



Minutes – Adrian Noon Rotary Board Meeting – January 9, 2024



PRESENT: Gerry Burg, Rhonda Gage (ZOOM), Mohinder Chadha, Rod Pender, Bob Gardner, Chuck Chase, Greg DuMars and Carrie Dillon.

ABSENT: Theresa Soto

Audience: None

Meeting started at 5:05pm

Secretary's Report

- a. Corrections to the 12/12/23 minutes – need to add B. Gardner as present at this meeting.
- b. Minutes of the regular 12/12/23 meeting were distributed.

Motion by DuMars and seconded by Gardner to accept the report as submitted. PASSED

Treasurer's Report

- a. Rhonda shared her reports with members:
 - i. We thanked Rhonda for her presentation in presenting our budget to the members at our meeting last week, December 7.

Motion by Burg and seconded by Gardner to accept the Treasurer's report. PASSED

NEW BUSINESS

1. Secretary Duties/PR Person

- a. Jacob Cooper has accepted the PR Person position. He was given rights to write and publish stories on our club Facebook page.
- b. Stipend – Yours Truly recommended that instead of the Secretary receiving \$1,200 a year or \$600 every six months since Jacob is coming on board to help, that the Secretary's pay be adjusted to \$200 every six months plus \$300/Year to cover club dues.
- c. Jacob would then receive \$300 toward his annual dues per year.

Motion by Chadha and seconded by Burg to adjust the Secretary's stipend from \$1,200 to \$700/Year and for Jacob Cooper - \$300 effective January 1, 2024. PASSED

2. Scholarships Discussion

- a. There is \$1,000 in the club's **4-Way Test Scholarship** Fund.
- b. There is also a \$1,000 **Robert Murray Scholarship** (SHU) the club holds.
- c. There is \$14,000 in the Adrian Rotary Foundation budget being held for the **ARF Frank & Shirley Dick Scholarship** which the board agreed should stay there.

3. Service Chair – Collaborative with AM Rotary

- a. A comment was made that if we did collaborate with the AM Club, we need to ensure that we have a Service Chair from the Noon Club.
- b. A suggestion that we list the responsibilities of the Service Chair and then identify members who might to head this.
- c. A suggestion was made that we chat with the AM club to explore whether or not our clubs should combine in the future. It might even need to be a co-chair arrangement. Possible choices: Londa P., Steven V. Carrie to speak with them personally.

Open Discussion

- Mohinder spoke with Ganesh Mani last Friday who said that he was wrapping up his joint grant project - \$1,600 + \$400 (wire charge).
- Word has it that 3 customers paid but did not receive a Rotary Christmas Wreath last December and it was suggested we find out who they are and we reimburse them. Secretary to send out notice to membership inquiring who might be affected.

CLOSING REMINDERS

- 1-12-24 – Club Social at Comfort Inn at 6:30pm.
- 1-18-24 – Marcie Brown will be our speaker at that meeting.

Motion by Carrie and seconded by Gardner to adjourn. PASSED

Meeting adjourned at 5:42pm

Next board meeting – February 20th at 5pm at the Comfort Inn.

Respectfully submitted: Chuck Chase