

**RCLC BOARD OF DIRECTORS MEETING**  
**January 9, 2017**

**President Audrey Blevins-Winkle called the meeting to order at 5:00**

**Board Members** present were Gary Milleson, Past President; Victoria Edwards, Secretary; Daniela Mead, Administration, Shanon Salsbury, Director of Membership; Charlie Parada, Treasurer; Jan Ricketts, Director of Service

**Board Member(s)** absent were Rick Adams, Youth Services; Deanna Voitle, Director of Public Image; David Anderson, President Elect;

**Guest(s)** present were Monica Bresofski and Doris Lockey

**The minutes of December 12, 2016** Board Meeting were emailed for approval. **Shanon** moved to accept, with a second by **Charlie**. Motion carried.

**Secretary's Report- Victoria Edwards**

- Victoria reviewed the Monthly Report and the Individual Report for the month of **December**.
- This month's average is lower than last month's (73%). From a same time last year perspective, we are about the same. But with it being a busy and holiday month, this is to be expected.
- There are a few members that have been consistently missing, and consistently missed last month: Carswell, Jon. Harrison-Pena, Ashley. Jackson, April. Mann, Terry. Maybe we can see what personally works with each of them to get them involved in something and in a regular routine.
  - Matt Wisenbaker is more than likely resigning. Audrey will follow up with him. If so, Charlie will make his resignation effective January 1.
  - Shanon will reach out to Jon Carswell.
  - Ashley and April both in LMC. Victoria will follow up with them.
  - Terry Mann will be here Thursday, he seems like he still wants to be involved and has just been busy.
- Mark Stevens- Request for Leave of Absence
  - He has been very active in Rotary this year. The Board agreed to grant a 6 months leave of absence due to work obligations. Charlie moved to accept the request effective Jan 1, and Jan seconded. Motion carried.

**Treasurer's Report - Charlie Parada**

**Foundation Account:** Check deposit from Huntington Bank class action suit on 12/8 in the amount of \$20.65. 12/19 debit of \$69 is in regard to a bank fee for credit card machine during Los Compadres. The account we opened to use the machine has officially been cancelled now, and they are to credit the \$69 fee. Lastly, a new check assigned to scholarship recipient has been issued. The ending Balance for the Foundation Account: \$12,175.67

**Operating Account:** Not much activity. One November meals check. The ending Balance for the Operating Account: \$12,060.79

**Memory Park Account:** Each year a local dinner club chooses a group to donate to, they have picked Memory Park this year. Total deposit last month was \$100. The ending Balance for the Memory Park Account: \$9,309.75

**Spirit of Texas Bank CDs:** Balance is: \$62,522.15

**Member Balances:** Charlie sent a letter to Doug. Gary proposed to write off his balance. No one on the Board opposed. Audrey will follow up with Matt again in regard to his balance.

**Quarterly Review:** A little behind on EREY- but that is normal this time of year. The rest of the income we get for the remainder of the year will come from Raffle, good news, and polio. From a Foundation standpoint, each account is in the black. Los Compadres deposit wasn't budgeted by mistake, and the accounting fees were also a little off. From an operating standpoint we are over budget on small marketing items. The miscellaneous projects line will be transferred to Operating to take care of some shortage. There was discussion of Interact budget being used for Interact sponsor end of year gifts.

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

## Directors' Reports

### **Administration** – Daniela Mead

- Valentine's Day Party: February 9<sup>th</sup>, at Walden, buffet dinner 7:00
- This Thursday: Terry booked the speaker, and we will donate the blankets we made to the homeless shelter.
- The following Thursday: The satellite Club from the Woodlands will be speaking.
- Daniela needs some help with speakers for the rest of the year.

### **Membership** – Shanon Salsbury

- Sandy Miller- new member induction Jan.19
- Membership drive either March or April- Shanon will present his plan next board meeting

### **Service** – Jan Ricketts

- Scholarship program ramping up, working on finding an electronic copy to edit.
- Trade school/2 year schools will remain a priority, but 4 year schools will be considered if we have money left over and applicants.
- Non Rotarian of the year award- application edits in progress
- Support our Troops- Jan speaking with a contact to get a list with items to send to the troops.

### **Youth Services**– Rick Adams (absent)

- No Report

### **Public Image** – Deanna Voitle (absent)

- No Report

### **Foundation** – Gary Milleson

- We have sent in \$5,200 (does not include 5 people that contribute directly to RI). An additional \$3,000 has been sent in from Anderson's, and Metcalf.

## Old Business

- Global Grant- Audrey has been playing phone tag with Roger and Audrey will update next board meeting on where we stand on district matching funds, to consider the project.

## New Business

- Satellite Club- Be sure to attend meeting and ask question to discuss next board meeting.
- David Anderson- work demands may take him out of town more often. He is confident he can be President next year, but his obligation in the next few months and during Los Compadres may be limited. Audrey will talk further with David and see if he would like to switch Presidential years with Victoria. If so, the Board will vote on the switch.
- Ladies Night- Jan will take charge of that. There was discussion around doing something a little more active and fun.

Charlie moved to adjourn the meeting, Aan seconded at 6:06 pm. Motion moved.

## Next Board Meeting

Monday, February 13 at 5:00pm