

MINUTES
CENTRAL LAKES ROTARY CLUB
BOARD MEETING
January 8, 2019

Present:

Chris Lindholm, President
Patty Baltz, President-Elect
Bruce Meade, Immediate Past President
Cindy Liane, Treasurer
DGN Bob McLean, Satellite Representative
Diane Collins, Secretary

The meeting was called to order by President, Chris Lindholm.

The Minutes of the December 4, 2018 Board Meeting were approved as prepared and posted to the Club's Website.

Financial Report:

Due to the ice, Treasurer Cindy was unable to get to the office and retrieve the current Financial Report. She will get it to the Board Members as soon as possible.

Club Officers for 2019-2020:

President Chris reported that Simon has definitely agreed to serve in the office of President-Elect in 2019-2020 and as President in 2020-2021. The slate of officers to be presented to the club members for vote at the next meeting is as follows:

President: Patty Baltz
President-Elect: Simon Goble
Treasurer: Cindy Liane
Secretary/Foundation Chair: Diane Collins
Immediate Past President: Chris Lindholm

Foundation Report:

Diane reported that the club has reached 92% of its Annual Fund Goal. There will be PH Presentations at the next business meeting. Diane asked the Board for suggestions on providing Foundation information to new members. It was suggested that information be placed in the New Member Packet, as well as a Pledge Form and information on Rotary Direct. Diane will plan to present a program on The Rotary Foundation 101 at a future meeting.

Membership:

The Board discussed a date for the Membership Drive and being that Linda Marrin will be returning to the area for the One Rotary Summit event, it was suggested that we move the Club Assembly from February 5 to February 12 so that Linda could be present. Chris will follow up with her on that.

Grant Contribution:

Bob McLean discussed the opportunity for our club to partner on a grant project being done by our District Scholar, Alicia Helion, involving maternal and child health in Gondar, Ethiopia. ***It was moved, seconded and passed to approve the amount of \$250 in support of this project.*** Although larger club contributions (\$1,000+) are requested, clubs should be made aware that smaller amounts are also welcome and it would be helpful if that information could be sent to clubs in the District letting them know this. That way, smaller clubs can still participate in an International project and understand that giving a smaller amount is perfectly acceptable. Bob will follow up with the District Foundation Chair.

The Meeting was adjourned.

Minutes submitted by:
Diane Collins, Secretary