

The Rotary Club of Des Moines

Leaders Building A Better Community!

4214 Fleur Drive, Suite 5 Des Moines, Iowa 50321 ♦ 244.6028 ♦ Fax: 244.-6083
E-mail: info@rotaryclubofdesmoines.org ♦ Web: www.rotaryclubofdesmoines.org

MINUTES of the BOARD MEETING held Wednesday, February 21, 2018

Present: Jamie Boersma (Presiding), Matt Busick, Dave Busiek, Don Flannery, Chuck Kuba, Susan Moritz, Doug Saltsgaver, Leslie Schaffer, Catherine Staub

Absent: Denise Essman, Shawn Mullen, Todd Wheeler

1. No Conflicts of Interest Declared.
2. Approved minutes of meeting held January 24, 2018 on motion by Busiek and seconded by Staub.
3. Approved the financial report for the period ending January 31, 2018 on motion by Busick and seconded by Flannery.

Items 4 & 5 were approved by consent agenda on motion by Moritz and seconded by Busiek.

4. Approved for membership:

William C. Anderson (Chris)

Classification: Non Profit

Des Moines Community Playhouse

Sponsored by: David Kilpatrick

5. Accepted the resignations for the following members:

Tim Kintner (moving to South Dakota)

Colleen MacRae

6. President's Business & Rotary Office Matters:

- a. Don Flannery (VP & Mentor Coordinator) Tuesday, March 6th will be the special event at the Salisbury House for new members/spouses and board mentors. RSVP's due by March 1st.
- b. Committee Reports were given by board liaisons.
- c. Judy McCoy Davis is reviewing the bylaws and constitution for the club and is making recommendations for updates. The board will review these in March with the goal to present to the club in April for approval.
- d. The board appointed grants committee chair and 2 new members for 2018-19 will be voted on in March. DeAnn Thompson has agreed to serve as chair. There is discussion that this committee should run on a calendar year of January- December instead of July 1- June 30th.

NEXT MEETING BOARD MEETING- Wednesday, March 21, 2018 –Noon- El Patio