Rotary Club of Schaumburg -Hoffman Estates, Illinois



May 22,2020

HAPPY DOLLARS

- . Wes thanked Rotarians for their positive response to his Presidential platform. He was tested for COVID 19 and does not have it!
- . Allen give \$20 to honor veterans on Memorial Day.
- . Gayle celebrated 15 years in Rotary with \$15. Jim McCulla, her sponsor, pushed and pushed Rotary and she is very glad he did.
- . Jean announced that she and Vicki bought a house in The Villages, Florida. They will be moving there this fall. She will very much miss her dear Rotary friends and many meaningful activities.
- . President Pat was lucky to be part of the zoom meeting with Taiwan. Hearing all of the humanitarian projects they are doing was rewarding.
- . Jim and Bonnie gave \$20 to thank members for all of the cards and calls during Bonnie's recovery. Bob and Louise and Rosemary and Pete have been very kind.
- . Bill K is happy the Taiwan zoom meeting went well. He thanked Wes for his technical expertise and Jean for her ACE presentation.
- . Terry drove to Lake Geneva where restaurants have just opened up. He sat outdoors, had a beer and some food, and drove back home. It was wonderful. He will miss Jean.
- . Rosemary was happy to have the opportunity to work closely with Jean on the Classic.

ANNOUNCEMENTS

- . 6pm, Saturday, May 30 will be the virtual webex celebration of the Satellite club. We all received an e-vite and are encouraged to join.
- . Gabi, President of the Satellite club, has also invited the Interact and Rotoact clubs.
- . Tom played a short and very uplifting video produced by the Interact club showcasing their many high spirited members and activities. Based on the video, it's a very active and social group. As their sponsor, Tom enjoyed the experience working with the high schoolers from beginning of the school year to the graduation parade at Boomers stadium.
- . Lauren announced that the Interact club president will be attending Harper in fall and may bring other club members with her to join Rotoact.
- . Nancy reported that a Rotary bench has been purchased and will be installed at Fabbrini Park near the pickleball courts which makes Jean very happy.
- . The ACE II global grant is underway with support from Taiwan as international sponsor. They will be contributing up to \$28,000. Bill Kelley reported that our contribution may be \$10K this year and another \$15K \$20K next year in cash. To secure valuable DDF (District Designated Funds) we will fund ACE II with cash that local clubs will match with their DDF. TRF (The Rotary Foundation) matches DDF at 100% and cash contributions at 50%. Iean will write the new ACE II grant and Pat will take over to
- Jean will write the new ACE II grant and Pat will take over to administer it throughout its three year duration. Lauren and Harper College will continue to be vital to the program.
- . President Pat reminded us that the Clubrunner directory is to be used for Rotary purposes only. The Satellite club's members are now a part of the overall directory. Two separate mailing rosters will also be created.
- . Eileen reported that Fishing Well interviews will be video recorded and presented to the interview panel. Representing us on the panel will be Nanette, Glenn Garlick and Loren Trimble. The Club is scheduled to give \$45,000 for the 2020-21 school year up \$5000 from last year.

. The annual Installation Dinner is still being finalized as the pandemic dictates safety measures. Keep the evening of Thursday, June 25 open on your calendar for a mixed virtual and in-person celebration of some sort. Stay tuned. There will be no Rotary meeting on Friday, June 26.

FOUNDATION BUSINESS

The Action Squad has asked for an additional \$6,000 to complete phase 3 of their plan assisting partners during the pandemic. The Foundation Board reviewed the Action Squad request at their board meeting last Friday and authorized the funds by increasing the Project Selection budget \$10,000. This covers the requested \$6000 plus \$4000 to be used for projects but not budgeted in Community Service. The Foundation budget will end the year well above its projected budget even with this expenditure. Although the Foundation Board is authorized to make this line item adjustment, they are bringing it to the membership for ratification.

Foundation Vice Chair, Vince Sanasardo declared a quorum present and called a Foundation meeting to order.

A motion was made by Allen Gabe, seconded by Mike Turgeon, to move an additional \$10,000 to complete the fiscal year projects of the Action Squad and Community Service Committee. The motion was unanimously approved. The meeting was adjourned.

FUN & FROLIC - ALLEN GABE

Fines were issued for the following:

- . Late to the meeting- Holly and Mary Jo.
- . Poorly adjusted screen showing too much forehead-Dennis Oster
- . Project Selection written report emailed at last minute- Steve Lamp
- . No pin, improper name on your screen, no Rotary background-almost everyone.

- . Bragging of great weather in Arizona- Darrel Moon
- . "Hi Bonnie" sign- Eileen
- . Wearing a hat-someone wearing hat
- . As incoming Membership chair, Allen made note of who's moving out of town- Jean
- . Driving home from Lake Geneva after enjoying a beer-Terry
- . Making us look bad without a Rotary background screen- Jim F
- . Messing with President Pat's announcement flow-Wes
- . Question for the Week-What's the most outrageous thing on your bucket list?

Debbie- paint bathroom; Jean- hold a garage sale; Ed- can't discuss in public; Don M- eliminated bucket list; Lots of people- no bucket list; Don C- last to respond; No response- \$2

- . Working from office; working from home
- . Too quiet- Barry

PROJECT SELECTION- STEVE LAMP

PP Steve thanked his committee: Pat, Cris, Bob F, Glenn G, Eileen, Vince, Ed and Don M. The full report is attached to this email. Funded projects:

\$4000 Special Leisure Service Foundation (NWSRA)

\$3500 Fellowship Housing

\$5000 Kenneth Young Center

\$5000 WINGS

\$3000 Child's Voice

\$5000 Eisenhower Junior High School

\$3000 Campanelli YMCA

\$5000 POC at Hoffman Education Center

\$4500 The Barn - Schaumburg Senior Center

\$1500 Backyard Experience

A motion was made by Terry Parke, seconded by Allen Gabe, to approve the Project Selection report as presented. Unanimously approved.