

Athens Rotary Club Board
Meeting Minutes
September 9, 2020
11:00AM
Zoom Meeting

ID: 3863477475

Call to Order: at 11:15 by Sheila Mark

Board Members Present: Ed Peterson, Dave Diggle, Mike Noel, Abe Alassaf, Sheila Mark, Tara Gilts.

Member Present: Ellsworth Holden

Secretary's Report: Ed Peterson

Minutes of the August 12, 2020 Board Meeting were approved. The motion to approve was made by Mike Noel and seconded by Dave Diggle with unanimous approval.

Treasurer's Report: Dave Diggle

Financial Report for August 2020 was approved. The motion to approve was made by Mike Noel and seconded by Edward Peterson with unanimous approval. Dave Diggle reported that the largest change since last month was the payment of a half year dues to RI in the amount of \$3,750. The financial Report is attached at the end of the document.

Vocational Service Report: Ann Paulins (No Report)

Club Service Report: Tara Gilts

The upcoming Happy Hour is planned for 9/27 at 5:00 pm. Tara Gilts will send an email to the club notifying them of the time and asking for RSVPs so that the "drink" can be delivered. She has ordered 36 campaign bottles. Tara has also asked for volunteers to deliver the "drinks" prior to the happy hour.

Community Service Report: Ann Paulins (No Report)

There was some discussion of the option to provide books instead of dictionaries to the 3rd graders or not including the Athens School District schools, as these students have Chrome Books. This would reduce the funding request to the Athens Rotary Foundation for the Dictionary Project. Further investigation needs to be made at the other schools in the county to see what they prefer.

Ellsworth Holden discussed a service opportunity for the club's consideration. This involved a one on one tutoring program for grades K thru 12. The main impact of the program is to provide additional support for students from a non-school and non-parent source. Ellsworth stated that this would entail a one on one session for 1 hr. per week. This type of support has shown an increase of 1 to 2 letter grades by the students. Tara Gilts

stated that she knew of 2 groups in the area doing similar things. These were the South East Ohio Mentoring and the OU Kids on Campus. Mike Noel stated that protection of the children must be the first priority. Ellsworth Holden and Sheila Mark agreed to meet with Tom Gibbs to discuss the potential for this program in the Athens School District.

International Service Report: Abe Alassaf (No Report)

Abe Alassaf stated that Rotaract Club at OU was sponsored by the Sunrise Club. Sheila Mark has received several thank-yous from the international students that have received assistance during the OU shutdown. She will send the student's contact information to the president of the Sunrise Club so that the Rotaract sponsor will be able to contact them concerning joining Rotaract.

New Generations Report: Tom Gibbs (No Report)

President's Announcements/Comments: Sheila Mark

Mike Noel raised the idea of having breakout sessions at our Happy Hour. Tara Gilts said that she was planning to use breakout sessions with her class at OU and would use that experience to assist Sheila Mark. Sheila will set up Tara as a co-host for the Happy Hour. It was agreed that Dan Smith, Sheila Mark, Dave Diggle, Betsy Barringer and Mike Noel would meet to plan an alternate type of membership and hybrid meetings.

Mike Noel reported that he met 4 individuals at the past Meet Rotary District meeting that expressed an interest in Rotary. He will invite them to our next meeting.

There was some discussion as to whether we should start hybrid meetings. Sheila Mark mentioned that our first event in the Rotary Marathon was held with 7 participants. She is planning to continue the activity again this Friday at the same location on the bike path.

Sheila Mark has received a request to join with the Marietta Rotary Club in their "H2O to Go" project to bring drinking water and ice machines to the Lake Charles area to assist with their recovery after the recent hurricane. After an email vote of the board a \$100 donation was approved. Dave Diggle has sent a check to the Marietta Club as our contribution.

The President Elect position is still vacant.

Board Meeting Schedule

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

ROTARY CLUB OF ATHENS FINANCIAL SUMMARY FOR AUGUST 2020						
BOARD MEETING -- SEPTEMBER 9, 2020						
				JULY		AUGUST
CLUB EQUITY				\$27,498.86		\$23,762.89
OUTSTANDING MEMBER ACCOUNTS				\$3,214.00		\$1,703.00
CHECKING ACCOUNT BALANCE				\$30,025.05		\$27,810.08
DESIGNATED CLUB FUNDS (In Club Checking Account)				\$13,064.05		\$13,162.72
	Miscellaneous carryover funds		\$0.00			\$0.00
	Accumulated Happy Bucks		\$4,002.27			\$4,002.27
	International Conference (FY 2018/19)		\$2,500.00			\$2,500.00
	Accumulated Kroger Dollars		\$6,561.78			\$6,660.45
DESIGNATED NON-CLUB FUNDS (In Club checking Account)				\$5,740.19		\$5,750.19
	Athens Rotary Foundation		\$225.00			\$235.00
	The Rotary Foundation (TRF)		\$1,050.00			\$1,050.00
	Yard Sale Equity (TRF Designated)		\$2,948.25			\$2,948.25
	Friends-of-India Advertising Income		\$0.00			\$0.00
	Accumulated Split-the-Pot Dollars		\$1,516.94			\$1,516.94
OPERATING BALANCE (CHECKING LESS NON-CLUB FUNDS				\$12,498.86		\$8,762.89
PLUS OUTSTANDING MEMBER ACCOUNTS LESS \$15K						
RESERVE)						
