



Rotary Club of Clinton Board Meeting

April 20, 2020

1:00 PM Zoom Meeting

Establish a quorum: Board members, Jill O'Neill, Dale Dalton, Brian Wright, Shannon Sander-Welzien, Idell Klein, Sue Watkins, Christie Collins, Rod Tokheim, Mark Ruetenbeck, Jennifer Graf (excused ex-officio)

Present: Dale Dalton, Jennifer Graf, Douglas Harridge, Idell Klein, Jill O'Neill, Braydon Roberts, Shannon Sander-Welzien, Rod Tokheim, Sue Watkins, Brian Wright

Excused: Christie Collins, Mark Rutenbeck

Guests: Susan Mesecher, Ron McGauvran

I. Minutes

- A. Meeting minutes from March 2020 board meeting approved
- B. Jennifer Graf made the motion to approve, Idell Klein second
- C. Passed unanimously

II. Treasurer Report:

- A. Treasurer report will be emailed out to the board
- B. Approval of financials to be done by email; added as an addendum to minutes
 1. No objections
- C. Brain and Dale to meet to discuss some financials

III. **President's items:** *District 6000 Governor Erna Morain's area of focus: Food Insecurity, End Polio Now, and President Maloney's emphasis of Club Growth, Family Friendly Rotary, and Diversity within All Levels of Rotary*

What will be our commitment to these areas this year?

- **Food Insecurity:** Backpack Buddies sponsored through the Boo Bash
- **End Polio Now:** Continued inclusion of amount in dues
- **Club Growth:** Sue Watkins is leading a new member initiative
- **Family Friendly:** Rock n Roll Bingo, Rotary Night at the Ball Park, Rotary Night at the Showboat
- **Inclusion:** Ramp up connections with and support of the Clinton High School Interact Club
- **Inclusion:** Looking into the possibility of establishing a Rotaract Club at Clinton Community College



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IV. BOARD MEMBER AND COMMITTEE REPORTS

- A. Rotary Foundation: Brian Wright
 - 1. On Hold for now
- B. Administration: Jill O'Neill
 - 1. Updated website, URL
 - 2. New "E-Meets" section on website, in attempts to record meetings (during COVID-19 and continuing into our regular meetings) and add for members who can't make it to the physical meeting
 - 3. Will need to update by-laws later in 2020
- C. Club Activities: Jill O'Neill
 - 1. No update
- D. Service Projects: Idell Klein
 - 1. Need volunteered hours emailed to Idell
- E. Vocational/Student Projects: Shannon Sander-Welzien
 - 1. Due to COVID-19, RYLA camp has been canceled
- F. Scholarships: Braydon Roberts
 - 1. Braydon and Peggy taking care of scholarships
 - 2. Discussion about highlighting the seniors that receive on website, Facebook, newsletter
- G. Membership: Sue Watkins and Rod Tokheim
 - 1. No new updates
- H. Sunshine and International Projects: Christie Collins
 - 1. No update
- I. Publicity: Jill O'Neill
 - 1. Jill requested the renewal of social media apps
 - 2. Jennifer made the motion to approve the request
 - 3. Braydon Roberts second
 - 4. Passed unanimously

V. UPCOMING EVENTS

- A. No discussion at this meeting.

VI. OLD BUSINESS

- A.** Task Force
 - 1.** Decreasing Membership
 - 2.** Decreasing Revenue



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- 3. Increasing Expenses
 - 4. Decreasing Attendance
 - 5. Decreasing Involvement
 - B. Year-End Awards Dinner Meeting
 - 1. Tabled for current month
 - C. Review of By-Laws
 - 1. Tabled for current month
 - VII. NEW BUSINESS
 - A. District Governor Erna Morain's request for donations to food pantry
 - 1. Doug Harridge made the request for \$1000 from the Rotary Club of Clinton's Charitable Foundation Inc. to be split into two \$500 donations -- one for Erna's request to go to the Food Bank of Iowa and one to Information and Referral for local food insecurities
 - 2. Motion second by Jennifer Graf
 - 3. Pass unanimously
 - B. Rastrelli's
 - 1. No decision re: Rastrelli's was made at this time.
 - VIII. Motion to adjourn at 2:22 PM made by Brian Wright; second by Idell Klein
 - IX. Next board meeting will be May 18, 2020; location TBD
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Rotary Club of Clinton Board Meeting

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1:00 PM Zoom Meeting

Rotary Club of Clinton Board Meeting

April 24, 2020

1:00 PM Zoom Special Meeting

Present: Dale Dalton, Jennifer Graf, Idell Klein, Jill O'Neill, Braydon Roberts, Shannon Sander-Welzein, Rod Tokheim, Sue Watkins, Brian Wright

Excused: Douglas Harridge, Christie Collins, Mark Rutenbeck

Guests: N/A

Meeting called to order by the President:

- I. **Agenda:**
 - A. Special Meeting to discuss money used from the Rotary Club of Clinton Iowa Charitable Foundation INC., for food insecurities. District Governor Erna Morain is requesting members and/or club give money to Food Banks in Iowa. On April 20, 2020 Board meeting, motion was made by Doug Harridge for \$1000 from the Rotary Club of Clinton's Charitable Foundation Inc. to be split into two \$500 donations -- one for Erna's request to go to the Food Bank of Iowa and one to Information and Referral for local food insecurities. After motion passed, a member looked into where Food Bank of Iowa is dispersed to. After finding out that it *does not* directly affect the Clinton area, there was a request for a special meeting to discuss funding needs.
- II. Motion to rescind \$500 to IRAS and \$500 to Food Network made by Jennifer Graf
 - A. Second by Idell Klein
 - B. Passed unanimously
- III. Jennifer Graf made a motion from the Rotary Club of Clinton Iowa Charitable Foundation, INC, that we allocate \$1000 to the Information and Referral Services to be used for the Clinton region area of support that is served for food insecurity from local food pantries
 - A. Shannon Snader-Welzein second
 - B. Passed unanimously
- IV. Rod Tokheim motioned to adjourn at 1:12, Jennifer Graf second.