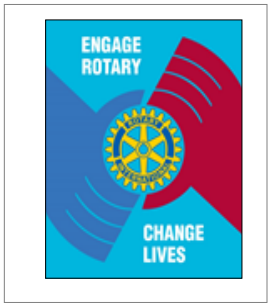




Minutes Rotary Charities Regular Board Meeting Date: May 18, 2017		
EXPECTED:	Jim Brown	Phil Brown
Elizabeth Giddings	Tom Gough	Mari Martin
Jamie Martinez	Russ Miller	Mike Mitchell
Steve Nyland	Tim Schreur	Larry Schuyler
Kathy DeVries	Ed Stielstra	Carol Swart
Marvin Younger	Gary Bogle	Heather Gough



Order of Business	Purpose
Call to Order	Phil called the meeting to order at 10:33am
Minutes	Ed moved to approve the minutes, Tim 2 nd , motion carried
Treasurer's Report	Ed moved to approve the minutes, Jamie 2 nd , 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 reported: for the Kenya project we are at the point that we need to decide how to send funds to Kenya. We can send to their bank account or send to the foundation for them to manage and get to the Kenya club --to send to the foundation, there is a 5% cost for them to manage --moving forward the idea was given to put that 5% cost in the budget of future projects --exchange rate could be different if we use the foundation versus sending to the Kenyan club directly --Kathy believes the Kenyan club's bank account could be compromised --Marvin moved to route the funds to the foundation for them to manage, Larry 2 nd , motion carried
Community Service	*it was noted that the presence at Tulip Tim was great, the float went well and the music was picked by the students *idea to get more information on Rotary to the announcers that were live streaming the parade next year
Youth Service	Leaders of the 21 st Century is June 15 th and 16 th , they are over budget but had someone cover the cost *Looking for approval of 2 exchange students for 2018-2019 school year. If other clubs can't fill their commitment, we will be open to taking another student --Carol moved to approve hosting 2 exchange students for 2018-2019 school year. Ed 2 nd , motion carried
Vocational Service	None
Fundraising	Russ reported, looking to sell 40 more tickets for the swap fundraiser

	<ul style="list-style-type: none"> *they need to notify the Yacht Club today *event is May 23 *The fundraising committee is looking for people to step forward to help with the car raffle
Old Business	
New Business	<p>Russ mentioned that the next meeting he will be asking the board to do a moratorium on projects</p> <ul style="list-style-type: none"> *there is a student to student project that exchange students are asked to do something to help international students and will be raising money. This is a district project. We will be getting more information in the future.
Adjourn	Meeting adjourned 11:14

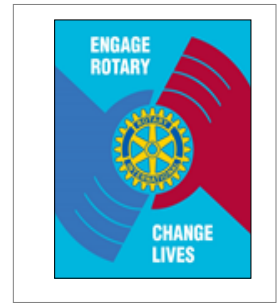


Minutes Rotary Club

Regular Board Meeting

Date: May 18, 2017 __

EXPECTED:	Jim Brown	Phil Brown
Elizabeth Giddings	Tom Gough	Mari Martin
Jamie Martinez	Russ Miller	Mike Mitchell
Steve Nyland	Tim Schreur	Larry Schuyler
Kathy DeVries	Ed Stielstra	Carol Swart
Marvin Younger	Gary Bogle	



Order of Business	Purpose
Call to Order	Phil called the meeting to order at 11:14
Minutes	Ed moved to approve the minutes, Carol 2 nd , motion carried
Treasurer's Report	Ed moved to approve the reports, Marvin 2 nd , motion carried
President's Report	Russ believes in strong boards and corporate responsibility, he's going to push for recruiting *Carol suggested the idea of co leadership instead of committee chairs *responsibilities will be moved to directors
MaGIC Committee	No report *Larry has received suggestions on making joining easier, Russ is going to work on this next year
PR/Communications	Tom has the hats today, they are applying for a \$250 rebranding grant to help with hats *didn't do a brochure this year *they will work to put the swap on the West Michigan Chamber site *bleacher patrol went well
Program	Steve and Phil will be recognizing Haworth Center on June 8 for facilitating meetings *idea was given to get a press release sent to the paper, Tom working on this
Club Admin Committee	None
Old Business	Combining clubs was mentioned and has been tabled
New Business	What can we do to get teachers more involved? *idea was given to offer a structure that would work for a teacher's schedule *Russ mentioned that this has been an ongoing discussion *Steve mentioned a teacher recognition program that another club does where every quarter a teacher is recognized and brought in to the club meeting, this helps the club network with teachers Carol mentioned our club used to give our a red tulip award to acknowledge members and it may be nice to bring that back, idea to discuss more at June meeting
Adjourn	Meeting adjourned 11:51