

Rotary



The Four-Way Test

of what we think, say or do

1. Is it the truth?
2. Is it fair to all concerned?
3. Will it build good will and better friendships?
4. Will it be beneficial to all concerned?

Pontiac
Rotary
Club



Engage Youth ~Build Community

BOARD MEETING –APRIL 2025 MINUTES

1. **Strategic planning with AG Sage planned for Wed May 28th at 5:30pm**
 - a. Location: **at Kathy's office --- she'll check on white board and computer connection?**
 - b. Meal / beverages? **Rick will pick up roll-ups**
 - c. Attendees **Gale will invite membership to attend; requesting RSVP by May 26th**
2. **RYLA: May 2 – 4 at Camp Copneconic: 4 Pontiac students registered**
 - a. Kenyada – **four students registered --- three will attend**
 - b. **Kenyada will transport to and from Camp Copneconic**
 - c. **Kenyada made arrangements with Pontiac High School for early release.**
 - d. Club sponsored registration and sleeping bags - \$\$
3. **Calendar**
 - a. **Dates currently reserved at UWM: 5/1, 5/8 and 6/5**
 - i. May 1st – program planned for UWM
 - ii. May 8th – Hispanic Outreach at Pontiac High School?
 - iii. May 15th – Field Trip – OLHSA Head Start
 - iv. Plan for June meetings? **Plan for June 5th and June 12th**
 - b. June schedule: Kathy and Tim to plan President's nite for **Wed June 25th at 6pm.**
 - c. July schedule: Summer eatings will start on July 10th; Kathy to facilitate.

DISTRICT CONFERENCE MAY 30 – JUNE 1 ST ---- www.district6380.org
Friday, Pontiac Transportation Museum and Detroit Princess Cruise
Saturday, Oakland University
Sunday, Historic Meadowbrook Hall

 - d. Sister City visit in the fall – **per Tim, being discussed. Rick/Tim to follow up with Sharna / Wendy about District support. Rick to follow up with Angela Powell on OC Commissioners to understand how to engage the county in this project.**
4. **Membership: John & David – needs to be a major topic in strategic planning, ie, PR, outreach, website optimization, etc.**
5. **Financial Report: Kathy – in process. Kathy expressed concern with current financial position, and will provide more information once she has updated the books for the club and Charities.**

6. Fund Paul Harris Fellowship at \$2000 for 2025 (Kathy) Kathy to pay and identify two PHF awardees.

Kenyada named and communicated her choices for Paul Harris awards: Kathy to process.

a. Kathy to research/ provide proposal for subsidizing new member dues using Charities funds after April 15th. (discuss after strategic planning for July 1 implementation?)

b. Rotary of Pontiac Charities, Inc:

i. approved purchase of washer and dryer for Pontiac elementary. (\$1000) Tim purchased and delivered. Tim was reimbursed.

ii. Approved proposal for La Casa at \$1000 for maternal support. Check issued

iii. Approved proposal for Pontiac Middle School field trip to Washington DC at \$1500. Kathy issued check and Kenyada delivered.

c. Follow up on investment policy?

7. Secretary Report:

a. Need to make any changes to membership by June 30th.

i. Updates on Auch members? Susan to follow up

ii. Bob Bagley, R Berkfield? Per Kathy pd for 2025

b. Website changes coming; enhanced functionality

c. Do you have the Clubrunner app? The club calendar linked to YOUR calendar? A photo on your membership profile?

8. Next Board meeting: MAY STRATEGIC PLANNING May 28th at 5:30pm

UPDATE: Rotary of Pontiac Charities, Inc expenditures July 2024- April 2025

International	\$2000 Paul Harris Fellowships
Community:	\$500 Camping food
	\$ 250 Interact (supplies for project)
	\$ 1000 Holiday Extravaganza (Kathy- actual?)
	\$ 520 Books for Kindergartners (Pontiac Optimists)
	\$ 1500 Pontiac Middle School trip to Washington DC
	\$ 1100 RYLA estimate (4 students registration plus 4 sleeping bags)
	\$ 1000 Washer/dryer (est)
	\$ 1000. La Casa Amiga Pregnant Mother's initiative (pending)

	\$ 8870
TOTAL is	\$8870 on a budget of ~ \$15,000.

(Kathy to review and provide update with actual expenses and/or recategorization from Community Service to Vocational, etc)



BOARD MEETING –March 2025 MINUTES

9. Rick proposed engaging AG Sage Hegdal for Strategic planning. Susan to help schedule.
10. Sam and Rick attended PELS: Sam's priority during his presidency will be to grow membership, and work with leadership to identify opportunities to help make Rotary more relevant, accessible and attractive to new members while maintaining the "heart" of the club.
11. District Assembly: Saturday, April 12, 2025 at 2600 West Big Beaver, Former Bank of America Plaza, Troy, Michigan 48098 The Training will take place from 8:30am-11:45am. There is a \$10.00 registration fee. Susan to attend; Sam is unavailable.
12. Rotary International Liability Insurance Info sent from RI. Sam and Susan reviewed, recommending another review when the club initiates a project which includes others from the community.
13. RYLA: May 2 – 4 at Camp Copneconic: 4 Pontiac students registered – Four Pontiac students registered.
 - a. NOTE: we will need volunteer driver(s) to transport the students on Friday and Sunday
 - b. Recommend hosting the students for a dinner with their parents before RYLA to answer any questions
 - c. Susan to purchase four sleeping bags for the students to use/keep.
14. Calendar
 - a. April 17th open – Rick is looking into a field trip to Hispanic Center to better understand issues with immigration enforcement in Pontiac.
 - b. Dates currently reserved at UWM: 4/3, 4/10 and 5/1, 5/8 and 6/5
 - c. Is there a Rotary Park clean-up that we need to get on our calendar? Not yet.
 - d. Asking David to schedule a time to meet with NDP Interact Club? (David unavailable)
 - e. June schedule: Kathy and Tim volunteered to plan a late June President's nite.
 - f. July schedule: Summer eatings will start on July 10th; Kathy to facilitate.

DISTRICT CONFERENCE MAY 30 – JUNE 1 ST

15. Membership: John & David no report

16. Financial Report: Tabled until After Tax Season = Kathy

a. Fund Paul Harris Fellowship at \$2000 for 2025 (Kathy)

Kenyada named and communicated her choices for Paul Harris awards: Kathy to process.

b. UPDATE: Support to fund one washer/dryer set for a Pontiac school. Tim volunteered to research/purchase an electric washer/dryer for Pontiac High School. Susan to provide a plaque that indicates donation by Pontiac Rotary.

c. Kathy to research provide proposal for subsidizing new member dues using Charities funds after April 15th.

17. Next Board meeting: April 24th at JMVC



Engage Youth ~Build Community

BOARD MEETING –FEB 2025 MINUTES

In attendance: President Kenyada Bowman, Rick David, John Schodowski, Tim Travis, Kathy Jenkins, Susan Ebeling. Absent: Gale Walney, David Darbyshire, Sam Cannonier

18. Financial Report: Kathy

- a. **ACTION:** Kathy to ensure that club commitments get paid this week:
 - i. **Fund Paul Harris Fellowship at \$2000 for 2025 (Kathy)**
 - ii. **RI Dues paid?**
 - iii. **Charities check issued to Pontiac Optimists?**
- b. After tax season, Kathy to research provide proposal for subsidizing new member dues using Charities funds.
- c. **The club supports funding a washer/dryer set for a Pontiac school. Kenyada and Rick to determine the process/brand/location so that appropriate funds can be allocated and purchase initiated.**

19. **AG Sage Hegdal to facilitate Strategic planning.** Rick to coordinate with Sage and incoming president Sam to set up dates for two 4 hr sessions. (after April 15th)

20. **PETS is now called PELS and is scheduled for March 20 – 22 in Kalamazoo:** Rick or Kenyada will attend along with Sam. Kathy to process registration.

21. RYLA: May 2 – 4 at Camp Copneconic: NOTE Deadline is March 17th

- a. David is arranging w 2 NDP students; Kenyada is arranging with 4 PSD students
- b. Kathy will process payment registration when available
- c. NOTE: we will likely need volunteer driver(s) to transport the students
- d. Will students need sleeping bags, etc? Please communicate with students & Susan

22. Membership: John & David

- a. NOTE: Citation Goals planned for net four new members. Club at net neg 2 to-date
- b. David is following up with two guests from empower mentors
- c. Susan made some updates on webpage in prep for new member updates. John/David to provide input on desired info? Pending: Do we have access to our FB page? Who could manage? Plan for recruiting / orienting new members.

As David was absent, we did not address the following From David: *“Regarding driving membership, I would like to circle back to the 7th Pillar of Rotary which is supporting local economies and entrepreneurship. Our organization needs to better connect with small business owners in our community in a manner that provides value. Please take a look at <https://launchraleigh.org/> to see what other clubs are doing in this space. At the Riker Building in Pontiac we have an organization called Oakland Thrive that can help us as an entrepreneur support partner should the Pontiac Rotary take on a strategic engagement plan to work with business owners. As you may recall, I am launching a Co-Works space at 31 Oakland Ave. I would like to discuss the Pontiac Rotary “setting up shop” in my building to support the 7th Pillar of Rotary.*

23. Calendar

- a. March 6th meeting cancelled.
- b. April 3rd and 10th scheduled—John will advise on whether we have UWM available.
- c. Tim/Rick to follow up on Pontiac clean up / Rotary Park clean up
- d. Susan to follow up with David regarding meeting at NDP to meet with Interact and RYLA participants.
- e. John will followup with UWM on room availability through June.
- f. *DISTRICT CONFERENCE MAY 30 – JUNE 1 ST IN BRIGHTON, MI...maybe!*

24. Next Board meeting: March 27th location TBD



BOARD MEETING – Jan 30 2025 MINUTES

In attendance: President Kenyada Bowman, Rick David, Kathy Jenkins, Tim Travis, John Schodowski, Gale Walney and Susan Ebeling. Absent: David Darbyshire and Sam Cannonier

25. Financial Report: Kathy

- a. **ACTION:** forward approval to Charities Board:
 - i. **Use Charities funds (Vocational Svc) to subsidize speaker lunches**
 - ii. **Fund Paul Harris Fellowship at \$2000 for 2025 (Kathy)**
- b. **ACTION:** Kathy to research provide proposal for subsidizing new member dues using Charities funds.
- c. **ACTION:** Support to fund one washer/dryer set for a Pontiac school. Kenyada to follow up on process so that appropriate funds can be allocated.
- d. Kathy noted that our lunch income does not cover lunch expense, and there is very little “extra” based on dues to cover this deficit.
- e. Dues billings at \$200 per year have been emailed and payments are coming in.
- f. Judy Muhn was removed from membership rolls in Dec. We were recently advised of Larry Moss’s retirement and relocation, thus he should also be removed from membership.
- g. Next quarterly financial report will be at April 25th Board meeting
- h. Per Kathy, current allocation of interest and Dividends within Rotary of Pontiac Charities, Inc is as follows:
 - i. 30% Vocational Service
 - ii. 10% International Service
 - iii. 60% Community Service

26. Rick proposed engaging AG Sage Hegdal for Strategic planning. Update: Sage presented at the Feb 6th meeting and the club has agreed to invite her to facilitate a strategic planning session in spring 2025.

27. PETS is now called PELS and is scheduled for March 20 – 22 in Kalamazoo

- a. Sam will attend as incoming President for 2025-26.
- b. Who will follow Sam in 2026-27?

28. RYLA: May 2 – 4 at Camp Copneconic

- a. Board approved sponsoring 2 students from NDP and 4 students from Pontiac Schools
- b. Kenyada to coordinate 4 Pontiac students. David to connect with NDP for 2 students.
- c. Flyer available at www.rotary6380.org.

- d. Registration is open and done online.
- e. The club will sponsor sleeping bags or other supplies as needed.
- f. David and Kenya, Please coordinate with Kathy to secure payment.
- g. NOTE: we will likely need volunteer driver(s) to transport the students

29. Membership: John & David

- a. Resources: www.Rotary6380.org
- b. John approached UWM Sports (Relmagine Rec Vanessa) to join and/or post Rotary info. She has approached management with proposal.
- c. John reminds us that there are Pontiac businesses that we should invite to speak and then approach for membership.

As David was absent, we did not address the following From David: *“Regarding driving membership, I would like to circle back to the 7th Pillar of Rotary which is supporting local economies and entrepreneurship. Our organization needs to better connect with small business owners in our community in a manner that provides value. Please take a look at <https://launchraleigh.org/> to see what other clubs are doing in this space. At the Riker Building in Pontiac we have an organization called Oakland Thrive that can help us as an entrepreneur support partner should the Pontiac Rotary take on a strategic engagement plan to work with business owners. As you may recall, I am launching a Co-Works space at 31 Oakland Ave. I would like to discuss the Pontiac Rotary “setting up shop” in my building to support the 7th Pillar of Rotary.*

30. Calendar

- a. John has been taking the lead on programs.
- b. Kenya is pursuing meeting monthly at Pontiac school buildings. (2nd meeting of the month!)
- c. Asking David to schedule a time to meet with NDP Interact Club?
- d. John clarified the process for scheduling the use of the UWM Sports Center meeting space. There is a downside to cancelling the space once we have reserved; better to request the dates we are certain to utilize.

Dates currently reserved at UWM: , 2/6, 2/13, 2/20, 2/27, 3/6, 3/13, 3/27

- **Outreach** Possible investments:
 - Bicycle initiative / club
 - Pump track?
 - RYLA
 - Engagement with Pontiac schools / Pontiac youth? Washer / Dryer for Rodgers Ele?
 - Collab w Pontiac Transpo Museum

31. Next Board meeting: Feb 27th at GW

CITATION GOALS – REVIEW PLAN AND PROGRESS

ENHANCE PARTICIPANT ENGAGEMENT

GOAL?

- | | | |
|--|---|-------------------|
| • Service participation | | |
| • Social activities | 2 | 1 – Holiday party |
| • Leadership Development Participation | 2 | |
| • District Conference Attendance | 1 | |
| • District training Participation | 2 | |

•

INCREASE OUR IMPACT

- Annual fund Contributions
- Service Projects

\$2000 Kathy to pay for PHF
4 2 – Pontiac campers, HE parade

EXPAND OUR REACH

- Club Membership
- Interact Clubs
- RYLA Participation
- Media stories about club projects

net 4 (Sam pledges 1!)
1 (update NDP?)
4
1

INCREASE OUR ABILITY TO ADAPT

- Update Website and Social Media
- Online presence

weekly
website

ROTARY CLUB OF PONTIAC
Statement of Receipts and Disbursement

	ACTUAL	ANNUAL BUDGET
Checking Balance @ 07/01/24	\$ 1,788.37	
RECEIPTS:		
DUES / ACCOUNTS RECEIVABLE COLLECTED	798.92	4,000.00
RETURNED CHECKS		-
MEALS	1,191.06	4,400.00
HOLIDAY PARTY	-	-
PNC POINTS	0.54	-
CREDIT CARD PAYABLE	1,479.04	-
AMOUNTS DUE TO (FROM) RCP CHARITIES	186.12	-
	<u>3,655.68</u>	<u>8,400.00</u>
DISBURSEMENTS:		
MEALS	2,096.90	4,000.00
PRESIDENT'S NIGHT		-
HOLIDAY PARTY	-	-
INTERNATIONAL DUES	1,048.99	1,955.00
DISTRICT 6380 DUES	607.00	920.00
WEBSITE	420.00	380.00
PETS & CONFERENCES	-	1,150.00
AWARDS & PINS	-	-
ADVERTISING	-	-
CONTINGENCIES	-	-
SUPPLIES	-	200.00
ZOOM	-	-
FLOWERS	-	-
FEES, INTEREST & CHARGES	143.54	15.00
	<u>4,316.43</u>	<u>8,620.00</u>
NET RECEIPTS AND DISBURSEMENTS	<u>(660.75)</u>	<u>(220.00)</u>
CHECKING BALANCE AT January 30, 2025	<u>\$ 1,127.62</u>	

THE ABOVE ACCOUNT IS THE SOLE CLUB ASSET ON CASH BASIS.

Per calculation below, current dues of \$200 barely cover fixed costs of 1) International dues, 2) District dues 3) costs to maintain webpage.

	2025	2024
Int Dues	1048.99	1,986.54
District Dues	607	1,172.00
Club Running	420	420.00
	0	
	0	
SC	27.8	288.64
	0	
Interest	115.74	0
Total	2219.53	3867.18
Per Member	116.8174	193.359

Current Assets

Final Balance
Balance @ July 1, 2023
Net income for the period
Balance @ January 30

International Service		Community Service	
General	Water		Total
\$ -	\$ -	\$ 1,423.25	\$ 5,053.09
			\$ -
7,830.36		363,896.23	\$ -
		(1,423.25)	\$ 363,896.23
			\$ (1,423.25)
\$7,830.36	\$ -		\$365,056.67
			\$ -
\$6,845.12	\$ -	\$33,880.99	\$364,460.39
985.24		415.61	3,606.28
\$7,830.36	\$ -	\$34,296.90	\$365,056.67
			\$365,056.67
			\$ -
	\$7,830.36		\$365,056.67

ROTARY CLUB OF PONTIAC CHARITIES INC
STATEMENT OF RECEIPTS AND DISBURSEMENTS FROM JULY 1, 2024 TO JUNE 30, 2025

JANUARY 29, 2025

	PNC CHECKING	CHASE CHECKING	PNC BROKERAGE	TOTAL	DUE (TO) FROM	RETURNS CHECKS	FUND BALANCE
BALANCE @ JULY 1, 2024	\$ 1,564.45	\$ -	364,505.31	\$366,069.76	\$ (1,609.37)	\$ -	\$364,460.39
SQUARE PAYMENT DUE (TO) FROM CLUB	9,813.88		(10,000.00)		186.12		
VOCATIONAL SERVICE:							
SCHOLARS:							
Interest/Dividend	-		7,125.60	7,125.60			
Change in Market Value Gain/Loss			(4,326.33)	(4,326.33)			
Grants received							
Contributions							
RYLA							
Administrative	(47.56)			(47.56)			
OTHER	(47.56)	-	2,799.28	2,751.72	-	-	2,751.72
Interact	(74.68)						
Grants paid	(275.00)			(275.00)			(275.00)
Speaker signed books for Libraries	(196.91)			(196.91)			
	(546.59)			(546.59)	-	-	\$ (546.59)
TOTAL VOCATIONAL	(594.15)	-	2,799.28	2,205.13	-	-	2,205.13
INTERNATIONAL SERVICE:							
PAUL HARRIS:							
Interest/Dividend			2,375.20				
Change in Market Value Gain/Loss			(1,442.11)				
Lucky Bucks	68.00			68.00			
Administrative	(15.85)			(15.85)			
Paul Harris	-			-			
	52.15	-	933.09	985.24	-	-	985.24
ECUADOR PROJECT							
Contributions							
Grants received							
Grants paid							
TOTAL INTERNATIONAL	52.15	-	933.09	985.24	-	-	985.24
COMMUNITY SERVICE:							
Interest/Dividends			14,251.21	14,251.21			
Change in Market Value Gain/Loss			(8,652.65)	(8,652.65)			
Holiday Party	899.10			899.10			
Grants Paid	(5,986.63)			(5,986.63)			
Special Events income							
Special Events expense	-			-			
Administrative	(95.11)			(95.11)			
TOTAL COMMUNITY	(5,182.64)	-	5,598.55	511.02	-	-	415.91
TOTAL ALL	4,089.24	-	(669.08)	3,420.16	186.12	-	3,606.28
ACCOUNT BALANCE AT January 30, 2025	\$ 5,653.69	\$ -	\$ 363,836.23	\$369,489.92	\$ (1,423.25)	\$ -	\$ 368,066.67

1,564.45 \$ - \$364,505.31 \$ (1,609.37)
\$ 4,089.24 \$ - \$ (669.08) \$ 186.12



BOARD MEETING – Jan 9, 2025 MINUTES (interim meeting)

32. **Calendar** **Note: Need individual members to volunteer to schedule meeting speakers for each month. Also, Kenya has suggested meeting at Pontiac school buildings on a regular basis...she will follow-up, potentially scheduling the 2nd meeting of each month at a school building.**

- January meetings
 - Jan 16 – field trip? David D – would it be possible to meet at NDP to get an update from the Interact Club? How can we better connect with the club?
 - Jan 23rd – John Noyes, Oak Co Parks
 - Jan 30th – Board meeting...Noon at Goldner Walsh
- Future
 - Feb 6
 - Feb 13, Kenya to try to schedule at a Pontiac Schools site
 - Feb 20th – at UWM. Lunch at noon, followed by an intro to pickleball, first in the meeting room, then moving out to two reserved pickleball courts (at 12:30) for hands on instruction. Wear comfortable clothing and sneakers. Pickleball paddles and balls will be provided.
 - Feb 27th Board meeting – Goldner Walsh
 - March 13th – J2 Coaching at UWM

Dates currently reserved at UWM: 1/9, 1/16, 1/23, 2/6, 2/13, 2/20, 2/27, 3/6, 3/13, 3/27

-- dates not requested or not available: 1/30, 3/20

NOTE: UWM Sports Complex Spring season is 4/1/25-6/8/25.

If you have any requests for space you would like us to consider (courts, turf, meeting room, etc) at the UWM Sports Complex from 4/1/24-6/9/2024, please submit those requests online by way of our reservation request form below by 1/20/25. John/David, please reserve the 1st, 2nd and 3rd Thursdays thru June for Rotary. Currently reserved dates in red can be cancelled

33. RYLA: May 2 – 4 at Camp Copneconic

- a. Board recommends sponsoring 2 students from NDP and 4 students from Pontiac Schools
- b. Kenya to coordinate 4 Pontiac students. David to connect with NDP for 2 students.
- c. Flyer is here. [Copy of RYLA - DISTRICTS 6380 6400 - flyer FINAL.docx](#)
- d. Registration is done online.
- e. The club will sponsor sleeping bags or other supplies as needed.

- f. David and Kenya, Please coordinate with Kathy to secure payment.

34. PETS is now called PELS and is scheduled for March 20 – 22 in Kalamazoo

- a. Sam will let us know by Feb 6th whether he can commit to the presidency in 2025-26.
- b. We should also address our President Elect and potentially register them for PELS as well.

35. Kathy to provide quarterly financial reports. Plan for financial report at Board meeting on January 30th and subsequently APR/MAY, JULY,OCT .

36. Next meeting to review goals and calendar: Jan 30th noon at Goldner Walsh

KEY DISCUSSION TOPICS FOR JANUARY 30TH BOARD MEETING:

Financial report

CITATION GOALS – REVIEW PLAN AND PROGRESS

ENHANCE PARTICIPANT ENGAGEMENT

GOAL?

- Service participation
- Social activities
- Leadership Development Participation
- District Conference Attendance
- District training Participation
-

2 1 – Holiday party
2
1
2

INCREASE OUR IMPACT

- Annual fund Contributions
- Service Projects

\$2000 Kathy?
4 2 – Pontiac campers,HE parade

EXPAND OUR REACH

- Club Membership
- Interact Clubs
- RYLA Participation
- Media stories about club projects

net 4 (Sam pledges 1!)
1 (update NDP?)
4
1

INCREASE OUR ABILITY TO ADAPT

- Update Website and Social Media
- Online presence

weekly
website

Membership: A priority for RI.

- a. Plan for the upcoming year?
- b. Measurement?
- c. Resources: www.Rotary6380.org
- d. Tools?
 - i. Discount?
 - ii. Hand out?
 - iii. Social media?

Outreach

- Review process for proposing / approving funding thru Charities
- Review budget and priorities
- Possible investments:
 - Bicycle initiative / club
 - Pump track?
 - RYLA? (April 11th?)
 - Parade / mittens (we already voted to sponsor at \$750)
 - Holiday Party?
 - Engagement with Pontiac schools / Pontiac youth?
 - Collab w Pontiac Transpo Museum



Engage Youth ~Build Community

BOARD MEETING – NOV 2024

37. Calendar

- November meetings
 - Nov 7th – Wind Energy w Simone Lutz
 - Nov 14th - Field Trip to Pontiac Schools
 - Nov 21st - TBD (Rick)
- Dec 7th - Holiday Extravaganza Parade **ACTION**
 - Parade float will be built on John's trailer by Tim and GW staff. Dec 5th meeting will be at GW to help. Theme: The Magic of Pontiac Rotary using RI theme. Susan to send the logo for signage. Susan to communicate with parade with description.
 - Kathy is researching the purchase of mittens. Gale recommended one color.
 - Gale has purchased \$300 of candy.
 - Attendees: Rotarians plus staff from Elliott Woodworking. Kenyada to invite the folks on bikes from TREK once Susan clears with Holiday Extravaganza staff.
- Dec 12th - Holiday Party
 - At Pontiac Transpo Museum
 - Clubs invited? Clarkston, Waterford, Aub Hills, Bloomfield, W Blmfld
 - Pontiac club is responsible for:
 - Set up / clean up
 - Appetizers
 - Paper products: plates, cups, utensils
 - Other stuff Susan provides: insulated tubs, décor,
 - Kathy: collection from other clubs, payment to caterer and PTM
 - Event is limited to about 75 people
 - Other December meetings?
 - Dec 5th at Goldner Walsh
 - Leaving Dec 19th open for possible meeting
 - Changes to UWM reservation noted in **red**:

Dates currently reserved at UWM:

11/7, 11/14, 11/21, ~~12/5~~, ~~12/12~~, 12/19, ~~1/2~~, 1/9, 1/16, 1/23, 2/6, 2/13, 2/20, 2/27, 3/6, 3/13, 3/27

-- dates not requested or not available: 11/28, 12/26, 1/30, 3/20

- Kathy proposed asking Rotarians to take a month of programming planning as way to engage them. Rick to ask Sam to take February and Andrea Whitney (AUCH) to take March.
- Noted that our website holds lists of folks who receive our meeting invitations as well as other "friends" that needs updating. Susan to share with Board.

38. Membership: A priority for RI. David and John to create plan including:

- a. Marketing materials (tri-fold? Poster with QR code?)
- b. Connection with Elizabeth Diehl at Oak Tech for social media advice
- c. Meeting with Judy for Facebook hand off
- d. Consideration of dues discount, etc for members

39. Financial Report? Kathy to provide updates quarterly starting with January 2025

Kathy to provide list of Charities donations for the last 5 years for promo materials.

40. Outreach

- Possible investments:
 - Pump track? **Kenyada to connect with Pastor of Trinity Church to understand opportunity to donate / trade vacant lot adjacent to Rotary Park.**
 - RYLA? (April 11th?)

41. Goals for Rotary year: ACTION: clarify ownership and define progress (tabled for Dec?)

ENHANCE PARTICIPANT ENGAGEMENT	GOAL?
• Service participation	
• Social activities	2
• Leadership Development Participation	2
• District Conference Attendance	1
• District training Participation	2
•	
INCREASE OUR IMPACT	
• Annual fund Contributions	\$2000
• Service Projects	4
EXPAND OUR REACH	
• Club Membership	net 4
• Interact Clubs	1 (update NDP?)
• RYLA Participation	4
• Media stories about club projects	1
INCREASE OUR ABILITY TO ADAPT	
• Update Website and Social Media	weekly
• Online presence	website

42. Next meeting : Monday Dec 2nd ? Starting Jan 2025, Board meetings will be held on the 4th Thursday of each month at noon.



ZOOM BOARD MEETING – Oct 2024

- Goals for Rotary year were reviewed and agreed upon. Important to establish ownership and review monthly for progress. Susan to document on Rotary.org once accessible.

ENHANCE PARTICIPANT ENGAGEMENT

GOAL?

- Service participation ?
 - Does Foundation Gala count toward this?
- Social activities 2
- Leadership Development Participation 2
 - Excellent training – need to ensure attendance
- District Conference Attendance 1
 - Need to do a better job of engaging entire membership in district opportunities
- District training Participation 2

INCREASE OUR IMPACT

- Annual fund Contributions \$2000
 - Paul Harris only or split between PH and Hurricane relief?
- Service Projects 4
 - Voted to fund \$250 for food for Camping this weekend. **APPROVED**
 - Would be great to have Rotary swag for future
 - Japanese Delegation Fall 2025. Need planning and participation.

EXPAND OUR REACH

- Club Membership net 4
 - Oakland County presence in Pontiac should lend membership opportunities
 - David / John to review membership tools and process
 - Gayle offered to update print media
- Interact Clubs 1 (update NDP?)
 - NDP up and running. Awaiting budget request for clean up supplies.
 - Request to inform club of service activities so that we can support and/or involve additional Pontiac students.
- RYLA Participation 4
- Media stories about club projects 1

INCREASE OUR ABILITY TO ADAPT

- Update Website and Social Media weekly
- Online presence website

2. Calendar

- October 10th - Oak Hill cemetery; no lunch provided.
- October 17th - District Governor visit
 - Board meets at 11:30am with DG Sharna
 - Note: location is GW
- October 24th - Elf Magic Fundraiser
 - One table of six available
 - Sponsor additional table of six for \$300? **ACTION: not this year**
 - Attending: Rick, Gale + 1, David & Laurie (volunteers), Sam?
- Dec 7th - Holiday Extravaganza Parade **ACTION (Susan to complete registration)**
 - Club supported at \$750 again this year.
 - Parade float? **ACTION: Need a plan and volunteers for creation of float**
 - Purchase mittens again? **ACTION: Need membership participation!**

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- Holiday Party – If we host again need planning committee
 - Location (Dec 12th available at GW...)
 - Reviewing option for Pontiac Transportation Museum
 - Clubs invited? Clarkston, Waterford, Aub Hills, Bloomfield, W Blmfl

3. Membership: A priority for RI. **David & John S are co-chairs**

4. Outreach – **TABLED for future meeting**

- Review process for proposing / approving funding thru Charities
- Review budget and priorities
- Possible investments:
 - Bicycle initiative / club
 - Pump track?
 - RYLA?
 - Parade / mittens (we already voted to sponsor at \$750)
 - Holiday Party?
 - Engagement with Pontiac schools / Pontiac youth?
 - Collab w Pontiac Transpo Museum

5. Next meeting : Monday NOV 4th? Location and time TBD.

Notes from Board Meeting 8.19.21 at Crystal Lake Golf Club

***September Programs**

***Kenyada wants to focus on Parental engagement**

***Sister city Japan visit 9.6-9.11**

***Kenyada out of town 9.11-9.13**

***Meeting programs**

First Thursday Lunch program with Speaker

Second Thursday Field trip

Third Thursday evening program

Fourth Thursday? do an activity?

***Where are we going to hold the meetings? UWM, Goldner Walsh, and other ideas.**

***September 9th is Tim's party for sister city**

***What gift are we giving sister city? Talk to Tim**

***Kathy went over financials**

Extra lunches are costing us, we need better RSVP's, Kenyada will look into catering.

***Holiday Extravaganza / Parade Will we do mittens again? Candy?**

***September 28th All Saints having a Gun by back program at the church.**