



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes

### November 28, 2012



- Meeting called to order at 10:30am
- Members present – Carlton Ames, Jerry Sagona, James Wales, Mary Siewenie, Carol Gates, Steve Swanson, Dot Dustin and Bob Huckins
- Minutes from October 17, 2012 board meeting was approved.
- Treasurer's report was submitted by Carol Gates and approved.
  - a. Discussions – Dot Dustin asked the question concerning misc. expenses as listed on the treasurer's report and charged to the community service budget.
  - b. Jim Wales to meet with Carol Gates to assist with Quick Books.
  - c. Motion to consolidate all 4 checking and savings accounts into one general checking account – Approved.
  - d. Membership – motion to accept the resignations of Bryant Cannon and Michael Smoron – Approved
- Report of the President –
  - a. Opening remarks were made by Carlton Ames.
  - b. Carol Gates discuss treating each member with respect. Discussed the clubs attitudes and relationships. She feels that members do not respect each other.
  - c. Respect at meetings, no talking when speakers are talking.
  - d. Further discussions by board members – meeting recaps, getting back on a consistent meeting schedule and speaker schedules.
  - e. Mary Siewenie has been given the responsibility to schedule speakers. Speakers will be scheduled for the 1<sup>st</sup> and 4<sup>th</sup> meetings.

- f. (4) Club members will attend the Charter night for the new Rotary Club of Fox Valley Sunset. Members are Dot Dustin, Carlton Ames, Tim Serritella and Bob Huckins. The club will pick-up the cost for this dinner.
- g. Motion to approve the purchase of a Christmas tree for the Festival of Trees for Lake in the Hills. – Approved
- h. The Holiday Party has been scheduled and will be held at the Wales's house.
- i. Motion to adopt the "Finance Committee" as a standing committee. – Further discussion needed. Carol Gates and Jerry Sagona will further investigate the needs and procedures.

Functions as discussed -

1. 3 members will make up the committee
2. Will set the guidelines for expenditures
3. Count money during club fundraisers
4. Make recommendations to the board for financial requests

- j. Operation Click – Tabled for next board meeting

➤ Report of Directors –

- a. Administration – Mary Siewenie – Nothing to report
- b. Membership – (New Members) Motion to accept the membership applications of Tim Clifton and Dr. John Burkey – Approved
- c. Public Image – Dot Dustin discussed upcoming Food Trucks. Dates are to be confirmed.
- d. Service Projects – Jim Wales filled the board in on the Shed the Interact club built for the Food Pantry.
- e. International – Steve Swanson discussed the upcoming Guatemala trip. Steve also discussed an award for Caputo's. He is working with Dot Dustin to come up with some kind of plaque.

Nothing further – Meeting adjourned

Next Board Meeting: December 19, 2012