

Athens Rotary Club Board Meeting Agenda
May 2, 2018 11:30 AM
Ohio University Inn, Wilson Room

Call to Order: **Michael Noel @ 11:40 AM**

Attendees: Michael Noel, Edward Peterson, Dave Diggle, Brandon Elliott, Tom Gibbs, Sheila Mark and Emilia Alonso-Sameno.

Absentees: Tara Gilts

Secretary's Report: **Edward Peterson**

- The April minutes were posted on the club's web page. A motion was made by Sheila Mark and seconded by Brandon Elliott to accept the minutes with unanimous approval.
- A motion to approve Mario Grijalva's request for a LOA was made by Dave Diggle, seconded by Sheila Mark with unanimous approval.
- A motion to approve Gina Terrell's request to become the third member of the O'Bleness corporate membership was made by Brandon Elliott, seconded by Emilia Alonso-Sameno with unanimous approval.
- A motion to approve Daniel Smith's request for membership was made by Dave Diggle, seconded by Emilia Alonso-Sameno with unanimous approval.
- Edward Peterson reported that Thomas Meyers said he would make his decision on joining the Noon Rotary Club by our next meeting on May 7th.

Treasurer's Report: **Dave Diggle**

- Treasure's Reports are attached.
- Ed Peterson will attempt again to contact Shane Jarrett to determine if he will be continuing with the club and to encourage him to pursue a corporate membership for Chase. Mike Noel indicated that he is still willing to meet with the bank's management about a corporate membership if Shane thought it would be helpful.
- Dave Diggle will forward information to Mike Noel as to the amount of dues owed by Jackie Collins for past meals. Mike Noel will be talking to Jackie Collins about this as well as other topics.

Vocational Service Report:

- Emilia Alonso-Sameno, in her role as past president, is still searching for nominations for this committee chair now that Tom Gibbs is the Programs Chair.
- There was no additional report by this committee.

Club Service Report: **Tara Gilts**

- Good Works Dinner
- Mike Noel will ask Tara Gilts if there is any update to the estimated 52 hours of volunteer time completed by club members.
- Monthly Socials
- Tom Gibbs will contact Tara Gilts to see if June 30th. or July 1st. is available for our Rotary night with the Copperheads. In either case this event will take the place of the regular July 2nd. meeting. Update (5/3/18) Tara Gilts reports that the Rotary Outing at the Copperhead's game will be on June 30th. Tara Gilts will set up the event but requested a volunteer to be a day-of backup in case she is delivering her baby.

Community Service Report: **Sheila Mark**

- Tree Project
- The Tree Project has been rescheduled for May 13th.
- Red Cross Blood Drive is set for July 30th.
- Mike Noel reported that he has not gotten any response from the Sunrise Club on their interest in co-sponsoring the blood drive. The hospital will allocate a 6 hour window for blood collection and there has not been a decision made when it would be best to hold the drive. On July 17th. Christina Warbington, from the hospital, will be addressing the club about the need for blood. She will have appointment forms available for anyone who desires a specific time to donate. This will give the person priority and should shorten the time required to complete the blood draw.
- Sheila Mark will design a Save-a-Date card for the planned New Member Orientation which is scheduled for August 29th.

• Report on any volunteer hours

O'Bleness Bike Race 6 hours - 3 volunteers

Chili Cook Off 18 hours - 5 volunteers

Thanksgiving Baskets 20.5 hours - 7 volunteers

Good Works Dinner 52+ hours

Special Olympics 15 hours 5 volunteers

Golf Tournament (Mike to request an estimate from Channing McAllister)

International Service Report: **Emilia Alonso-Sameno (Interim) (Absent)**

- No additional report on In Bound and Out Bound
- Still looking for a replacement for Tom Gibbs

New Generations Report: **Brandon Elliot**

- RYLA will take place July 19 - 21 at Ohio University. The club is sponsoring 2 participants.
- Riley Zielinski - Athens High School
- Emmy Elliott - Athens High School

- Four-Way Test Speech Contest is on May 9th. at Hocking College. The contest will feature students from all area high schools. Edward Peterson will send an email to all our members encouraging them to attend and support the event.

- Shelter Box Dinner - Mike Noel, Shelia Mark, and three other club members are planning to attend the event on May 12th. Mike Noel suggested that the club make a donation to the fundraising effort. Brandon Elliott will contact the students to find out how much has been raised. The board is planning to hold a stand-up meeting, after the May 7th regular meeting, to settle on an amount to donate.

President Comments: **Michael Noel**

- Sun Rise Club's Alzheimer's walk - June 6, 5-? Jennifer Stotts No additional information
- Update Crutches 4 Africa - No additional information
- Dave Diggle raised the need to ensure that we have greeters for each meeting. It was agreed that the board members would ensure that at least one board member was on hand to be a greeter. As an interim step, Mike Noel will act as a greeter for the May 7th. meeting, Emilia Alonso-Sameno will cover the May 14th. meeting, and Sheila Mark will greet at the May 21st. meeting. May 28th is Memorial Day, there will be no meeting. Emilia Alonso-Sameno will provide to Edward Peterson a sign-up form by the next board meeting so that the board can sign up for June coverage. Emilia Alonso-Sameno will look for a volunteer to take over the responsibility for recruiting member greeters. Update (5/3/18) Emilia Alonso-Sameno has approached Jan Garske about assisting Tara Gilts with obtaining greeters for our meetings. She is waiting on a response.
- Mike Noel agreed to contact Raj Koshal concerning converting his membership into a corporate/family membership with his son and wife.
- Sheila Mark brought up the proposal for Rotary members to work as mentors with the SEPTA inmates and assist them with preparing life skills for when they are released. Sheila Mark has agreed to work on starting up an effort by contacting the Director of SEPTA to see what programs may be in place and to then present the option to the club. If there is enough interest from the members, this may become a new avenue of service for the club.

President Elect Comments: **Brandon Elliot**

- No new information. Brandon Elliott is recovering from surgery and had not had an opportunity to prepare a submittal.

Past-President Comments: **Emilia Alonso-Sameno (Absent)**

- A report on the results of the Vision Session has yet to be presented to the membership.
- Announcement of next meeting: **June 13, 2018 11:30 AM**
- Adjournment at 1:00 pm

Thank you for your service to the Athens Rotary Club!

See Treasurer Attachments below:

	Jul '17 - Apr 18	Budget	% of Budget
Ordinary Income/Expense Income			
Happy Bucks	480.10	250.00	192.0%
Interest Income	64.02	50.00	128.0%
Kroger Dollars - Income	216.73	800.00	27.1%
Meals - Income			
Club Members - Active	26,000.15	34,344.00	75.7%
Club Members - Exempt	10,367.81	12,600.00	82.3%
Guests	684.76	0.00	100.0%
Holiday Party	2,977.83	3,800.00	78.4%
Visiting Rotarians	31.50	0.00	100.0%
Total Meals - Income	40,062.05	50,744.00	78.9%
Membership Dues			
International/District Dues	9,034.13	9,612.00	94.0%
Local Club Dues	4,681.92	5,280.00	88.7%
New Member Fee	50.00	300.00	16.7%
Total Membership Dues	13,766.05	15,192.00	90.6%
Total Income	54,588.95	67,036.00	81.4%
Gross Profit	54,588.95	67,036.00	81.4%
Expense			
Athens Rotary Found			
Athens Rotary Found - Pledge	4,000.00	4,000.00	100.0%
Total Athens Rotary Found	4,000.00	4,000.00	100.0%
Club Fellowship Events	1,081.96	1,000.00	108.2%
District			
Assembly/Seminars/Conference	679.56	600.00	113.3%
Per Capita Dues	2,610.00	2,492.00	104.7%
Total District	3,289.56	3,092.00	106.4%
Internet Newsletter	895.00	800.00	111.9%
Meals - Expense			
Holiday Party	6,954.30	6,000.00	115.9%
Meal Costs	30,523.40	40,700.00	75.0%
Total Meals - Expense	37,477.70	46,700.00	80.3%
Miscellaneous Expense	627.65	224.00	280.2%

	<u>Jul '17 - Apr 18</u>	<u>Budget</u>	<u>% of Budget</u>
New Generations			
Interact Club	0.00	125.00	0.0%
Rotaract	0.00	125.00	0.0%
RYLA	600.00	650.00	92.3%
Total New Generations	<u>600.00</u>	<u>900.00</u>	<u>66.7%</u>
Presidents Conf	0.00	2,500.00	0.0%
Printing, Paper, Postage, etc.	98.97	400.00	24.7%
Rotary International			
Dues	6,851.09	7,120.00	96.2%
Rotary Supplies	162.71	300.00	54.2%
Total Rotary International	<u>7,013.80</u>	<u>7,420.00</u>	<u>94.5%</u>
Total Expense	<u>55,084.64</u>	<u>67,036.00</u>	<u>82.2%</u>
Net Ordinary Income	<u>-495.69</u>	<u>0.00</u>	<u>100.0%</u>
Net Income	<u>-495.69</u>	<u>0.00</u>	<u>100.0%</u>

ROTARY CLUB OF ATHENS FINANCIAL SUMMARY FOR APRIL 2018			
BOARD MEETING --MAY 2, 2018			
		FEBRUARY/MARCH	APRIL
CLUB EQUITY		\$23,672.36	\$31,724.78
OUTSTANDING MEMBER ACCOUNTS		\$1,228.00	\$7,360.00
CHECKING ACCOUNT BALANCE		\$45,337.21	\$43,777.63
DESIGNATED CLUB FUNDS (In Club Checking Account)		\$12,504.33	\$12,629.26
	Miscellaneous carryover funds	\$0.00	\$0.00
	Accumulated Happy Bucks	\$3,819.11	\$3,832.11
	International Conference (FY 2016/17)	\$2,500.00	\$2,500.00
	Accumulated Kroger Dollars	\$6,185.22	\$6,297.15
DESIGNATED NON-CLUB FUNDS (In Club checking Account)		\$22,892.85	\$19,412.85
	Athens Rotary Foundation	\$225.00	\$300.00
	The Rotary Foundation (TRF)	\$1,100.00	\$2,200.00
	Yard Sale Equity (TRF Designated)	\$4,373.25	\$4,373.25
	Friends-of-India Advertising Income	\$17,175.66	\$12,520.66
	Accumulated Split-the-Pot Dollars	\$18.94	\$18.94
OPERATING BALANCE (CHECKING LESS NON-CLUB FUNDS LESS \$15K RESERVE)		\$8,672.36	\$16,724.78
