



**BOARD MEETING  
MARCH 25, 2021**

In attendance: Judy Muhn, Gale Walney, David Darbyshire, Kathy Jenkins, Pres. Rick David, Susan Ebeling

1. No financial report was presented
2. Rotary Charities: Maggie has requested clarification of the documentation required to receive the final payment of her grant. (\$3,000) Susan and Judy presented a solution with two components: quantitative numbers and a student survey. David also suggested the possibility of auditing the student sessions. Judy and Susan were given the go ahead to craft a solution for this final payment.
3. Cindy Hill presented the district goals which include:
  - a. Engage, Excite and Have Fun!
  - b. Club / membership growth
  - c. Increase in Foundation support
  - d. Increase participation in District Events
  - e. Increased involvement in District leadership
  - f. Club focus on Rotary Citation
    - i. The citation is more flexible this year --- has many ways to customize goals to fit the club needs.
    - ii. Find details under "My Rotary" on Rotary.org using Rotary Club Central
4. Cindy presented the strategic planning tool; President Rick is planning a strategic planning process to set the stage for our next 100 years of Pontiac Rotary. Rick is seeking a facilitator to guide us thru the process. (Jeff Lichty has confirmed)
5. Cindy noted that the District Assembly in April 17<sup>th</sup> ---- as it is virtual, all are encouraged to participate.
6. Cindy encouraged use of District website ([www.rotary6380.org](http://www.rotary6380.org)) and noted that we can submit info about our events and projects for inclusion on website.
7. Cindy encouraged us to add officers to our website data so that they receive the appropriate district level information. As effort will be made to identify roles during the strategic planning process so that they can be added to the website. (Pres Nominee has been added)



## **BOARD MEETING FEBRUARY 25, 2021**

- Maggie- We received an update on our significant investment on her program to assist a small number of students in a concentrated effort. The wide-spread tutor effort was new to me. Maggie appears to have her finger on the pulse of the roll-out.
- Future Zoom Meetings for the remainder of the current Rotary year-June30, 2021. We will be deploying a combination of involvement/exchange among Rotary members along with an interesting program twice a month.
- We have programs in March slotted. John has a program in mind for April. Rick will continue to identify programs.
- Membership- Rotary International has a focus on increasing membership- each member's role in bringing new people to the club. Kathy shared we have 18 members with 6 additional folks receiving program notices.
- District News- David will participate in a grant seminar this week-end. I am involved in PETS for both new and returning presidents. I shared that websites at our club level; district level and Rotary International have good info. Take a look.
- Financial/Rotary Charities- Kathy gave the officer's a 101 intro to our financials. Special attention to the Charities area- We don't raid the principal but instead the interest (10%). She shared \$305K.
- We talked about the \$7500 donation to the school district. Earmarked for winter coats-but checking on ability to focus on additional needs.
- 100th anniversary for our club- 2022-23. Kathy shared a bit about the 75th anniversary- a wonderful dinner. We will recruit members with a long history to help plan and execute a wonderful event(s).
- Paul Harris - Have 2 awards currently funded- will look at the involvement in future years.
- I shared the we all need to up our game for a renewed Pontiac Rotary Club.

Financial statements available from Kathy Jenkins upon request.

Documented by R David



## BOARD MEETING NOV 12 2020

In attendance: Rick David, President. Judy Muhn, John Schodowski, Gale Walney, Kathy Jenkins, Susan Ebeling. Absent: Tim Travis

1. Financials/Update ----Kathy **no update**
2. Projects for the Rotary Year
  - Reflections on Foundation Decision -Maggie's program **Charities Board voted to approve in the amount of \$10,260 payable in two installments. Susan to document and follow up with Maggie**
  - **Kathy noted that this comes out of the vocational service budget. We still have \$5,000 to spend this year on community service grants. Members encouraged to seek out opportunities to support local orgs in service to the youth of Pontiac.**
  - Holiday Extravaganza -MI Concourse - Role of Club **Tim's tugboat will represent Rotary with a couple cartoon characters on top. Susan to arrange. Susan to process paperwork for \$250 support.**
  - Poinsettias? **Awaiting follow up from Tim and Kathy.**
  - Planning for 100th Anniversary of our Club **Suggested that Berk be involved in planning?**
  - Additional thoughts?
  - **Kathy reminded us that there is currently one and possibly two pre-paid Paul Harris awards at President Rick's discretion.**
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3. Calendar for rest of Calendar Year - Rick will secure learning programs for 19th and 10th. Need to build attendance.

**NOTE: Pontiac Rotary has a Zoom account, billed to our credit card at \$15/mo. It can be accessed by any member using the login: [PontiacrotaryMI@gmail.com](mailto:PontiacrotaryMI@gmail.com) and password Since1922**

  - November 19<sup>th</sup> **Linnette Phillips, Pontiac Ec Dev.**
  - December 3<sup>rd</sup> **5-6 pm "Implicit Bias"**
  - December 24? **Dec 17<sup>th</sup> Social zoom meeting?**
4. January-June, 2021
  - Succession **Rick to ask David Darbyshire about interest?**
  - Additional areas needing attention.
  -



## BOARD MEETING SEPTEMBER 2020

Board members: Rick David, Tim Travis, Gale Walney, Kathy Jenkins, Susan Ebeling, Judy Muhn  
John Schodowski, absent

1. Financials / Budget – Kathy **see attached report; budget approval tabled pending review.**
2. Preparation for meeting with DG on Sept 24th:
  - Meeting with Board at 11am
  - Rick to reach out to membership for RSVP and order lunches.
3. Meeting format and frequency? Scheduling? **Proposed meeting schedule: 2<sup>nd</sup> and 4<sup>th</sup> Thursdays starting with Sept 10, 2020. Rick to handle speakers**
  - Sept 24<sup>th</sup> – Lunch meeting with DG at GW
  - Oct 8<sup>th</sup> – Tree planting at Rotary Park 4 pm followed by GW reception
  - Oct 22<sup>nd</sup> – Rick to plan zoom speaker
  - (proposed) Nov 5<sup>th</sup> – Lunch zoom meeting
  - (proposed) Nov 19<sup>th</sup> – Cocktail zoom meeting
  - (proposed) Dec 3<sup>rd</sup>
  - (proposed) Dec 17<sup>th</sup>
4. Calendar –
  - i. Meetings new format starting in Sept as noted above.
  - ii. Tree planting? Oct 8<sup>th</sup> at 4pm followed by social time. **Susan handling publicity, script, plaque, reception at GW**
  - iii. Board meetings on **4<sup>th</sup> Thursday at 11am**
  - iv. Building Beds for Kids – Oct 17<sup>th</sup> **two RSVPs to date**
  - v. Thanksgiving meals w Troy Rotary? **Consensus that our club will not participate this year, rather focus on the food insecurity needs throughout the year.**

**Next Board meeting on Oct 22<sup>nd</sup> at 11am.**



## Rotary Club of Pontiac

### FINANCIAL REPORT

June 30, 2020

#### **Club:**

##### Items of note:

Our disbursements exceeded our receipts by \$4,794.33 for the year ended June 30, 2020. The Club is due from Charities \$1,497.58 which is a large part of the deficit. Also, the Club paid \$2,125 for the Holiday Party but received on 299.95 ins receipts. And meals were \$1,306.63 in the hole. The total of those three add up to \$4,629.26.

Dues collections are not good. Accounts receivable is \$3,300.00 with Twelve outstanding balances. We collected dues of \$4,065.6 for the current fiscal year, which is under our budget of \$6,000.

##### Accounts Receivable:

Please see accounts receivable for the 4<sup>th</sup> quarter ended June 30, 2020 attached.

I try to check on balances about when I do the accounting as this is essential to the Club. Dues are meant to cover the ~ \$4,000 in fixed costs for which we pay, no matter what.

#### **Charities:**

The Statement of Assets and Fund Balance shows you where each service area has fund balance. Do you that life to date we have raised \$128,385 in contributions to our Rotary Scholars Funds? And we have expended \$96,500 of funds for Scholarships life to date. Did you know we have almost \$125,953.43 in General Funds which that are not necessarily allocated to anything specific, currently allocated to Vocational Service?

##### Investments:

The balance at June 30 is down \$38,332.50 from December 31, 2019 and is down \$23,051.58 since June 30, 2019, but up \$22,498.215 over cost life to date.

##### Vocational Service:

We received \$6000.00 in grants and donations and expended \$2,860.00 of it for Vocational Service.

International Service:

I think we still have two Paul Harris Awards already purchased.

Community Service:

We received \$3,069.94 in grants and contributions

We will have spent \$7,700.00 of the current year Community Service Budget

Baldwin Center	\$ 500
Lighthouse	\$ 2,500
Kevin's Song	\$ 250
Holiday Extravaganza	\$ 500
Building Beds for Kids	\$ 1,050
District 6380 (Masks)	\$ 2,900

Respectfully Submitted,  
Kathleen A. Jenkins, Treasurer

**ROTARY CLUB OF PONTIAC  
BUDGET  
JULY 1, 2020 - JUNE 30, 2021**

**INCOME:**

DUES	(18 * \$300)	\$ 5,400
MEALS:		
	5 MEETINGS A YEAR (11*15*5)	825
	SPEAKER MEAL REIMBURSEMENT (35*\$15)	-
		6,225

**EXPENSES:**

SECRETARIAL FEES		\$ -
MEALS	(5 * \$14.88 * 11)	818
DISTRICT DUES	(18* \$46)	920
INTERNATIONAL DUES	(18 * \$85)	1,955
WEBSITE		380
AWARDS AND PINS		200
SUPPLIES		225
CONFERENCE REGISTRATIONS (PETS, DISTRICT & GREAT LAKES)		225
PO BOX		65
SERVICE CHARGES & INTEREST		75
CONTINGENCIES		1,362
		<u>6,225</u>

**NET PROFIT**

**\$ -**





## MINUTES – BOARD MEETING AUGUST 24, 2020

Board members: Rick David, John Schodowski, Tim Travis, Gale Walney, Kathy Jenkins, Susan Ebeling. Absent: Judy Muhn

5. Focus and Priorities – A “new” Pontiac Rotary? **President Rick lead discussion on renewal options based on conversations with local Rotary Clubs and Pontiac Service Clubs.**

**Also a discussion on how to invest in Pontiac youth / education in the current COVID environment. Kathy to contact Maggie to understand her plans for KidStandard / tutoring for the upcoming school year and to better understand results from spring, budget, plan moving forward and how Pontiac Rotary may be able to help.**

6. Club Health Check **Pres Rick noted opportunities based on Health Check responses**

7. New Board / Officers– roles and responsibilities? **TBD**

- Updating website and org charts
- Succession plan?

8. Meeting format and frequency? Scheduling? **Proposed meeting schedule: 2<sup>nd</sup> and 4<sup>th</sup> Thursdays starting with Sept 10, 2020. One meeting to be traditional meeting with speaker, (potentially online/zoom) and one to be a member lunch in an outdoor or socially distanced space.. Rick to facilitate programs / Kathy will continue to arrange lunches while outdoors.**

9. Calendar –

- First meeting? “eatings” thru August, new format starting in Sept as noted above. **Sept 10<sup>th</sup> will be an “eating” to be announced.**
- Tree planting? **Susan to contact Phil McPeck. Plan Oct 1<sup>st</sup> or 8<sup>th</sup> at 3pm or later. Hope to combine with District Governor visit and social time at GW**
- Programs **Rick**
- DG visit ? **Rick (as above)**
- Board meetings on **4<sup>th</sup> Thursday at 11am**

**Rick to register / attend Members First Summit-2020**  
**Thursday August 27, 2020**  
**6:00p.m. EST to 8:00p.m. EST**  
**(Q&A from 8:00 to 9:00)**





10. Projects for 2020-21 and champions:

- i. AVID? TBD based on Pontiac Schools
- ii. Owen Elementary awaiting response from Principal Robinson
- iii. Holiday Extravaganza? TBD
- iv. Poinsettias? Kathy / Tim
- v. Planning for Centennial celebration invite Bob W, Berk, and other long term Rotarians to participate in planning.

11. Membership – plan and ownership TBD

12. Kathy to present proposed budget for both the Club and Charities at next Board meeting.

**13. Board Meetings – 11:00 a.m. 4th Thursday NEXT MEETING on Sept 24<sup>th</sup>.**

# ROTARY'S VISION STATEMENT

**TOGETHER** WE SEE A WORLD  
WHERE **PEOPLE** UNITE AND TAKE ACTION  
TO **CREATE** LASTING  
**CHANGE** ACROSS THE GLOBE  
IN OUR COMMUNITIES, AND IN OURSELVES

As we stand on the cusp of eliminating polio, we find ourselves poised for our next challenge. The time is right to move toward realizing a new vision that brings more people together, increases our impact, and creates lasting change around the world.

To achieve the vision of Rotary International and The Rotary Foundation, we have set four priorities that will direct our work over the next five years.

## ROTARY'S STRATEGIC PRIORITIES AND OBJECTIVES

INCREASE OUR IMPACT	EXPAND OUR REACH	ENHANCE PARTICIPANT ENGAGEMENT	INCREASE OUR ABILITY TO ADAPT
<ul style="list-style-type: none"><li>• Eradicate polio and leverage the legacy</li><li>• Focus our programs and offerings</li><li>• Improve our ability to achieve and measure impact</li></ul>	<ul style="list-style-type: none"><li>• Grow and diversify our membership and participation</li><li>• Create new channels into Rotary</li><li>• Increase Rotary's openness and appeal</li><li>• Build awareness of our impact and brand</li></ul>	<ul style="list-style-type: none"><li>• Support clubs to better engage their members</li><li>• Develop a participant-centered approach to deliver value</li><li>• Offer new opportunities for personal/professional connection</li><li>• Provide leadership development and skills training</li></ul>	<ul style="list-style-type: none"><li>• Build a culture of research, innovation, and willingness to take risks</li><li>• Streamline governance, structure, and processes</li><li>• Review governance to foster more diverse perspectives in decision-making</li></ul>

## ROTARY'S CORE VALUES

The world today is not the same as it was when Rotary was founded in 1905. Demographics have shifted, the pace of change has accelerated, and technology has created new opportunities for connection and service. By honoring our past and embracing our future, we can evolve and keep Rotary not only relevant, but thriving. What will never change is a need for the values that define Rotary:

FELLOWSHIP INTEGRITY DIVERSITY SERVICE LEADERSHIP