



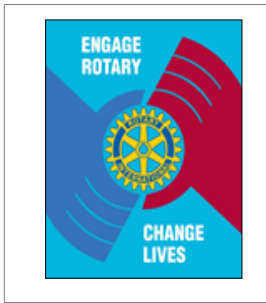
## Minutes

### Rotary Charities

Regular Board Meeting

Date: September 21, 2017\_\_

<b>EXPECTED:</b> Terry DeHaan Tom Gough <del>Mari Martin</del> Steve Nyland Larry Schuyler	<del>Jim Brown</del> <del>Kathy DeVries</del> Linda Jacobs <del>Russ Miller</del> Wendy Piper	Phil Brown Elizabeth Giddings Jamie Martinez Mike Mitchell Tim Schreur
---	---	--



Order of Business	Purpose
Call to Order	Phil called the meeting to order at 10:31
Minutes	Terry moved to accept the minutes, Linda 2 <sup>nd</sup> , motion carried
Treasurer's Report	Jamie moved to accept the financials, Tom 2 <sup>nd</sup> , motion carried
President's Report	None
Old Business	None
Avenue of Service Reports	<i>Progress Reports on Goals</i> <i>Recommendations for Board Approval</i>
International Service	Kathy not available to attend *they submitted a budget of \$9,000, divided out: \$1,000 HHOP, \$1,500 Polio, \$1,500 Travel, \$5,000 developing programs -global projects they are considering/ working on: Kenya, Native American, Planting trees Larry moved to approve the budget, Terry 2 <sup>nd</sup> , motion carried
Community Service	*Highway clean up Saturday at 8:00am, meet at Veldheer Tulip Farm *John Gronberg is setting up a prototype for the libraries -idea to make 3 and potentially up to 10 -Nuestra Casa would like 1 library -need to determine how to collect books and store -Linda to give Elizabeth ideas on sites -can design the library how you'd like, you can put on a registry for a fee -Rotary logo will be on the libraries  How to handle requests for help from outside the club was mentioned. *Linda suggested having a firm line *Larry thought there was something in writing in the club manual. He will follow up
Youth Service	Wendy presented a budget *there will be more cost to Leaders due to Life Services being less involved *Mike suggested to talk with Hope about a potential partnership or contribution from Hope *West Mich Comm Bank is giving \$1,600 for the next 3 years for Leaders of the 21 <sup>st</sup> century

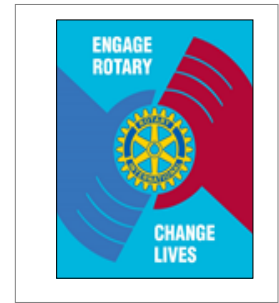
	<p>*Wendy moved to approve the budget, Elizabeth 2<sup>nd</sup>, motion carried</p> <p>*budget is \$1,500 more this year than last, but they also have the \$1,600 contribution from WMCB this year</p> <p>Mike still has the \$1,100 bill for exchange students, Wendy to address at district level</p> <p>-Mike proposing to withhold payment until getting more information</p>
<b>Vocational Service</b>	<p>Recommending to keep budget the same as last year. No budget last year</p>
<b>Fundraising</b>	<p>The car is out front and website is complete, everything is ready</p> <p>*need to do a presentation at a club meeting on how to log in and buy tickets</p> <p>*putting cards on tables at meetings on how to order tickets</p> <p>*looking for a 2<sup>nd</sup> donation for the 2<sup>nd</sup> drawing</p>
<b>New Business</b>	<p>Happy dollars are cutting into presenters</p> <p>-Phil mentioned that need to be cognizant of what time it is to start the program</p> <p>Need budgets. If they haven't been submitted, please submit to the board so we can approve</p> <p>Idea to approve budget at the next meeting and present to the club</p>
<b>Adjourn</b>	<p>Meeting adjourned at 11:10</p>



## Minutes Rotary Club

Regular Board Meeting  
Date: September 21, 2017\_\_

<b>EXPECTED:</b>	<b>Jim Brown</b>	<b>Phil Brown</b>
<b>Terry DeHaan</b>	<del><b>Kathy DeVries</b></del>	<b>Elizabeth Giddings</b>
<b>Tom Gough</b>	<b>Linda Jacobs</b>	<b>Jamie Martinez</b>
<del><b>Mari Martin</b></del>	<del><b>Russ Miller</b></del>	<b>Mike Mitchell</b>
<b>Steve Nyland</b>	<b>Wendy Piper</b>	<b>Tim Schreur</b>
<b>Larry Schuyler</b>		



Order of Business	Purpose
Call to Order	Phil called the meeting to order at 11:10
Minutes	Mike moved to approve the minutes, Terry 2 <sup>nd</sup> , motion carried
Treasurer's Report	<p>There is a deficit of \$1,000 due to float maintenance as a new line item</p> <p>*Mike moved to increase membership dues in the budget by \$1,000 to \$46,243, Terry 2<sup>nd</sup>, motion carried</p> <p>Past due bills, reaching out to individuals independently</p> <p>-20 members with dues outstanding which is more than normal</p> <p>Jamie moved to approve the financial reports, Larry 2<sup>nd</sup>, motion carried</p>
President's Report	None
MaGIC Committee	<p>In streamlining the new member process, the approvals haven't been going to the board</p> <p>*membership is asking when the board receives a club email regarding a new member to send a positive response back to Bob</p> <p>*it was suggested to have a note on the email reminding the board members to respond</p> <p>*membership has eliminated the vetting process so would like to have board approval</p> <p>*Terry moved to approve the new members from July that were provided to the board. Mike 2<sup>nd</sup>, motion carried</p> <p>Terry is requesting \$1,000 budget, \$500 due to net increase of members, will need new member packets</p> <p>*suggesting an increase of supplies and printing by \$500</p> <p>*social events requesting \$500, club development committee used to put on social events, it is part of budget</p> <p>*Mike proposed to approve supplies budget of \$3,000 leaving club development committee at \$500, Terry 2<sup>nd</sup>, motion carried</p> <p>*social is under the PR on the budget</p> <p>*Mike proposed to raise membership income to \$46,743, Jamie 2<sup>nd</sup>, motion carried</p> <p>Corporate members and individuals promote an event as part of the program, left to the president's discretion as long as it doesn't infringe on program</p> <p>*networking is appropriate</p> <p>*it will encourage new members</p> <p>*concept that there would be a fee like happy dollars, Linda asked to not make it about money, either it's acceptable or not</p> <p>Terry to do membership minute at meetings</p> <p>Ryan Cotton asking formally for a leave of absence</p> <p>*previous board meeting, approved a leave of absence of Ryan and Scott</p>

	<p>-Mike moved to grant up to one year leave of absence, Steve 2<sup>nd</sup>, motion carried</p> <p>Charge an admin fee of \$25 when bring on a new member, haven't been doing that for corporate membership</p> <p>*Mike moved to no longer charge anyone the \$25 initiation fee starting in July, Steve 2<sup>nd</sup>, motion carried</p>
<b>PR/Communications</b>	Tom moved to keep the budget the same, Larry 2 <sup>nd</sup> , motion carried
<b>Program</b>	
<b>Old Business</b>	<p>Steve reported on lunch and guest vouchers</p> <p>*idea was to provide a voucher for those bringing a guest that is interested in becoming a potential member</p> <p>*\$9/ lunch is our hard cost</p> <p>*Steve proposed to go back to the \$10/ lunch and eliminate the 2 free guest passes, Mike 2<sup>nd</sup>, motion was tabled</p> <p>*concern was brought with eliminating the 2 free lunches for potential members because it may detract people from bringing potential new members</p> <p>*Steve and Terry to get a form proposal out to the club</p> <p>Phil to email about district citation and governors report</p>
<b>New Business</b>	<p>Mike moved to approve for club budget:</p> <p>Credit card fee \$550</p> <p>Dues to RI \$5,776</p> <p>Dues to dist \$3,724</p> <p>Dist conference \$500</p> <p>RI Convention \$2,000</p> <p>Wendy 2<sup>nd</sup>, motion carried</p>
<b>Adjourn</b>	Meeting adjourned 11:58