

Athens Rotary Club Board
Meeting Minutes August
12, 2020 11:00 AM
Zoom Meeting

ID: 3863477475

Call to Order: By Sheila Mark at 11:05

Board Members: Ed Peterson, Dave Diggle, Mike Noel, Tom Gibbs,
Sheila Mark, Tara Gilts, Diane McVey

Secretary's Report: Ed Peterson

After comments submitted by Sheila Mark were added a motion to approve the minutes of the July 8, 2020 Board Meeting was made by Dave Diggle and seconded by Tara Gilts with unanimous approval.

Treasurer's Report: Dave Diggle

Dave Diggle reported that the outstanding accounts entry was \$3214 which is significantly down from last month. This is due to the meal costs not being billed during the pandemic.

The Friends of India account has been zeroed out with the payment made to the Rotary International Water Project in India. Mike Noel agreed to close out the Filtration account balance of \$5 which will be donated to the Athens rotary Foundation for their International Students Fund.

With \$12,500 in the Operating Funds account and an additional \$15,000 held in reserve Dave Diggle stated that the club is in sound financial condition. A suggestion was made to investigate the potential to invest the reserve funds. Short term laddered CDs were suggested. Dave Diggle agreed to discuss the possibility of investing the funds with Candy Kemmerer. The Financial Report is attaché at the end of the minutes.

There is as of yet no formal Budget for this year due to the Covid-19 pandemic mandated changes to the club's operations.

A motion to approve the Treasurer's Report for August 2020 was made by Mike Noel and seconded by Tara Gilts with unanimous approval.

Vocational Service Report: Ann Paulins (No Report)

Club Service Report: Tara Gilts

A Zoom coffee social hour is planned.

Mike Noel attended a Rotary Master Class via Zoom and reported it was worth the effort to attend. He suggested that the social hour could have similar breakout sessions.

August 25th there is a scheduled Zoom Meet Rotary session. Each member is asked to invite a potential new member to learn more about the club.

Diane McVey suggested the Southeastern Ohio History Center as a possible venue for a social gathering now that it has opened.

Community Service Report: Ann Paulins

Ann Paulins has agreed to become the Community Service chair replacing Shane Jarrett. A motion to appoint Ann Paulins as Chair was made by Mike Noel and seconded by Dave Diggle with unanimous approval of the Board.

Review Upcoming Projects:

The Dictionary Project, Thanksgiving Baskets, and Friday Night Life are projects supported by the Athens Rotary Foundation (ARF). Our club contributes \$3000 annually to the ARF. We do pass the hat for Thanksgiving Baskets and Friday Night Life to help defray what ARF pays.

As regards the Imagination Library, Ohio has implemented such a plan. Locally, the Athens Foundation has the lead in its implementation. ARF contributed \$3000. More recently, Tara Gilts wrote an O'Bleness grant request to provide books to local pediatric patients. ARF funded that at \$2500.

As an alternative to the Dictionary Project, Diane McVey suggested substituting a different book as a gift to the 3rd grade students in Athens County. In the past the budget for the Dictionary Project has been \$1000 to provide 500 dictionaries.

International Service Report: Abe Alassaf (No Report)

New Generations Report: Tom Gibbs

Tom Gibbs reported meeting with Emerson Elliott about activating the HS Interact Club. Suggestions were made to have the students attend the Zoom meetings and to schedule activities between the students and adult club members. Sheila Mark will send Zoom invitations to our meetings to Emerson Elliott to forward to the Interact Club members.

President's Announcements/Comments: Sheila Mark

Sheila Mark agreed to contact Art Marinelli about the open President Elect position. Mike Noel agreed to contact John Miller, Mike Carpenter and Abe Alassaf about the position as well.

Meeting in person:

There was discussion among the board members with no consensus. It was agreed to revisit the question again on Oct. 14th when the District Governor will be in attendance. Hopefully there will be a broad agreement on how to proceed that the DG will be able to share with the membership.

Support for local businesses/Frontline appreciation:

Our past efforts for the Hospital and the County Health and EMS were all well received. It was suggested that the next organizations to honor should be the Sheriff, the Police Department or the Fire Department. Sheila Mark will talk to Tom Pyle and Bob Rymer to determine what would be an acceptable recognition.

Program Committee:

It was agreed to establish a Programs Committee to assist the Vice President in

obtaining speakers. The following members were suggested for the committee:

Mike Noel

Sheila Mark

Scott Malcom

Margy Kramer

Dave Palmer

Publicity Committee:

There were no potential nominations for this position.

Board Meeting Schedule for coming year:

Meeting Dates:	September 9	April 14
	October 14	May 12
	November 11	June 9
	December 9	
	January 13	
	February 10	
	March 10	

ROTARY CLUB OF ATHENS FINANCIAL SUMMARY FOR JULY 2020						
BOARD MEETING -- AUGUST 12, 2020						
				JUNE		JULY
CLUB EQUITY					\$29,945.16	\$27,498.86
OUTSTANDING MEMBER ACCOUNTS					\$8,083.00	\$3,214.00
CHECKING ACCOUNT BALANCE					\$33,477.35	\$30,025.05
DESIGNATED CLUB FUNDS (In Club Checking Account)					\$10,564.05	\$13,064.05
	Miscellaneous carryover funds			\$0.00		\$0.00
	Accumulated Happy Bucks			\$4,002.27		\$4,002.27
	International Conference (FY 2018/19)			\$0.00		\$2,500.00
	Accumulated Kroger Dollars			\$6,561.78		\$6,561.78
DESIGNATED NON-CLUB FUNDS (In Club checking Account)					\$11,615.19	\$5,740.19
	Athens Rotary Foundation			\$125.00		\$225.00
	The Rotary Foundation (TRF)			\$1,025.00		\$1,050.00
	Yard Sale Equity (TRF Designated)			\$2,948.25		\$2,948.25
	Friends-of-India Advertising Income			\$6,000.00		\$0.00
	Accumulated Split-the-Pot Dollars			\$1,516.94		\$1,516.94
OPERATING BALANCE (CHECKING LESS NON-CLUB FUNDS					\$14,945.16	\$12,498.86
PLUS OUTSTANDING MEMBER ACCOUNTS LESS \$15K						
RESERVE)						
