



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

#### July 20, 2016



- Meeting called to order at approximately 10:36 am
- Members present – Dot Dustin, Colleen Wales, Bill Dustin, Jack Bechaud & Jim Wales. Also present was District Governor Rick Rivkin and Assistant Governor Mary Bishop.
- President Dot Dustin then turned the meeting over to DG Rivkin. DG Rivkin asked those present to introduce themselves, their responsibility in the Club and their Rotary story. Each member gave enlightening commentary regarding their Rotary story, concluding with DG Rivkin sharing his which started with his first District trip to Guatemala and solidified with his NID trips to India and Nigeria.
- DG Rivkin provided a snapshot of the Club from what he gleaned regarding membership levels. Discussion was held on the Foundation and how through an oversight internally, the annual donation had not been made but paperwork was in already in the process to ensure the oversight does not happen this year.
- DG Rivkin then asked for updates on the 5 areas of service, prefacing that it was his belief that community service is the 1<sup>st</sup> of equals.
  - Community Service – Highlights provided by Colleen Wales, including an overview of the newest programs – Blessings in a Backpack program in partnership with Jacobs High School and the Major Grant Award program.
  - International Service – Highlights provided by Jim Wales. Looking at continuing the hands on Service project initiatives and waiting for proposals.
  - Vocational Service and Youth Service – Highlights provided by Dot Dustin, including discussion on scholarships and the Tom Stock Community Service Scholarship, named after a charter member who passed away in 2015. In addition, the club's commitment to supporting the RYLA program was discussed.
- A general discussion was then held regarding the strengths, weaknesses, opportunities and threats of the Club with the following areas discussed.

- Strengths – Social media, International Service projects and fundraising
  - Weaknesses – Mentoring new members
  - Opportunities – Enhance Rotary education to strengthen club
- DG Rivkin advised the Board that on February 17, 2117, the District has a whole will be participating in the Random Act of Kindness event. He suggested that participating clubs have business cards made up for the day which state on one side that the person was a recipient of a Rotary Random Act of Kindness and on the back of the card, the club's contact info such as website and Facebook page could be printed.
- With there being no further business, Jim Wales made a motion at 11:58 am to adjourn the meeting, seconded by Bill Dustin. Motion passed unanimously.