



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

September 26, 2016



- Meeting called to order at approximately 5:23 pm.
- Members present – Dot Dustin, Colleen Wales, Bill Dustin, Stephen Bero, Jim Benages, Yvonne Cornett, Jack Bechaud & Jim Wales.
- Motion was made by Jim Benages to approve the minutes for August 24, 2016, seconded by Colleen Wales. Motion passed unanimously.
- Motion was made by Jack Bechaud to approve the minutes for August 31, 2016 which was a continuation of the recessed August 24, 2016 meeting. Motion seconded by Jim Benages. Motion passed unanimously.
- Dot Dustin gave an update on the nominating committee, advising that Bill Dustin will chair it and present a slate at the November 2, 2016 meeting and the election will take place at the December 7, 2016 meeting.
- Discussion on a possible Friendship Exchange with a District in central India. Jim Wales explained that there were several potential exchanges but that the District International Service committee, of which he chairs, is looking for a club or a few geographically close clubs, to sponsor each exchange. The cost would be for when the visiting Rotarians from the visiting district would be here and would be to offset costs associated with cultural outings here. Jim Wales suggested that our club sponsor the exchange with the India district and that if enough participants for both outbound and inbound could not be obtained from our club, he would reach out to a couple of other local clubs. Jim Wales made a motion to sponsor the friendship exchange for a cost not to exceed \$1,000. Motion was seconded by Dot Dustin. Motion passed unanimously.
- Colleen Wales then gave an update on current Community Service projects, including the plan to construct a pavilion shelter at the Food Pantry. The shelter is being ordered from Lowes and construction of the shelter will be determined at a later date.
- Discussion was then held regarding the various duties of the treasurer's position, potential distribution of duties and the impact check requests have had on the

position. It was the consensus after lengthy discussion that the general expectation of the club would be that vendors generally should expect to be paid within 30 days after submitting an invoice and that vendors expecting payment sooner than 30 days after invoice submission should be the exception or exigent circumstances.

- Dot Dustin advised that a meeting was going to be scheduled with Village President Paul Mulcahy and herself, Jack Bechaud and Steve Swanson.
- At 8:59 pm, Jack Benages made a motion to adjourn the meeting, seconded by Jim Benages. Motion passed unanimously.