

Ithaca Rotary Club,
Board Meeting Minutes
November 25, 2014

Attending: President Brett Bossard, Vice President Dale Johnson, Treasurer Bill Hawley, Secretary Joanne Lamoureux, President Elect Janet Steiner, Leadership Team members PP Jim Johnston and PP James Brown, Kelly Buck, Marshall McCormick, June Losurdo, Jeff True

Called to order: 5:07

Minutes from the Board Meeting of October 28, 2014 were approved with corrections. Proposed new members Jabez (Bez) Thomas and Sarah Robarge were approved, pending no negative comments from the membership. Tony Pesco's resignation was accepted, and a motion was approved to make him an honorary member, effective Jan. 1, 2015. A leave of absence was approved for David Flaccus (12/15/14 – 3/15/15). The death of member John Dopyera was noted with sadness.

The Treasurer's report was accepted and filed for review. Bill discussed the difficulties of collecting lunch money accurately.

A Mission Statement proposed by the Leadership Team was both written and approved in record time.

"The mission of the Ithaca Rotary Club is to create positive lasting change
in our communities and around the world, through service and financial support."

The Leadership Team also reported that they are working on creating a digital cloud storage place for Club documents.

President Brett reported for Ron Provus that Membership is working on a youth exchange student recruitment plan, and that one of our TC3 scholarship recipients will be helping with Share The Warmth.

Jeff True reported that the Foundation Letter Appeal has been sent out.

Marshall McCormick reported that the Youth Exchange team is looking for a new host family for Laura, for about 2 ½ months. Mike Billing is undergoing medical treatment and his family is unable to host. Contact Marshall or JoEllen Hedlund.

Kelly Buck has set Sunday, May 3 at 1pm for the Road Rally. Details to follow. The brochure is nearly done, and Kelly has asked for feedback. Kelly also reported that she has sent out 10 press releases about club activity between 9/11/14 and 11/26/14.

Dale Johnson has suggested Valentine's Day, 2015 as the Saturday AM Project/ non activity fundraiser.

The next Board Meeting Date is set for Tuesday, January 6, 2015, at the United Way Offices. The meeting adjourned at 6:15.