

Athens Noon Rotary Club Board Meeting Agenda
October 2, 2019 11:00 AM
Ohio University Inn, Grover Room

Call to Order:

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

Secretary's Report: Edward Peterson

Action Required: A motion was made by Shane Jarrett and seconded by Abe Alassaf to accept the minutes from the last board meeting. There was unanimous approval.

Treasurer's Report: Dave Diggle

Dave Diggle pointed out that \$250 was taken from both the Accumulated Happy Bucks and Accumulated Kroger Dollars line items to meet the matching requirement for the District Grant for the Pizza Fest. The follow on discussion covered the status of the execution of the Clean Hands project, which was Brandon Elliott's presidential project, which was the recipient of the District Grant. At this time the dispensers for the Clean Hands project have not been installed in the high schools and the grant money has not been received from the District. Since Brandon Elliott has left the club there is not sponsor for the Clean Hands and it has stalled. Tom Gibbs will check with Brandon Elliott to determine if the project will be completed. If the decision is made to close out the Clean Hands project without completion the \$500 in club funds will be returned to the budget and the District grant will be canceled. This action will be completed by the next meeting.

Dave Diggle also pointed out the he is still waiting on the District Grant for last year's Thanksgiving Baskets. Betsy Baringer is the lead on that project and Dave Diggle will contact her for a follow up.

Dave Diggle stated that there are several members in arrears with their dues. A few members are as much as \$750 behind. Dave Diggle will continue to pursue the members in an attempt to get them current. The Board is not willing, at this time, to remove the members from the club, which is the action called for in the club's bi-laws. It is hoped that Dave Diggle will be able to resolve the short falls.

Dave Diggle commented that last year's BvsA Report was within \$150 so he will not make any adjustments to zero out the difference.

This month's financial report is attached at the end of the minutes.

Action Required: A motion to accept Financial Reports for September 2019 was made by Tom Gibbs and seconded by Shane Jarrett with unanimous approval.

Vocational Service Report: Ann Paulins (No report.)

Club Service Report: Tara Gilts (No report.)

Tom Gibbs stated that the 5 area Rotary Clubs have agreed to go together and apply for a \$1,000 District Grant to support early childhood reading. This is a complement to the club's dictionary project. If the early childhood reading grant is successful the club may consider funding similar efforts in future years.

Community Service Report: Shane Jarrett

Shane Jarrett reported on three service projects that he is pursuing.

The first is with Re-Use to man a collection station during OU Move out. This requires club members to staff a location during the day which would require 4 to 6 members total during the day. Re-Use would collect any thing that was dropped off. A second project with Re-Use would be assisting with their Value to Work event that will be held at the Dairy Barn on Oct. 26. Re-Use needs help with set up and tear down and with ticketing during the event. The Obleness sponsored Chili Cook-off will be held at the same location. Shane Jarrett raised the possibility of the club entering the cook-off. There is a \$10 entry fee and a requirement to prepare 7 gallons of chili.

Second, Shane Jarrett has been in talks with Molly and Barry at Habitat for Humanity. He has discussed the possibility of re-painting parking lines in their lot. This would likely be in the first Qtr. of next year. In addition, Shane Jarrett has also discussed other “inside” that would be more suitable for our older members.

Thirdly, Shane Jarrett has talked to Good Works concerning sponsoring a Friday night Dinner. This would likely be in Jan. or Feb. as all earlier dates are filled. Shane Jarrett will raise these volunteer options at the next meeting and have signup sheets available.

International Service Report: Abe Alassaf

Abe Alassaf reported that he has sent information to each high school councilor notifying them of the Short Term Student program (3 Months). The deadline to apply for the Short Term program is November 15th. Students ages 14 to 18 are eligible to apply. Abe Alassaf is also looking into the Long Term Program (1 year). He is developing a list of host families. Three host families, per each Long Term Student, are required so that the visiting student will get a broader exposure to our culture. Host families do not need to be Rotarian families but will have to pass a background check. So far Abe Alassaf has not developed this program to the point that our club can offer to host a foreign student. The board suggested a few host-family names to follow up with.

Abe Alassaf stated that our club is currently sponsoring 3 Short Term students.

New Generations Report: (NO Report.)

President Comments: Tom Gibbs

- Athens HS Interact Club: Tom Gibbs has agreed to be the Athens HS Sponsor for the Interact club as well as the Rotary Club liaison.
- District Governor’s Visit is scheduled for Oct. 14th.
- Prior membership discussion/changes to membership/meals/etc. This issue will be tabled indefinitely.
- Paul Harris Drive Concept
Mike Noel had recommended that all gifts from Rotarians for the development of the Habitat for Humanity educational and work shop facility be bundled through the Rotary Foundation. This would allow Rotary to be recognized on a larger scale for our members’ donations. Tom Gibbs pointed out that this effort has stagnated over the past year and was considering attempting to re-energize the project.

- Tom Gibbs asked about the Rotarian and Community Member of the year selections. Forms are available for nominations and the board needs to begin the process of soliciting nominations.

President Elect Comments: Sheila Mark (No additional comments.)

Motion to adjourn at 12:45 was approved.

2019-2020 Board Meeting Dates:	November 6, 2019	11 a.m.
	December 4, 2019	11 a.m.
	January 8, 2020	11 a.m.
	February 5, 2020	11 a.m.
	March 4, 2020	11 a.m.
	April 1, 2020	11 a.m.
	May 6, 2020	11 a.m.
	June 3, 2020	11 a.m.
	July 8, 2020	11 a.m.

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

ROTARY CLUB OF ATHENS FINANCIAL SUMMARY FOR SEPTEMBER 2019						
BOARD MEETING -- OCTOBER 2, 2019						
				JULY		SEPTEMBER
CLUB EQUITY				\$35,188.91		\$15,617.88
OUTSTANDING MEMBER ACCOUNTS				\$4,638.50		\$3,157.00
CHECKING ACCOUNT BALANCE				\$58,427.26		\$43,246.73
DESIGNATED CLUB FUNDS (In Club Checking Account)				\$9,497.21		\$9,088.73
Miscellaneous carryover funds				\$0.00		\$0.00
Accumulated Happy Bucks				\$3,515.77		\$3,295.27
International Conference (FY 2018/19)				\$0.00		\$0.00
Accumulated Kroger Dollars				\$5,981.44		\$5,793.46
DESIGNATED NON-CLUB FUNDS (In Club checking Account)				\$27,876.85		\$30,785.85
Athens Rotary Foundation				\$125.00		\$125.00
The Rotary Foundation (TRF)				\$1,075.00		\$1,075.00
Yard Sale Equity (TRF Designated)				\$2,923.25		\$2,923.25
Friends-of-India Advertising Income				\$23,525.66		\$26,220.66
Accumulated Split-the-Pot Dollars				\$227.94		\$441.94
OPERATING BALANCE (CHECKING LESS NON-CLUB FUNDS				\$20,188.91		\$617.88
LESS \$15K RESERVE)						

Note: \$7131.49 Due from Athens Rotary Foundation for Golf Tournament Expenses						