

Ithaca Rotary Club

Board Meeting

Tuesday, Nov. 25, 2014

Attending: President Brett Bossard, Vice President Dale Johnson, Treasurer Bill Hawley, Secretary Joanne Lamoureux, President Elect Janet Steiner, Leadership Team members PP Jean McPheeters and PP Jim Johnston, ADG Heidi Goldstein, Jim Fogel, Lenore Schwager, Marshall McCormick, Kelly Buck, Angela Sullivan, PP Jeff True, Frannie Haranin, Ron Provus.

Called to order: 5:05 pm.

Minutes from the Board Meeting of Tuesday, September 23, 2014 were approved with one correction. Proposed new members Suzanne Smith Jablonski and Stacy Tanner were approved, and Leaves of Absence were approved for PDG Dale Flinn (10/8/13-4/18/15) and PP Larry Robinson (1/1/15-6/30/15).

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

President Brett Bossard reported that he had presented scholarships at TC3 on Monday, September 22. Kelly Buck will prepare a press release about the scholarships.

President Elect Janet Steiner reported for the "Gang of Five" (Leadership Team). They are working on a strategic plan, which they hope to present to the club at the meeting on 11/26. They are working on a mission statement, bolstering the centennial committee, and working on the club runner website calendar as well as updating the website.

Ron Provus, Membership Chair, talked about collecting for holiday gratuities for the Country Club waitstaff during November meetings. There was a discussion of the search for alternative meeting locations, most particularly concerning Coltivare, which will be opening soon. We will visit the location once it is up and running. And a Holiday Party for club members is being planned.

Jim Fogel, International Chair, talked about Books for the World, the Nepal grant (working with Trumansburg and Groton Rotary Clubs), as contributing money for medical equipment for a children's hospital in Turkey.

Lenore Schwager, Vocational Chair, reported that Pride of Workmanship awards would be given at the same meeting as Community Grant awards, on Wednesday, Oct 29, 2014.

Marshall McCormick, Member-at-Large, reported that Mateo (one of our exchange students) is doing well, and that Marshall is enjoying serving as his “uncle”. In a later discussion, Marshall agreed to set up a Google voice phone number so that the club will have a contact number that will not change with each leadership change. The number can be routed to ring on the President’s phone.

Kelly Buck, Public Relations Chair, reported that both the Pride of Workmanship awards and Community Grants awards would be publicized, and that the new club brochure is under construction.

Jeff True, Foundation Chair, talked about November being Foundation Month, and the emphasis that will be placed on making a contribution to the Foundation.

President Brett Bossard reminded all that our weekly meeting on November 19<sup>th</sup> will be at 8am, as we host a multi-service club gathering to meet with Cornell University President David Skorton.

Having no new business, the meeting was adjourned at 6:15om.

The next Board Meeting will be held on Tuesday, November 25, at 5 pm, at the United Way offices, 313 North Aurora Street.

Respectfully submitted,

Joanne Lamoureux, Secretary