

PRESENT: Chuck Chase, Theresa Soto, Gerry Burg, Michele Gardner, Bob Gardner, Rhonda Gage, Grace Garno, Rod Pender. **ABSENT:** Londa Pickles **GUESTS – NA**

Meeting called to order at 5:03PM by President Bob

Secretary's Report

- a. Yours Truly shared the minutes of the June 2025 meeting with the board.

Motion by G. Burg and seconded by M. Gardner to accept the report as submitted. PASSED

Treasurer's Report

- Rhonda presented financials for the month of June
 - Beginning balance at the end of June is \$41,554.23 minus checks not cleared (\$3,700) = \$37,854.23 (May balance was \$42,850.16)
 - Regarding the update on the Pavillion – Rhonda said that we have a \$10,000 CD that does not show up on the monthly reports that we could use toward the project.

Motion by R. Gage and seconded by R. Pender to approve the budget as submitted. PASSED

- Theresa presented figures from the Statement of Activity
 - **STATEMENT OF ACTIVITY (July1,2024- June 30, 2025):**
 - Income for “meals” (pay as you go and pre-paid) for the past year was \$4,762 but the expense was \$6,007 due to us not meeting the minimum (20) we have to pay the Centre’ every meeting along with the \$50/meeting expense for room rental. Extra food each week has gone to Share the Warmth.
 - \$26,615 is the amount President Bob received from the ARF this year!
 - International dues have increased about 3% this year.

Motion by C. Chase and seconded by M. Gardner to accept the Treasurer's report. PASSED

NEW BUSINESS

1. Proposed Budget 2025-26

- a. Will be proposed at the September board meeting.
- b. The Secretary recommended that the Treasurer be paid the same as he does - \$800. Rhonda gets \$600/year currently.

2. Goals for 2025-26

- a. Grow membership
- b. Continue to schedule monthly social events
- c. Pursue Pavillion Project to fruition

3. Committees for 2025-26

- a. Board agreed that all committees should be filled with each chair giving us one goal for the year.
- b. Care & Comfort Committee – President Bob wants this committee to continue. Michele said she would like to take this committee over. Grace agreed to serve as well. Possible member – Anne Sherman.
- c. Gerry suggested that all new members get an immediate assignment to a committee.
- d. Suggestion to have a “Fireside Chat” for most recent new members.
- e. Ther Secretary to check By-Laws against the committees we have in place already. Secretary to revise.

4. Board Meeting Schedule

- a. Schedule has been set.

5. Changeover Dinner Update

- a. Members from our club who registered did not show that evening costing the club money.
- b. Group wants to continue the joint meeting.

6. Donation Requests

- a. Align Center Back-to-School Event – Members polled and majority approved a \$1,000 donation.
- b. Taste of Lenawee - \$1,000 request for a table of 8. **Motion by M. Gardner and seconded by G, Burg to approve. PASSED**
- c. City of Adrian Police Department – Safety Pup Program (Drug awareness for ages 5-12). Request to sponsor 100 kids for \$265. **Motion by M. Gardner and seconded by C. Chase to provide \$265 to sponsor 100 kids. PASSED**

7. Fundraising

- a. So far, we have raised \$2,200 in sponsors for the Bike event.
- b. Farver Foundation has pledged \$500.
- c. An ad will be appearing in the next issue of the Lenawee Voice.

8. Computer Updates and Microsoft Subscription

- a. Frye loaded Microsoft 365 on the club laptop. Many previous Rotary files were saved while other docs were scrubbed.

OPEN DISCUSSION

- Group suggested we tour the new Align Center
- President Bob announced that Catherine Sala will no longer be considered for the PE position due to personal reasons. Grace said she would welcome consideration as President Nominee. President Bob to announce openings at future meetings.
- Pavillion update – Only checks written by our club to The City of Adrian will be reimbursed by the ARF. President Bob's goal is to be able to tell Jeremiah at the City the exact amount the club has to spend on this project. Ideally, we would fund the pavilion and roof.
- Discussion around members who are still delinquent with their dues.
- Request to place a QR Code on the Wreath Flyer.

Meeting adjourned at 6:13pm

Respectfully submitted by C. Chase

Next board meeting – September 10th at 5PM at Comfort Inn