

Board Meeting Minutes-2019/20 Board January 29, 2020

Current Officers, July 1, 2019-June 30, 2020 (Club Administration)

President	Jessica O'Brien
Secretary	Jim Welborne
President Elect	Jim Welborne
Treasurer	Sandy Smith
Past President	Marty Corley
Sergeant-At-Arms	Tom Keene

2018-2020 board members

Cara Jones	→
Deb Varnak	→
Jenilee Haynes-Peterson	→
David Gately	→

2019-2021 board members

Club Public Relations	←Lance Werner
Rotary Foundation/Fundraising	←Jennifer Wright
Service Projects	←Abby May
Membership	←Tom Cipares

Members Present

Jessica O'Brien, Jim Welborne, Marty Corley, Tom Keene, Cara Jones, Deb Varnak, Jenilee Haynes-Peterson, David Gately, Lance Werner, Jennifer Wright

Members Absent

Sandy Smith, Abby May, Tom Cipares

Club Administration

Secretary's Report

- Motion to approve October minutes by Tom Keene 2nd by Lance Werner. Approved.
- Jim Welborne indicated he is renumbering all name tags.

Treasurers Report

- Motion to approve was tabled due to questions on the miscellaneous income and expense items.

Other Committee Reports

Club Public Relations

- No report

Rotary Foundation/Fundraising

- Club Rotary Foundation goal to be reported to District is \$50 per member.
- Club Rotary Foundation goal to be reported to Club is \$100 per member. (EREY Goal)
- New Paul Harris Fellows are Tom and Sandy Cipares.

Service Projects

- Our Community Salutes project update
 - Looking for financial support
 - Attendance by Rotarians
 - Promotion assistance
 - Involvement of City Band. – Deb Varnak will get name to Jim to contact.
- Dickinson Memorial

- No information as Tom Cipares is not in attendance
- Healing Garden Bench
 - Jessica has applied for a District Grant for this project
- Alinsky Award
 - Four nominees currently.
 - Committee will meet to choose the recipient
 - Looking for a non-Rotarian for the committee
- Book Drive
 - Books will be given to the Westville Correctional Center
 - Looking for English or Spanish easy to read paperback books
 - Collection will be in February
 - Delivery will be in March

Membership

- Dave Gately and Jim Welborne prepared a list of needed inductions and classification talks. Dave will follow up.

Old Business

Non-profit membership – Abby May not present

New Business

- Club shirts
 - Jessica O'Brien will be taking orders for polo shirts with the Club Logo.
 - Cost will be approximately \$13.00
 - Price will be \$20.00
- PETS/Pre-PETS
 - Jim Welborne and Cara Jones will be attending
 - Cost is approximately \$350.00 each.
- RYLA – Deb Varnak
 - La Lumiere cannot attend this year. Deb Varnak will invite 1 additional student from Marquette and MCHS
 - One student cancelled last year and the money is still available. Deb will invite 1 additional student from MCHS
- Topics for discussion (see below) – Jim Welborne

Next Board Meeting: February 26, 2020

Topics for discussion:

- Looking for an Assistant Organizer for signup.com. Jessica will ask at next meeting.
- Community Assessment
 - Same as what was done by the Unity Foundation
 - In early May, Deb Varnak will present some possible projects for the club to implement.
- Meals on Wheels
 - Looking to implement the club's participation the last Thursdays of each month.
 - Jim will contact Suzy Vance to see if she would coordinate the project
- Gmail accounts
 - President, secretary, membership, treasurer, program, club foundation, administrator – <https://gsuite.google.com> – uHaveMail@here2
- Alignable

- Local version of Linked-In.
 - Jim will send login information to the Board so members can become more familiar with the program
- Shelter Box Project
 - Jim will invite a Shelter Box representative to present the program to the club.
- Social night coordinators are Marty Corley and Cara Jones.
- Meeting programs are a task under the project committee.
- Jim will develop 5 minute website utilization presentations to be delivered at club meetings