



## Bartlett Rotary Club Board Meeting Minutes August 8, 2024

Attendance:

Sam Wrobel  
James Barr  
Stephanie Gandsey  
Brad Sullivan  
Judy Johansen  
Suzie Sias  
Paula Schumacher

Call to Order: 11:05 am

- **Treasurer: Judy --**

Operating Account Update

Balance = \$12,266.46. We may need to consider increasing dues. Dues currently \$195/quarter. This covers lunches and Rotary International/District Dues. The price of lunches has gone up and we need to calculate the amount International/District is charging us (we get charged 2x per year in July and January). If we increase dues, it should either be effective July 1 or January 1. Judy has invoices prepared for this quarter.

Bartlett Rotary Foundation Account Update

Balance = \$24,094.68

Request for \$1,500 Donation from LEAP (speaker at last regular meeting)

Motion to donate \$500. Reduced from original amount asked due to concerns with the amount (larger than we normally donate in these circumstances), slippery slope (will we continue to receive a request for this amount every year), and location in the Fox Valley rather than just Bartlett (less of an issue after confirmation that Bartlett HS kids are in the program). Roll call vote: YAYs – Sam; James; Stephanie; Judy; Paula. NAYs – Suzie; Brad. Dissenting Opinion: The NAY votes believed we should donate the entire \$1,500 to LEAP. Discussion about creating of an Ad Hoc Committee to determine policy on donation requests.

Request for \$300 Sponsor of Merry and Bright

Stephanie abstains because on the Merry and Bright Committee. Motion to donate \$300 carries.

Request for \$250 Sponsor of Lions Day Dash

Motion to donate \$250 carries.

Speaker Gifts (Suzie)

Order a small amount of mugs with no gold rim.

- **President: Stephanie –**  
President's Report

Will email a Strategic Plan/Initiative to the Board. Would like to discuss with membership during the general meeting on October 3.

Confirm International Service Chair and Community Service Chair

In progress

- **President Elect: James --**  
Rotary 5000 Date and Location

Motion to hold the Rotary 5000 on May 2 at Bartlett Hills carries.

- **Membership: Brad –**  
Friends of Rotary joining lunch meetings (who pays)

Depends on the circumstances. Indications that the Member should pay for his or her guest's meal but this does not necessarily apply to recruiting. Discussion about the guest's intentions. If intends to join or seriously thinking about it – Club covers lunch. If just hanging around – Charged lunch. Further discussion required.

Responsibilities as Membership Chair

Training on MyRotary through Rotary International. Should name committee members and have meetings.

Recruiting Budget

Tabled to next meeting

- **Youth Services: Mike – ABSENT**

Add development of Interact Club at Bartlett HS to the next Board Meeting

- **Rotary International Foundation: Bill –**

None

- **Grants: James – Explanation that the Rotary International Foundation Chair and the Grants Chair should be the same person under Rotary policy and procedures. Do not intend to combine them this Rotary year but needs to be considered going forward.**

Amounts available from Rotary International Foundation for Community Service/International Service

We can expect \$1,236 in grant money from the District. Half of that amount (\$618) may be used for a local project (Food Banks for our Club). The other half (or all of it) needs to be allocated to global causes. Motion to designate \$618 to a local food pantry event carries.

- **Programming: Paula –**

8/15 Ray Deyne Get to Know a Rotarian

9/12 Scouts Three Fires Council

9/19 Maybe Debi Hall Classification Speech

10/3 Strategic Initiative

10/10 DuPage County Health

- **Random Rotary: Ray**

8/22 Anyways Pub in Bloomingdale 5:30 pm

- **Oktoberfest: Suzie and Donna –**

All going well. We will have a Rotary Membership Table at the Fest

- **Publicity: Sam**

Will continue to post on facebook

- **Adjournment 12:10 pm**

SLS