



# Rotary Club of Lake in the Hills, IL

## District 6440

### Board Meeting Minutes



**June 20, 2012**

- Meeting called to order at 10:30am
- Members present – Jim Wales, Tom Stock, Carol Gates, Carlton Ames, Steve Swanson, Jerry Sagona and Bob Huckins
- Treasurer's Report: Submitted by Tom Stock and approved by a vote of 7 – 0.
- Discussion: Finance committee
  - Secretary will send a letter to all members with a balance on quarterly dues.
- President's Report –
- Community service –
  - A request from NISRA for \$2500 to use as scholarships were discussed and approved.
  - A request from the LITH senior club for \$1250 was approved. This money will fund a dinner and this will be a joint fellowship with club members. Date to be determined.
  - A request from club member Tammy Poole for funding a trip to Spring Field, IL for 4<sup>th</sup> and 5<sup>th</sup> grade students from LITH elementary was discussed. A motion to give \$2000 was made and approved.

- A request for \$5000 for the “Sleep out for Shelter” program was discussed. After discussion a motion for \$2500 was made and approved.

➤ Services Projects –

Membership –

International – The dates were set for the next trip to Guatemala. This will be a joint international trip with Interact. The dates are 12/28/12-1/6/13

Nothing further – Meeting adjourned.