

# Bartlett Rotary Club Board Meeting Minutes November 7, 2024

Attendance:

DONNA

DEBI

RITA

KAROLYN

JUDY

STEPHANIE

SUZIE

BILL

- **Treasurer: Judy --**

Account Balances

FOUNDATION = \$18,769

OPERATING = \$13,025

WE ARE HAVING ISSUES ACCESSING THE ACCOUNT. STEPHANIE WILL GO TO THE BANK AND TRY TO WORK IT OUT.

Potential to use ClubRunner for Invoices

JUDY WILL START USING CLUBRUNNER TO INVOICE THIS QUARTER. INVOICES CAN BE SENT ELECTRONICALLY OR PRINTED AND IT WILL BE EASIER TO KEEP TRACK OF PAYMENT

- **President: Stephanie –**

President's Report

STEPHANIE WILL EMAIL STRATEGIC PLAN

IRON LUNG POSTPONED TO NEXT FALL. KAROLYN OFFERED TO TOW IT TO TOWN. WILL TRY TO DISPLAY AT THE HALLOWEEN EVENT NEXT YEAR.

AED Installation Update

WE SENT A CHECK IN SEPTEMBER. CABINET ARRIVED. INSTALLATION UNDERWAY AT KOEHLER FIELD. CLUB WILL TAKE PICTURES AND ISSUE A PRESS RELEASE WHEN COMPLETE.

Nature Ridge PTO Request to Support Shaded Outdoor Learning Space  
REQUEST INCONSISTENT WITH OUR MISSION BECAUSE ONLY BENEFITS ONE ELEMENTARY SCHOOL AS  
OPPOSED TO THE LARGER COMMUNITY. STEPHANIE WILL RESPOND TO REQUEST.

- **President Elect: James – ABSENT**

- **Programming: Paula –**

Township name Distribution on 11/21 at Regular Lunch Meeting

Joint Meeting with the Chamber on 12/12 at 12:00 pm at Villa Olivia  
SUZIE STARTED RSVP LIST.

Member Gift Exchange on 12/19 at Regular Lunch Meeting  
STEPHANIE WILL FOLLOW UP WITH VILLA CONFIRM DETAILS.

Need to Schedule Wrapping Party for Township Gifts  
KAROLYN MENTIONED THAT, HISTORICALLY, THE WRAPPING PARTY WAS HELD ON THE THIRD MONDAY  
OF DECEMBER. THAT IS DECEMBER 16 THIS YEAR. THE BOARD DISCUSSED BRINGING THAT DATE AS AN  
OPTION TO THE MEMBERSHIP DURING THE REGULAR MEETING AND ONCE WE HAD THE DETAILS FROM  
THE TOWNSHIP. ULTIMATELY DECIDED WE WILL DETERMINE WRAPPING PARTY DATE AFTER NAMES  
DISTRIBUTED, WITH DECEMBER 16 BEING A SUGGESTION. STEPHANIE OFFERED TO HOST WRAPPING  
PARTY.

- **Membership: Brad – ABSENT**

Linda Hanson and Kevin Romejko Inductions on 11/14 (Who will do it?)

- **Grants: James – ABSENT**

- **International Service: Donna –**

Congenital Heart Disease Project in India  
NOT WITHIN SCOPE OF OUR MISSION

Open Global Grants DDF and Cash Requests  
DONNA WILL MONITOR

DONNA BROUGHT THE SMALL CHRISTMAS TREE AT THE CHURCH TO THE ATTENTION TO THE BOARD. STEPHANIE AND DEBI OFFERED TO DECORATE IT THIS YEAR. THEY WILL DECORATE IT AFTER THE ROTARY MEETING ON DECEMBER 5 WHICH IS THE SUGGESTED DATE AND TIME FROM THE CHURCH. VOTES ON THE TREE WILL BE DECEMBER 6 DURING MERRY AND BRIGHT IN THE VILLAGE

- **Youth Services: Mike – ABSENT**

- **Community Service: Debi –**

STEPHANIE AND DEBI WILL MEET TO COME UP WITH PROJECTS CONSISTENT WITH THE STRATEGIC PLAN. THIS MAY INCLUDE A CROSS-CLUB GET TOGETHER LATER IN THE YEAR. DEBI REPORTED SHE NEEDS MORE CLARITY INTO HER ROLE.

- **Rotary International Foundation: Bill –**

NO REPORT

- **Ralph Tovar Award: Paula/Karolyn/Rita—**

TWO WINNERS THIS YEAR. BOARD APPROVED THE ADDITIONAL \$500 CONTRIBUTION. STEPHANIE WILL PRESENT THE AWARD DURING THE JOINT MEETING WITH THE CHAMBER. RITA/KAROLYN WILL PREPARE STEPHANIE'S REMARKS. DONNA WILL NOTIFY THE WINNERS AND SUZIE (AS SECRETARY) WILL SEND THE OFFICIAL LETTER TO THE WINNERS.

- **Oktoberfest: Suzie and Donna --**

Debriefing scheduled for 11/12

THE CLUB CAN EXPECT TO GET OUR INITIAL \$10,0000 CONTRIBUTION BACK PLUS ABOUT \$8,500 OR SO IN PROFIT. SUZIE INFORMED THE BOARD THAT SHE DOES NOT PLAN TO SERVE AS PRESIDENT OF THIS EVENT NEXT YEAR BUT WILL STAY ON THE COMMITTEE IN AN ADVISORY ROLE.

- **Publicity: Sam**

- **Random Rotary: Ray**

- **Adjournment 12:00 PM**