

Board Meeting Agenda -2020/21 Board December 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: Jennifer Wright, Jim Welborne, Jenilee Peterson, Lance Werner, Dennis Carroll, Katelyn Wisser, Debbie Tatum, Jessica O'Brien, Terry Voltz, Cara Jones, Matt Kubik
Absent: Deb Varnak, Adam Vidoni

Topics

- Secretary Reports
 - Approval of Minutes from November
 - Motion to approve: Jenilee Peterson, Second: Dennis Carroll. Minutes approved.
- Treasurer Reports
 - Approval of Financial Report
 - Motion to approve: Jenilee Peterson, Second: Dennis Carroll. Financial Report approved. Board to review on own time and get with Jim if there are any questions
 - Status of dues payments
 - Dues came in January and are not showing up on the report. We've received about \$3200/\$7000 left on what went out in December.
- Club Meetings
 - Great programs for January – Thanks Lance
 - Need someone to work with Jim on professional development topics
 - Meetings are still online. Idea of break-out rooms on zoom so that people can interact with each other in smaller groups before going to sarge program. If we have ideas for topics for groups, send to Jim.
 - Guests introduce/Speaker/Srg. Program will be meeting order
- Presidential Citation Goals' Action Plans Status
 - Membership (Adam Vidoni, Terry Voltz)
 - Reached out regarding dues to a few people. There is a candidate from IL who works in MC and is interested in joining. She's been invited to 1/7/21 meeting.
 - Linkdin is up and running.

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- Mentorship program – Terry will work with Lee Morris on a group get together to see what membership ideas he has.
 - Club Public Relations (Lance Werner, Debbie Tatum)
 - Facebook is over 7000 people engagement, most popular video is Santa video. Doing very well with social media.
 - Membership profiles in the works with Debbie Tatum
 - Rotary Foundation/Fundraising (Matt Kubik, Dennis Carroll)
 - We need to come up with a fundraiser for online this spring. i.e. Gala or paid event. Online concert suggested.
 - Matt will call the district to see if there are any suggestions for fundraising that was successful in the past.
 - Chef Erik/cooking show fundraiser split for soup kitchen and Rotary
 - Service Projects (Katelyn Wissler, Jenilee Haynes-Peterson)
 - Scholarship – Katelyn will reach out to KP
 - Administration (Cara Jones, Jessica O'Brien)
- Club Foundation Projects
 - Club Scholarship
 - “Passion project” funding (waiting for information from the foundation)
 - Old business
 - Thanksgiving at Salvation Army
 - 400 people served on Thanksgiving from Feed the Pigs.
 - Bell ringing
 - 225K raised!!!!
 - Gift to the Franciscan Health Foundation’s COVID-19 Preparedness
 - Helped many patients who needed to go home and care for themselves with Covid. Pulse oximeters were able to be purchased and sent home with patients along with other home health supplies for Covid-19 patients.
 - Response Fund
 - New business
 - Alinsky Award
 - Presenting on Feb. 11. Nominations can be submitted up to January 9, announce on January 21st and Present on 2/11/21
 - Board member and officer election
 - Elections February 3, 2021
 - Review meeting time
 - Meetings will continue to be at noon.

Next Board Meeting: January 27, 2021