

Rotary Club of Clinton Board Meeting Minutes

December 18, 2023 / 10:45 Hybrid Meeting

Establish a quorum: Board members: Braydon Roberts, Andrew Kida, Carrie Donaire, Cheryl Frey, Andy Green, Paul Holmer, Susie Mesecher

Absent: Dale Dalton, Andy Ferguson, Jill O'Neill, Rod Tokheim

Minutes – Approval of November meeting minutes, motion Kida/second Donaire, approved

Treasurer Report – Approval of Treasurer's Reports, not present

President's items

1. Changes to scholarships for 2024: we will keep it the same and decide funds after the application deadline
2. Changes to scholarship application for 2024: we will add the year and deadline with a statement that after no response by a certain date funds will no longer be available. All applications must be filled out completely or risk disqualification.
- 3.

Board member reports

Fundraising – Paul is providing signs at every meeting for fines and donations

Youth Service – Andy Green will help Sabrina with taking over youth service duties

Community Service Projects – Cheryl Frey reported all the dictionaries and boots are out and planning will begin soon for Josh the Otter presentations.

Foundation – Andy Ferguson, not present

Membership – Andy Green will work with Rod on taking over membership duties.

- 1) New member recruitment
- 2) Approve new members:
- 3) Member resignations:

Publicity/Social Media – Jill

Susan sent most recent minutes in PDF for the website. Everyone please like and share Facebook posts. We need to work on press releases, Grow Clinton newsletter etc. This will help our goals to gain new members.

Old Business –

1. How to guides for Rotary meetings—Implementation. We would like to create a laminated card outline and a welcome page for students.
2. Recommendation on Donation to Iowa NICE will be up to the Foundation.
3. International project- Carrie will work on an update on the project and the donation request.

New Business –

1. We need nominations for President Elect, Elect

Reminders -

- Scheduled holidays: 12/25, 1/1, 1/15, 2/19, 5/27

Next board meeting will be **January 22nd, 10:45 AM** at Rastrelli's. Board generally meets every 3rd Monday