

Ithaca Rotary Club

Board Meeting

Tuesday September 23, 2014

Attending: President Brett Bossard, Secretary Joanne Lamoureux, Treasurer Bill Hawley, President Elect Janet Steiner and Leadership Team Members P.P. Brian Wilbur and P.P. Jim Johnston, June Losurdo, Marshall McCormick, Frannie Haranin, Ron Provus, Kelly Buck, Angela Sullivan, Lenore Schwager, Heidi Goldstein, Paul Tater.

Called to order: 5:06 pm

Minutes from the Board Meeting of August 26, 2014 were approved (with one spelling correction)

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

President Brett informed the Board that it is time for the Club to make a commitment to the Youth Exchange Program. After an animated discussion, the Board voted to commit to two incoming exchange students for the next school year, with the determination that the Club will work to strengthen the Youth Exchange Committee.

President Brett also encouraged all Board members to sell tickets and plan to attend the LAFF.

June Losurdo, Community Service, reported that Highway Clean Up and Share the Warmth are coming up.

Angela Sullivan, Club Service, presented the Grants Committee selections and requested an additional \$110.00, in order to fund an 8th recipient. Each of the 8 requested grants was funded in full. The recipients were selected from a pool of 40 applicants. Grants totaling \$4,110.00 will be announced at LAFF, and will be awarded on 10/29.

President Elect Janet Steiner announced that Books for the World will be working in the ICSD in October, and will be getting books at the Friends of the Library Book Sale. The cost per pallet of books is now \$215. (this fee includes materials and transportation costs).

Assistant District Governor Heidi Goldstein announced various events in the District, including the Dryden Run for Polio, and the District Conference Location, which will be held at Bonnie Castle in the Thousand Islands, May 15-17. The Foundation Dinner will be held Sunday Nov. 2 at the Doubletree Hotel in Binghamton.

Lenore Schwager, Vocational Services, reported that the Pride of Workmanship awards will be given on 10/29.

Paul Tater, Youth Services, reported that the Ithaca College Rotaract club has yet to get organized.

Jim Johnston, Pancake Day Committee, reported that plans are underway for the event, to be held at the VFW this year.

With no new business to discuss, the meeting was adjourned at 6:25.

The next Board Meeting will be held on Tuesday, October 28, at 5pm, at the United Way offices, 313 North Aurora Street.

Respectfully submitted,

Joanne Lamoureux, Secretary