

# Board Meeting Minutes -2020/21 Board June 24, 2020



Club of Michigan City Indiana  
Number 3373, District 6540

## 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

## 2018-2020 board members

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

## 2019-2021 board members

←	Marty Corley
←	Dennis Carroll
←	(Adam Vidoni)
←	Katelyn Wisser

## Present

Jim Welborne, Deb Varnak, Jessica O'Brien, Lance Werner, Matt Kubik, Dennis Carroll, Tom Cipares, Katelyn Wisser

## Absent

Cara Jones, Jennifer Wright (Excused), Marty Corley, Jenilee Haynes-Peterson

Jim Welborne thanked the outgoing Board for their service and welcomed the new board members. He also indicated he is in a discussion with Adam Vidoni to take Abby May's position.

## Topics

- Club Meetings

- Current Format

It was decided to run the meetings on the following schedule:

- 11:45 Gathering
- 12:00 Invocation and lunch
- 12:10 Business meeting
- 12:20 Sarge program
- 12:40 Speaker
- 13:00 Adjourn

- Location

Due to the corona virus we need to have locations that allow for proper social distancing. A discussion was held regarding locations to rotate thru just as Rotary did at its start. Matt Kubik will investigate possible locations including the Bishop's Mansion, Patrick's main dining room, Barker Mansion, Sunset Grill, High School Culinary cafeteria and others.

Lance noted we will have to have plated meals as buffet style meals are banned.

- Topics

Jessica will query the club for interests.

- Projects
  - Current
    - 2019 Lubeznik Arts Festival
    - Boo at the Zoo
    - Bell Ringing
    - Alinsky Award
    - Literacy thru Reading - 4 way test (Apple Dumpling)
    - Salvation Army hams/turkeys (Feed the pig)
    - Foundation Projects (e.g. Scholarships, RYLA)

It was decided to continue these projects if there was continued interest and volunteers from the membership.

- Future
  - Unity Foundation Community
  - Healthline
  - Other
    - Youth
    - Community
    - Club

A discussion was had in which it was recommended to have a Rotary Signature project. Some ideas were:

- A fountain at Ames field
- The garden at the park

Jim indicated he would like to see a project that has community impact.

- Strategic Planning
 

Some tools for strategic planning include

  - Review Club's Current Plan
  - Review Rotary International's Plan
  - Work with District
  - Recruit Club Members

Since strategic planning will concentrate on the future of our club it was thought that the President Elect should head the committee utilizing new, established and senior members.

- Board Meetings
  - Location
    - TBD
    - Date – Last Wednesday of the month
    - Time – Noon to 1pm

**Next Board Meeting:** July 29, 2020