

Ithaca Rotary Club

Board Meeting

Tuesday, August 26, 2014

Attending: President Brett Bossard, Secretary Joanne Lamoureux, Treasurer Bill Hawley, Vice President Dale Johnson, June Losurdo, Marshall McCormick, Frannie Haranin, Ron Provus, Cathy Hauptert, Jeff True, Kelly Buck, Angela Sullivan, Brad Carruth, Brian Wilbur, Lenore Schwager, James Brown.

Called to order: 5:04 pm

Minutes approved (with name corrections).

President Brett announced

Two new Board Chairs –

Jeff True/Foundation Chair

Jim Fogel/International Chair

And that District Governor Pat Kreibel will be with us tomorrow, will meet with the Board of Directors at 11 am, and will be the speaker at the weekly meeting.

Secretary's Report: accepted with the addition of Nathan Lyman, who is a transfer from Albion, NY Rotary Club

Treasurers Report – received and filed for review. The Amended Budget was presented and approved.

Committee Reports:

1. Financial Review Committee (see attachment) reviewed all accounting for the club. Received and approved.
2. Youth Exchange - Laura Bachellerie, incoming student from France, is here. She is staying with Rhonda and Jim Gilmore. Matteo from Paraguay will be arriving on Thursday
3. Rotary Harvest – underway with enthusiasm!
4. PR will be looking at redesigning the Club Brochure. President Brett and Jeff True will participate.

5. Community Grants has 37 proposals, asking for anywhere from \$100 to \$1,000. 24 came in just on deadline. October 29th is Award Day, along with Pride of Workmanship. Committee of 6 will review and select. Pancake Day can poster at polling stations.
6. Leadership Team - The District understands the leadership team concept and accepts that we will not send anyone to PETS for the incoming year.
7. Pride of Workmanship applications are starting to come in. The deadline is 9/23.
8. Club Service - Youth Soccer applications are coming in. 9/2 – 10/26. Joe Giordano is representing the club. A Soccer rep will be at the 9/3 meeting.
9. Marshall McCormick, member at large – ideas were discussed about exchange students and host families.
10. Frannie Haranin, member at large – the mentor program is back on board. Kathy Nivisson is working with Frannie to move it along.
11. Membership – Orientation Committee needs new members to participate. LAFF wants to send out tickets by mail to anyone who doesn't pick up their envelope at the meetings. LAFF is on Saturday, Sept 27th.

Next meeting: Tuesday, September 23

Adjourned 6:14

Respectfully submitted.

Joanne Lamoureux, Secretary