00
Wilson, Kenneth	\$150.00
Zygas, Dalia	\$150.00

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Rotary Club of Michigan City
 Professional Development Topics

1/25/2021

Possible Topic	Description
An Introduction to Adult Learning	Learn how to become an effective trainer by learning the fundamental theories of adult learning and using these in your training delivery to enhance your participants' learning experience.
Becoming an Effective Facilitator	Learn about the value of facilitation and how effective facilitators can guide people to achieve their goals
Managing a Training Session	Learn techniques for preparing your training environment and managing it effectively.
Conducting Online Training	In today's world, our colleagues, project partners, and program participants may be spread around the world. Offering training online can bridge these physical distances, accommodate busy schedules, and create more inclusive, accessible learning environments.
Change Planning Framework	Every organization must adapt and evolve to stay effective and relevant, but change isn't always easy. In this course, you'll learn the basics of how to manage change, including how to succeed in leading it, how to assess people's readiness to make changes, how to plan for change, and how to respond to any resistance.
Getting Started With the Learning Center	Discover the many features of the Learning Center and learn how to search for courses, how to take a course, and how to track your progress.
The Psychology Behind Effective Crisis Leadership	Good leaders need more than vision.
Leading Change	Learn the basics of how to manage change, including how to succeed in leading it, how to assess people's readiness to make changes, how to plan for change, and how to respond to any resistance.
Mentoring Basics	In this course you will learn the role, responsibilities and benefits of being a mentor to an adult professional.
Essentials of Understanding Conflict	In this course, you will learn the essentials of how to understand, manage, and resolve conflict.
Toastmasters: Getting Started	Learn more about the courses that Rotary is offering members through the Toastmasters Alliance.
Living Your Strengths	Uncover your unique rank order of 34 CliftonStrengths themes. Your CliftonStrengths themes are your talent DNA. They explain the ways you most naturally think, feel and behave.

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Rotary Club of Michigan City Indiana
New Member Application

Member Details	
Title	
First Name	Michelle
Middle Initial	Yvonne
Last Name	Howell
Suffix	
Nickname	Mimi
Email	mhowell@plymouth.edu
Why do you want to join Rotary? To connect and engage with my local community and work towards building the lives of people in it.	
Home Information	
Address Line 1	308 Woodlawn Ave
Address Line 2	
City	Michigan City
State	Indiana
Zip Code	46360
Work Information	
Company Name	Ivy Tech Community College
Address Line 1	3702 Ivy Tech Dr
Address Line 2	
City	Mishawaka
State	Indiana
Zip Code	46585
Rotary Information	
Sponsor	Cindy Hill
Previous Club	
Member Type*	Corporate
Application Date	January 26, 2021

Gender	<input checked="" type="radio"/> Male <input type="radio"/> Female
Birthdate	July 28, 1969
Anniversary	May 19
Spouse / Partner First Name	Howell
Spouse / Partner Last Name	Howell
Spouse / Partner Nickname	
Spouse / Partner Birthday	October 26, 1966
Home Phone	
Mobile Phone	874-804-7770
Home Fax	
Position/Title	Associate Professor/Department Chair
Business Phone	219-484-8614 ext. 3004
Business Fax	
Website URL	
Primary Address	Home <input type="checkbox"/> Work <input type="checkbox"/>
Primary Email	Home <input type="checkbox"/> Work <input checked="" type="checkbox"/>
Primary Phone	Home <input type="checkbox"/> Work <input type="checkbox"/> Mobile <input checked="" type="checkbox"/>

*Active, Corporate

11/24/2020

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January 18, 2021

Press Release

Local Rotary foundation creates Partner Passions

Rotary Club of Michigan City Foundation (RCMCF)—a local foundation founded to support local education

—launched a program this month called *Partner Passions* to promote and fund programs that enrich our community.

Partner Passions is a way to improve the way Rotary serves La Porte County. Rotarians founded the RCMCF to fund scholarships for graduating seniors in La Porte County. Since its inception, it has delivered more than

\$100,000.00 to qualified candidates. While supporting education is one of the causes of Rotary International, scholarships do little to address the other ways to build a stronger society including promoting peace, fighting disease, providing clean water, saving families, and growing local economies. The foundation hopes to improve how we serve by letting the passions of our members direct how we contribute to the community. The process is as follows:

Step One: Identify a Passion

The passion can be anything: ballroom dancing, basketball, or basket weaving. The only criterion is that the Rotarian wants to support it in La Porte County. (It should also be legal in La Porte County.)

Step Two: Contribute to the RCMCF

Contribute \$500.00 or more to the Rotary Club of Michigan City Foundation and indicate the passion. The RCMCF will donate half of the contribution to the individual or organization maintaining the passion in La Porte County.

Step Three: Present the passion to the Rotary Club of Michigan City (RCMC)

The Rotarian and the RCMCF will present the *Passion Prize* to the recipient at a club meeting. The winner will then briefly describe the passion to the other members.

The hope is that as Rotarians share their passions with one another that they will discover ways for the RCMC to serve these passions beyond the Passion Prizes. Additionally, this provides RCMC the opportunity to present itself to the passion makers as well.

Please, contact any RCMCF board member or RCMC board member if you would like to participate or if you have any questions. Thank you.

Kyle-Pierre Nfr

Chairman, Rotary Club of Michigan City Foundation

January 29, 2021

Rotary Club of Michigan City – Corporate Membership Guidelines

The Corporate entity or organization can become an eligible Corporate Member through the following approval process.

1. Be recommended and proposed for membership by an existing Rotarian.
2. A classification will be assigned by the membership committee.
3. The \$205 semi-annual dues entitle the Corporation to a full club membership and the Corporate Executive may designate one associate to attend meetings and participate in other club activities. If the Corporation wishes to designate additional associates there will be a charge of \$55 each added to the corporations' dues.
4. The Corporate Executive and all designees will complete an application for membership.
5. All Corporate members are required to attend an orientation.
6. All corporate members will be listed and should sign the attendance sheet prior to the meeting.
7. A badge will be issued to a designee after attending 2 meetings.
8. The corporation can change the designees subject to notification to the board and submission of an application.
9. One designee from the corporation can hold any office in the Rotary Club to which the designee is elected in the usual way.
10. Should an active member want to change their membership to corporate they may do so with the approval of the board after agreeing to the Corporate Membership Guidelines as outlined above.

These guidelines are effective January 2021 and remain in effect until such time as Board of Directors votes to change them.