

**MEETING MINUTES**

**2024 – 2025 ROTARY YEAR GOAL SETTING MEETING**

**MAY 8, 2024**

1. **ATTENDEES**
* Bailey Beckman
* John Lapointe
* Jim Benshoof
* Tom Kosel
* Anne Norris
* Steve Sondral
* David Dumas
* Sharon Green
* Mary Timmons (Area 4 Clubs AG)
* Susie Dumas (Guest)
1. **2024 -2025 BOARD MEMBERS & COMMITTEE CHAIRS**

Co-President: Bailey Beckman

Co-President: John Lapointe

Pres-Elect: TBD

Secretary: Anne Norris

Treasurer: Daniel Bakken

Club Service: Anita Perkins

Membership: Tom Kosel

Intnational Service: Jim Benshoof

District 5950 Foundation: Jim Benshoof

The Rotary Foundation: Lynn Bohm-Anderson/Mark Neubauer

Social/Public Relations: Bailey Beckman

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1. **2024 – 2025 ROTARY YEAR GOALS**
2. **Enhance Participation Engagement**
3. Club Social Activities
	1. Once per month (12 per year), on the 4th Wednesday of the month, hold a social club meeting. Rotate meeting to various locations within the cities of Crystal, New Hope and Robbinsdale.
4. Rotary Action Groups: No Club Goal.
5. Leadership Development: Goal of 3 club members participating.
6. District 5950 Conference: Goal of 4 club members attending.
7. Rotary Promotional Materials: No Club Goal.
8. Rotary Fellowship: Goal of 2 club members participating.
9. Rotary Training: Goal of 3 club members participating.
10. TRF Giving: Goal of “Every Rotarian Every Year”.
11. **Increase Our Impact**
12. Annual Fund Contributions: $3,000, mostly from the golf fundraiser.
13. Service Projects: One (1) Service Project Per Quarter. 4 Total.
14. Polio Plus Giving: Goal of $500.
15. Major Gifts: No Club Goal.
16. Youth Exchange – Inbound: No Club Goal.
17. Youth Exchange – Outbound: No Club Goal.
18. Bequest Society ($10,000): Goal of 2 club members participating.
19. Benefactors ($1,000): Goal of 2 club members participating.
20. **Expand Our Reach**
21. Rotoract: No Club Goal.
22. Total Club Membership: 25
23. Interact: No Club Goal.
24. New Members: 4
25. Media Stories: 4
26. RYLA Sponsorships: No Club Goal.
27. **Increase Our Ability To Adapt**
28. Strategic Planning: One (1) Strategic Planning Session
29. On-Line Presence: Yes
30. Update Web Site/Social Media: Four (4) times per month
31. Update Bylaws: Yes

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1. **DISCUSSION**
2. **What’s Happening at Treehouse?**

With the closing of the Treehouse house in New Hope, how are the youth of the C-NH-R Rotary Club service area being served by Treehouse? John Lapointe will discuss this matter with Treehouse staff and report back to the club.

1. **STRIVE Program**

Is there a plan for the C-NH-R Rotary Club reviving the STRIVE Program at Cooper or Armstrong High School? John and Bailey will create an Ad-Hoc Committee to look into the prospects for continuing the STRIVE Program at Cooper or Armstrong.

1. **Non-STRIVE Scholarship Program**

If the STRIVE Program cannot be revived, should the C-NH-R Rotary Club participate in a different, already established, high school scholarship program? Follow up in this suggestion would occur after decisions are made concerning the club’s STRIVE Program.

1. **PROSPECTIVE NEW MEMBERS**
2. **Following Up On Prospective New Members Who Attending 4/27 Meeting**
3. Nicole Sutton Nicole is joining the club!!!!
4. Helen Basset Sharon Green
5. Annette Sharon Green
6. Octavia Bailey Beckman
7. Reese Kathi Hemken / Anne Norris
8. Adam Bell Anne Norris
9. Taji Bailey Beckman
10. Chelsea Cross John Lapointe

Respectfully Submitted,

John Lapointe

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