

Ithaca Rotary Club  
Board Meeting Minutes

January 6, 2015

Attending: President Brett Bossard, Vice President Dale Johnson, Treasurer Bill Hawley, Secretary Joanne Lamoureux, President Elect Janet Steiner, Leadership Team Member PP Brian Wilbur, Jeff True, Kelly Buck, Angela Sullivan, Lenore Schwager, Marshall McCormick, Frannie Haranin, Ron Provus, Mary Berens, Paul Tatar, June Losurdo.

Called to order: 5:03

Minutes from the Board meeting of November 25, 2014 were approved with amendments. The Secretary's report was approved, with proposed members Allen MacNeil and Geoffrey Dunn approved pending no negative comments from the membership. Dave Dunlop was approved as a returning member. Leaves of absence were approved for Jim Fogel and Nina Miller. Paul Steigers death was noted with sadness. Resignations were accepted for Christianne Warren and Jess Esposito.

The Treasurer's Report was received and filed for review.

Mary Berens was in attendance representing the Centennial Committee, and was asking for assistance in building a committee to help with the Gala Celebrations.

Kelly Buck is interested in recruiting 1 or 2 more newsletter note takers. The Road Rally planning is underway, and she will be taking a look at District Grants to see if we might be able to participate this year to obtain district funds for a project.

Dale Johnson reported that the Saturday AM project is aiming for March.

Angela Sullivan plans to offer a six month follow up report on the organizations who received Community Grants this year. She also mentioned that a grant we were not able to fund was referred to the Ithaca Downtown Business Women, who were able to fund it.

Marshall McCormick reported that a host family was found for Laura through the Fall Creek ListServe.

Ron Provus announced the plan to preview the new facility, COLTIVARE, where lunch would be \$15, with no outside food being permitted (affecting those who currently bring in their own lunch). After discussion, it is agreed we will have two "test" dates at the restaurant.

Janet Steiner reported that the Newfield Interact Club will be doing another Books for the World project.

The meeting adjourned at 6:30.

The next meeting will be on Tuesday, January 27, 2015, at the United Way Offices.