**Minutes – Adrian Noon Rotary Board Meeting – September 12, 2023**

**PRESENT**: Chuck Chase, Gerry Burg, Rhonda Gage, Greg DuMars, Bob Gardner, Mohinder Chadha, Rod Pender, Bob Behnke, Theresa Soto, and Carrie Dillon.

**ABSENT**: NONE

**Audience**: Mary Murray and Kathye Herrera

Meeting started at 5:03pm

**Secretary’s Report**

1. Distributed minutes of the regular 8/12 meeting.

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

**Treasurer’s Report**

1. Rhonda shared her reports with members.
   * To date, 13 members are delinquent.
   * $38,220 in our accounts.

**Motion** by Behnke and seconded by Burg to have the Treasurer personally call all those who are delinquent to ask them to pay up. **PASSED**

**Motion** by Chadha and seconded by Pender to accept the Treasurer’s report. **PASSED**

**NEW BUSINESS**

1. Adrian City Band Sponsorship Form
   1. Brian Gorski has submitted a formal request for 2023.
   2. Suggested we contribute $3,000 from the club to add to what the club raised during the summer events of $3,255.15 and write a check for $6,255.15. This had already been approved at a previous board meeting. No action required.
   3. We will issue a check as soon as the City Band becomes a 501(c)3 organization which is expected to be very soon.
   4. Thanks were extended to Greg for all of the work he went to in order to make this the success that it was.
2. International Sponsorship Form
   1. Mohinder shared the details of the Rotary Club of Delhi who are asking for $1,600 toward an RI grant for cardiac operations.
   2. There will be cost to send the money to RI – close to $440.
   3. Board agreed that our club should be recognized for this.
   4. Board also agreed that Rhonda and Theresa study proposed allocations in Carrie’s budget and recommend any chang

**Motion** by Chase and seconded by DuMars to support the request from the Rotary Club of Delhi for cardiac surgeries for $1,600 plus the cost of sending the money to RI. **PASSED**

Audience members were allowed to speak at this point to the current meeting location as well as the new meeting schedule.

* Mary Murray spoke to the location - suggests we leave the Red Lobster
* Kathye Herrera spoke to the new meeting schedule – suggests we continue to meet every Thursday. Bob B. reminded group that the new schedule was recommendation at the Visioning Meeting and was highly supported.

**NEXT STEPS:** A committee was formed by Bob B. including Gerry Burg, Greg DuMars, Rhonda Gage Rhonda Gage Rhonda Gage and Carrie who will meet soon to discuss other possible locations (i.e. Basement of Library, Hooligans, RL, The Centre’, SHU board room, Knights in Shining Armor, The Hills, Family Kitchen, etc.) as well as the meeting frequency.

1. Insurance Policy ANR/ARF
2. Carrie announced that when the invoice comes, we will pay it.
3. Visioning Implementation
4. Board agreed that the members have spoken and that we should do what they recommended that evening and not stray too far from what the consensus of opinions were.
5. The future of the ANR Fundraising Wreaths, Vacation Rental, Pickleball, Reverse Raffle
   1. Talked about this issue earlier in the meeting.
6. Budget-Removing Line Items
   1. Spoke about this earlier in the meeting.
7. NAACP 29th Annual Freedom Fund Dinner AC 10/22/23 at 3:30PM
   1. $200 in our current budget. Yet, the board’s consensus was that we wait to do something for the MLK Breakfast in January.
8. Process of when to vote through an email update vs in person board meeting
   1. Board agreed that from this point forward all votes by the board be handled in person as opposed through periodic emails where members are “polled” electronically as to what they want to do and how they vote.
9. ASO - $1,000 donation discussion
   1. Would be for advertising only which was felt to help promote our club.
10. Swag Wear
    1. Chuck to share sheet of possibilities with membership.
11. Youth Protection Program

* Bob provided details about in-person” training as opposed to on-line “by yourself” process. Bob was given the green light to facilitate this 1-hour program himself with an audience and track participation.
* RI does not require clubs to have members take the course but “highly recommends” it.
* Board agreed that Bob should explore this further and come up with a recommendation to get members together to conduct it prior to the start of Fluency Friends program. Location TBD but will schedule for sometime in October.
* Agreed that a policy of some sort should be developed and included in the Policy Section of our Club By-laws.

1. Wreath Sales

* Flyers have been made up and e-versions sent to all members.

1. Bike Event

* This coming Saturday.
* 19 people registered so far.
* Assembling packets at the Armory Thursday.

Open Discussion

* Japanese walkway cleanup – October 19 from 6-7:30pm
* International grant cycle – a possible children’s book about Laura Haviland and a joint project with the AM Club who would put them in the Little Free Libraries.

Meeting adjourned at 6:41pm

Next board meeting – October 3rd at 5pm at the Lenawee Community Foundation offices.

Respectfully submitted: Chuck Chase