



## Rotary Club of Clinton Board Meeting

June 15, 2020

1:00 PM Conference Call

**Establish a quorum:** Board members: Christie Collins, Dale Dalton, Jennifer Graf (excused ex-officio), Douglas Harridge, Idell Klein, Jill O'Neill, Braydon Roberts, Mark Rutenbeck, Shannon Sander-Welzein, Rod Tokheim, Sue Watkins, Brian Wright

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

**Excused:** Christie Collins, Douglas Harridge, Mark Rutenbeck, Rod Tokheim

**Guests:** N/A

Meeting called to order by the President:

- I. **Minutes**
  - A. Jennifer Graf made the motion to approve the minutes from May 2020
  - B. Motion seconded by Idell Klein
  - C. Passed unanimously
- II. **Treasurer Report:**
  - A. Dale Dalton verbally presented the financials and had emailed the board up-to-date financials prior to the meeting
  - B. Goal is to have Q2 billings out by the end of this week (June 19)
  - C. Treasurer and Secretary wages have been withheld since March, due to the financial constraints of the club.
  - D. Graf made the motion to pay treasurer and secretary all wages due and owing to them, per club agreement.
  - E. Klein seconded.
  - F. Passed unanimously
  - G. Motion made by Sander-Welzien to approve the treasurer's financial report
  - H. Klein seconded.
  - I. Pass unanimously
- 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



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- **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

#### IV. BOARD MEMBER AND COMMITTEE REPORTS

- A. Rotary Foundation: Brian Wright
  - 1. No report
- B. Administration: Jill O'Neill
  - 1. No report
- C. Club Activities: Jill O'Neill
  - 1. No report
- D. Service Projects: Idell Klein
  - 1. No report
- E. Vocational/Student Projects: Shannon Sander-Welzien
  - 1. No report
- F. Scholarships: Braydon Roberts
  - 1. Discussion under new business
- G. Membership: Sue Watkins and Rod Tokheim
  - 1. No new report; Survey from Task Force has gone out to members
- H. Sunshine and International Projects: Christie Collins
  - 1. No report.
- I. Publicity: Jill O'Neill
  - 1. No report.

#### V. UPCOMING EVENTS

- A. Discussion under new business.

#### VI. OLD BUSINESS

- A. None.

#### VII. NEW BUSINESS

- A. Budget
  - 1. Sander-Welzien has submitted the budget for her year



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- B. Additional Board Members for 2020-2021
  - 1. Andrew Kida has accepted the role of Elect-Elect
  - 2. Braydon Roberts has accepted the role of Elect-Elect-Elect
- C. Grant Update
  - 1. O'Neill submitted grant for 2020-2021
  - 2. Will be finalizing last year's grant report ASAP
- D. Boo Bash #2
  - 1. Planning is underway
  - 2. Nicole Hinman has accepted the position of co-chair!
- E. Scholarships
  - 1. Braydon Roberts confirmed that all names have been decided
  - 2. Waiting on the financial aspect from Dalton
- F. Membership Survey
  - 1. Survey from Task Force has gone out to members
  - 2. Brian offered to donate \$5 per survey that is done within the next week for the scholarship fund
- G. Return to Live Meetings
  - 1. Still unsure of when to meet in person
  - 2. Programs for July will require Zoom access
- VIII. Motion to adjourn at 2:05 PM
- IX. Next MONTHLY board meeting will be on **July 20 at 1:00**