

RCLC BOARD OF DIRECTORS MEETING
August 8, 2016

President Audrey Blevins-Winkle called the meeting to order at 5:05

Board Members present were David Anderson, President Elect; Jan Ricketts, Director of Service; Gary Milleson, Past President; Victoria Edwards, Secretary; Daniela Mead, Administration, Shannon Salsbury, Director of Membership; Deanna Voitle, Director of Public Image, Charlie Parada, Treasurer

Board Member(s) absent were Rick Adams, New Generations;

Guest(s)

The minutes of **July 18, 2016** Board Meeting were emailed for approval. **Charlie** moved to accept, with a second by **Gary**. Motion carried.

Secretary's Report- Victoria Edwards

- Victoria reviewed the Monthly Report and the Individual Report for the month of **July**.
- Overall, the Club attendance rate for the month of July is 83%. That is a great number for the first month of the year, and a summer month!
- Members we should be concerned about: Cam Cope. Terry has been asked to speak with Cam about it. Audrey will follow up with him this Thursday for an update.

Treasurer's Report - Charlie Parada

Foundation Account: Most of the activity was the flag purchases. Charlie paid 6 months in advance on the storage. Charlie and Ashley got the bank fees back down to normal. The ending Balance for the Foundation Account: \$31,028.13

Operating Account: All of the income are dues. The biggest bill was Walden and semiannual dues. Ending Balance for the Operating Account: \$7,464.64

Memory Park Account: Another large draw for Anderson Island that the MP board approved. Charlie is going to double check the contract on the committed funds. Ending Balance for the Memory Park Account: \$16,523.16 with Uncommitted Funds of \$14,650.44

Spirit of Texas Bank CDs: Balance is: \$62,241.22

Member Balances: A lot of member dues have been paid since the report was run. No concerns at all on member balances.

Gary moved to accept the Treasurer's report, and **Daniela** seconded. Motion carried.

Directors' Reports

Administration – Daniela Mead

- Monthly calendar was handed out. Meals on Wheels and Bryan Club (have done similar grant project as we are) have been contacted and they are in the process of being approved.
- Daniela meeting with her committee this week to fill in the gaps for speakers in the later year.
- Football coaches and Charlie budget talk were discussed as future speakers.

Membership – Shanon Salsbury

- Has been contacting the people who left information at Memory Park to join us for breakfast. We will email information about Kevin Brady this week, too.
- Still working with Jack to schedule blue badge ceremony. We may wait and induct a few a few weeks down the road.
- Shanon has time scheduled with Jon to discuss where he wants to get involved.
- April Jackson is a promising prospect. There is also a chance of Bobby returning with her.

Service – Jan Ricketts

- Still waiting on information for house painting.
- Jan is gathering information about making blankets for hospital patients.

New Generations – Rick Adams (absent)

- No report

Public Image – Deanna Voitle

- Rotary recognition is really being pushed. It is important to RI for us to document and post the events and goodwill throughout all social media outlets.
- We have updated Club logo. Deanna mentioned possibly yard signs to promote recognition.
- Designing volunteer shirts are also being discussed. Something that we can wear as we are working in the community. Deanna will email designs to board for input.
- Share your story. Each week have a member share why they joined or why they stay.
- Office visits: Show up at members' office and promote Rotary.
- Send Kris your information for your department tab on the website.

Foundation – Gary Milleson

- In addition to Margie and Randy, we will award Samantha (mother of girl scouts that did the Butterfly Garden), and Mike Curry (supervisor of probationers) with Paul Harris. Don Carter will use his recognition points for Samantha and Mike. As discussed and approved prior 2,000 Club points will be used for Margie and Randy.
- EREY was discussed to have a meeting on it in the future.

Old Business

- Grant Project Update: A list of 26 needy kids in Stewart Creek were given to Audrey. We will meet further about this after the meeting on Thursday.
- Board meeting next month will be at Charlie's house with District Governor, Gig. September 7th at 5:00pm.
- Los Compadres 2017: David is considering changing locations and possibly the date. We will consider the first weekend in May, and also check with Woodforest, La Torretta and Walden.

New Business

- Food Fair Opportunity: The Woodlands Club invited us and Conroe and Magnolia Clubs to participate. \$3,000 total cost to be split among participating Clubs. The Fair will be in Willis and needs about 250 volunteers. Last year they served 5,000 people. Audrey proposed we take the \$500 in the budget for teacher appreciation for both High Schools.
- Feed Us Montgomery County: Volunteers needed to transport food from restaurants to shelters in need. They sign up on a weekly basis. The Board decided not to make it a Club function, but members can choose to volunteer.
- October 13th – Wayne Mack's prayer breakfast. The board discussed canceling the morning meeting that day. We will revisit this later, but more than likely we will cancel.

Charlie moved to adjourn the meeting, Gary seconded at 6:03 pm. Motion moved.

Next Board Meeting

Wednesday, September 7th at Charlie Parada's house, with DG Gig