

**Athens Noon Rotary Club Board Meeting Minutes**  
**January 15, 2020 11:00 AM**  
**Ohio University Inn, Cutlers**

Call to Order: 11:00 by Tom Gibbs

Board Members Present: Ed Peterson, Dave Diggle, Mike Noel, Shane Jarrett, Tom Gibbs, Ann Paulins, Abe Alassaf, Tara Gilts

Secretary's Report: **Edward Peterson**

Action Required: There were no minutes recorded for the December meeting.

Treasurer's Report: **Dave Diggle**

Dave Diggle submitted the financial summary for December 2019 and the updates to the club's Fiscal Year 2019-20 budget. Significant changes to the budget resulted from the loss of Hickory Creek Nursing Home and Sheridan Auctioneers as corporate members. This has resulted in the estimated budget loss increasing to \$2,287.72. The previous estimate loss was approximately \$600. The financial reports are attached.

Action Required: Accept Financial Reports for December 2019

A motion to accept the financial reports was made by Tom Gibbs and seconded by Ann Paulins and received unanimous approval.

Vocational Service Report: **Ann Paulins**

No report

Club Service Report: **Tara Gilts**

No report. The 2020 event schedule has not been finalized.

Community Service Report: **Shane Jarrett**

Shane Jarrett reported that 12 adults and possibly an additional 2 Rotoract high school members have signed up to work at the Friday Night Dinner. Shane Jarrett and Tara Gilts will be purchasing the supplies for the Spaghetti and Meatball dinner. Fresh fruit and humus will also be served with a desert.

International Service Report: **Abe Alassaf**

Abe Alassaf provided paperwork for Tom Gibbs and Ed Peterson to sign for Hanna Bernstein's short term trip. Abe Alassaf also reported that there is a student, Alesa (?), interested in a long term trip next year. Alesa is currently working to identify 2 additional host families. Tom Gibbs, as the Athens School Superintendent, has agreed to coordinate the long term in-bound student's school assignments which could involve 3 districts. Abe Alassaf will set up a time for Alesa to address the club and talk about her desire to travel overseas with Rotary.

New Generations Report: **Tom Gibbs**

No report.

President Comments: **Tom Gibbs**

Dolly Parton Imagination Library & Local Rotary Joint Literacy Project

Tom Gibbs reported that the State has offered to cover ½ the cost of this project if the counties can match the State's grant. Tom Gibbs estimated that the maximum cost to Athens County, if 100% of eligible students participated, would be \$30k. However, based on experience in other states, it is more likely that Athens would have 50% participation which would mean a fund raising target of closer to \$15k. Becky Filar, with the Sun Rise Club is heading up a grant writing effort to acquire support from Rotary District. Tom Gibbs suggested that this grant money could be dedicated to the Dolly Parton Imagination Library. Dave Diggle stated that a proposal would need to be made to the Athens Rotary Foundation with the estimated funding required. Several organizations have been approached to contribute.

Mike Noel reported that he received notification of a Rotary District grant of \$500 but he was unclear what the grant covered. Dave Diggle suggested that it was likely for the Thanksgiving food baskets. Shane Jarrett offered to verify this at the next Athens Foundation Board Meeting.

Donation of \$150 for Hospitality Suite @ District Conference

A motion was made to decline the \$150 donation request to support the Hospitality Suite by Tom Gibbs and seconded by Dave Diggle with unanimous approval.

The Big Project Information from Jenny Stotts

Tom Gibbs provided information on the Big Project that Jenny Stotts is leading as the ADG. At this time Tom Gibbs's intent was to ensure that the board was aware of the March 28<sup>th</sup> date for the "Big Project" and recommending our club's participation.

There was extensive discussion concerning the club's membership decline and what actions the board should take. The several existing proposals were discussed but a consensus was not achieved. Encouraging members to actively recruit new members was strongly advocated. Tara Gilts suggested that the Board Members commit to bringing in one new member each over the next year. There was consensus around the idea of dedicating one regular meeting to discuss the club's business/activities. This would provide a venue to engage the club members in the discussion.

President Elect Comments:      **Sheila Mark**

No report.

Announcement of 2019-2020 Board Meeting Dates:	<b>February 5, 2020</b>	<b>11 a.m.</b>
	<b>March 4, 2020</b>	<b>11 a.m.</b>
	<b>April 1, 2020</b>	<b>11 a.m.</b>
	<b>May 6, 2020</b>	<b>11 a.m.</b>
	<b>June 3, 2020</b>	<b>11 a.m.</b>
	<b>July 8, 2020</b>	<b>11 a.m.</b>

ROTARY CLUB OF ATHENS FINANCIAL SUMMARY FOR DECEMBER 2019  
 BOARD MEETING -- JANUARY 15, 2020

	<u>NOVEMBER</u>	<u>DECEMBER</u>
CLUB EQUITY	\$29,717.68	\$33,826.57
OUTSTANDING MEMBER ACCOUNTS	\$4,141.00	\$8,785.00
CHECKING ACCOUNT BALANCE	\$44,464.53	\$42,917.42
DESIGNATED CLUB FUNDS (In Club Checking Account)	\$10,323.82	\$10,339.82
Miscellaneous carryover funds	\$0.00	\$0.00
Accumulated Happy Bucks	\$3,925.27	\$3,941.27
International Conference (FY 2018/19)	\$0.00	\$0.00
Accumulated Kroger Dollars	\$6,398.55	\$6,398.55
DESIGNATED NON-CLUB FUNDS (In Club checking Account)	\$18,887.85	\$17,875.85
Athens Rotary Foundation	\$282.00	\$407.00
The Rotary Foundation (TRF)	\$2,425.00	\$1,075.00
Yard Sale Equity (TRF Designated)	\$2,948.25	\$2,948.25
Friends-of-India Advertising Income	\$12,368.66	\$12,368.66
Accumulated Split-the-Pot Dollars	\$863.94	\$1,076.94
OPERATING BALANCE (CHECKING LESS NON-CLUB FUNDS LESS \$15K RESERVE)	\$14,717.68	\$18,826.57

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### Athens Rotary Club Fiscal Year 2019-20 Budget

	Jul-Dec	Jan-Jun
Active Members	36	38
Exempt Members	36	36
Corporate Members	7	3
Member on LOA	3	1
Honorary Members	8	6
 <b>INCOME</b>		
Interest		\$100.00
Dues		
International		\$7,395.00
District		\$2,880.00
Club		\$4,980.00
New Member Fee		\$300.00
Meals		\$39,205.00
Guest Meals		\$1,500.00
Visiting Rotarian Meals		\$124.00
Holiday Party Surcharge & Guests		\$2,614.00
Happy Bucks		\$350.00
Kroger Dollars		\$350.00
Club Equity		\$0.00
 <b>TOTAL INCOME</b>		 <b>\$59,798.00</b>
 <b>EXPENSE</b>		
Athens Rotary Foundation Pledge		\$3,000.00
Club Fellowship		\$1,000.00
Club Runner/Domain Name		\$750.00
District		
Assembly/Seminars/Conference		\$700.00
Per Capita Dues		\$2,700.00
Exchange Students		\$0.00
Holiday Party		\$5,540.00
President's Project		\$0.00
Meals		
Paid		\$37,000.00
Comp'd		\$1,640.00
Miscellaneous Expenses		\$505.72
New Generations		
Interact		\$50.00
Rotoract		\$50.00
RYLA		\$300.00
Rotary International		
Conference Reimbursement		\$0.00
Dues		\$8,150.00
Supplies		\$300.00
Supplies (paper, postage, printing, etc.)		\$400.00
Vocational		\$0.00

TOTAL EXPENSES	\$62,085.72
NET INCOME/(LOSS)	(\$2,287.72)

*Thank you for your service to the Athens Noon Rotary Club!*