

Minutes of the Rotary Club of Ithaca

Board of Directors

July 29, 2014

Board Members Attending: President Brett Bossard, Vice President Dale Johnson, Treasurer Bill Hawley, Frannie Haranin, Marshall McCormick, Ron Provus, Lenore Schwager, Joan Schnaper, Angela Sullivan, Janet Steiner, Brian Wilbur, Jim Johnston, James Brown

Meeting called to order at 5:05 pm at United Way, 313 North Aurora Street

A motion to accept the Minutes of the June 24, 2014 meeting was made by Bill Hawley, seconded by Angela Sullivan . Motion was approved.

Secretary's report: A motion to accept the report was made by Bill Hawley, seconded by Dale Johnson. Motion was approved.

Resignations: none

One new member was proposed and accepted pending no negative comments: KellyAnn O'Mara. Motion was made by Frannie Haranin and seconded by Bill Hawley. Motion was approved.

Leave of absence was approved for Randy Reed until 12/31/14. Motion made by Bill Hawley, seconded by Ron Provus.

Honorary Members. After discussion a motion was made to approve the following honorary members by Angela Sullivan seconded by Bill Hawley:

John Carpenter
Dorothy Cotton
Carl Haynes
Bill Irish
Thomas Rochon
David Skorton
Barbara Thuesen

Motion was approved.

Treasurer's Report: The final report for 2013-14 and the July report for 2014-15 were provided.

Motion to receive and file for review was made by Ron Provus, seconded by Angela Sullivan. Motion was approved.

A discussion was held about the adopted budget for 2014-15. There was an addition error made on the budget passed at the June meeting. It was decided not to modify the budget at this time. The issue will be revisited at a future board meeting.

Committee Updates:

Ron Provus gave an update on LAFF. Discussion of fundraising income in relation to budget and how to increase income took place. Getting the community involved as well as sponsorships is a must. Ideas for sponsorship should be given to Ron Provus.

Joan Schnapper reported on Pride of Workmanship. A meeting of the committee will be taking place later in August.

Immunization Coalition will be having a film " Invisible Threat" (on whether or not to inoculate) shown at Cinemapolis in September.

Angela reported on Community Grants. Only 1 proposal has been received.

The Leadership Team has met and will be meeting again.

Dale Johnson and Brett Bossard will meet to find a chair for the International Committee. Jeff True has agreed to chair the Foundation Committee and Paul Tatar has agreed to chair the Youth Committee.

The September Board meeting – date and place to be determined.

Adjourned at 6:09 pm.

The next Board meeting:

Tuesday, August 26, 2014 at 5pm

United Way, 313 North Aurora Street, Ithaca.

