

Ithaca Rotary Club
Board Meeting Minutes

January 27, 2015

Attending: President Brett Bossard, Vice President Dale Johnson, Treasurer Bill Hawley, Secretary Joanne Lamoureux, President Elect Janet Steiner, Leadership Team Member PP Jean McPheeters and PP Jim Johnston, Jeff True, Lenore Schwager, Marshall McCormick, June Losurdo.

Called to order: 5:09

The minutes of the Board Meeting of January 6, 2015 were approved, as was the Secretary's Report. The Treasurer's Report was received and filed for review.

As Foundation Treasurer, Bill Hawley reported a marked upswing in contributions to the Foundation.

The Centennial Gala details are emerging – The event will be on Sunday May 31 at the Emerson Suites, Ithaca College Campus. Tickets are \$50 per person. Bill Hawley will be responsible for reservations. All members of the Club will be encouraged to attend the Gala and to contribute to the Foundation in this Centennial year.

The Gang of Five will be meeting with incoming District Governor Doug Larrison regarding planning for next year. The satisfaction survey to the club netted 70 responses, with many positive comments and a few suggestions for change. The Gang of Five will each be at the podium conducting two months of meetings next year. The two remaining months will be chaired by a cavalcade of Past Presidents, each taking a weekly turn at the podium. (this further innovation has been received with enthusiasm by many PP's.)

In an ongoing effort at organizing the work of the club, Janet Steiner is working on templates for projects in case of emergency. She also noted a change in the cost of participation in the Books for the World project – the price has gone down (unheard of!) as the coalition uses a budget surplus to underwrite the work.

Foundation Chair Jeff True reports that we will have Paul Harris Fellow recognition at the rate of one per week for the next 14 weeks!

Marshall McCormick reported that we will be celebrating at the Feb. 4th meeting with both of our exchange students, Laura and Mateo, who have birthdays within days of each other.

We will have a cake for them, and the gift of tickets to performances at the State Theatre and Cinemopolis (thanks to Doug Levine and our own Pres. bb)

The meeting was adjourned at 6:10. The next meeting will be on Tuesday, February 24th at the United Way Offices on Aurora Street.

Respectfully submitted,

Joanne Lamoureux, Secretary