



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

### December 16, 2015



- Meeting called to order at approximately 10:30 am
- Members present – Bill Dustin, Dot Dustin, Colleen Wales, Carol Gates, Kathy Wizniak & Jim Wales. Steve Swanson joined the meeting at 10:45 am.
- Approval of minutes from Board Meetings of 11-18-15. Motion made to approve minutes was made by Colleen Wales and seconded by Kathy Wizniak. Motion carried unanimously.
- Discussion on the Treasurers report was deferred.
- Discussion on written agreement as presented for social media services for the club as provided by member Jack Bechaud's company, the Social Networker. Motion was made by Jim Wales to approve the agreement for the remainder of the Rotary fiscal year, motion was seconded by Carol Gates. Motion carried unanimously.
- Discussion held on the past practice of the club to require a Board member to serve as a chair for any committee of the club. Thoughts expressed centered on how this limits the growth of members to take on leadership roles in the club. Motion was made by Jim Wales to allow any member of the club who is in good standing to chair a committee. Motion was seconded by Carol Gates. Motion carried unanimously.
- Discussion was on Adetutu Jaiyesimi and her resignation from the club. Dot Dustin made a motion to accept the resignation and Carol Gates seconded it. Motion carried unanimously.
- At 11:55 am, Jim Wales made a motion to recess meeting, seconded by Dot Dustin. Motion carried unanimously.