



Rotary Club of Lake in the Hills, IL

District 6440

Board Meeting Minutes

August 21, 2013



- Meeting called to order at 10:30 am
- Members present – Jerry Sagona, Dot Dustin, Steve Swanson, Kathy Wizniak, and Jim Wales. Ron Magrini joined meeting after roll call.
- Approval of minutes from July 24, 2013 meeting. Motion by Steve Swanson, second by Dot Dustin. Motion carried unanimously.
- Treasurers Report
 - Discussion on Ribfest invoices. Jim Wales was directed to contact committee chairs and advise of any outstanding invoices
 - Discussion on past due. It was decided that prior to the Secretary sending the formal notification per bylaws, that members would first be contacted to make sure they are even aware.
 - Dot Dustin moved to approve the Treasurers report as presented, seconded by Steve Swanson. Motion carried unanimously.
- Report of the President –
 - Discussion on Club budget for 2013/2014 fiscal year. Jerry Sagona gave an overview of draft figures, seeking input. Based on input provided, Jerry Sagona will revise and present at next meeting.
 - In terms of Foundation, it was determined that Dot will initiate steps to apply for funding from the Foundation for projects specifically related to coat give away project, mobile food trucks and Thanksgiving turkey /food project coordinated by the Women's league. This direction was made via a motion by Kathy Wizniak, seconded by Steve Swanson. Motion carried unanimously.
 - Membership proposal for Doreen Ruzanski was presented for consideration. Motion to approve membership was made by Steve Swanson, seconded by Kathy Wizniak. Motion carried unanimously.
 - Guatemala Digital X-Ray Project. Motion by Kathy Wizniak, seconded by Steve Swanson to expend \$1,000 on project. Motion carried unanimously.
 - Ribfest SWOT. Discussion on date to hold SWOT was discussed. It was determined to move Board and regular meeting currently scheduled for September 18 to September 19th. Board meeting will start at 10:30 am and SWOT will take the place of the regular meeting, set to start at noon.

- Committee assignments will occur at next meeting after sign-up sheets are distributed at today's meeting.
- President Goals – Jerry Sagona highlighted the goals he would like to see the Club accomplish for this Rotary year. They are as follows:
 - Approve a budget.
 - Improve our outreach efforts so that LITH Rotary is as well known as the Apple Iphone.
 - Have quarterly member event. Motorcycle Ride, Holiday Party, need 2 more ideas.
 - Develop a concept for a long term community project.
 - Organize donations to charitable organizations to culminate in an awards banquet in January.
 - Review and amend as necessary the clubs bylaws and other operating procedures.
 - Organize an “on boarding process” for new members. Develop checklist for sponsor to follow.
 - Begin preparations for the celebration of our 10th year in existence in 2014/2015.
- Board of Directors
 - Public relations – Budget concerns discussed and agreement that amount should be included in budget to be presented
 - Service Projects –
 - Reiteration on objectives of focusing on holiday food baskets, mobile food trucks and coats
 - Cusco Project – Carol Gates is awaiting info on specific projects available to consider to take on
 - Crop Walk – Carol Gates asked if the Club was going to once again support the “Crop Walk”. Consensus agreed it was a worthwhile cause. Dot Dustin made a motion to donate \$500 for the “Crop Walk”, seconded by Kathy Wizniak.. Motion carried.
 - Jerry Sagona advised that Bob Huckins had forwarded information regarding a Rotary social event to be held on September 7. RI International will open headquarters in Downtown Evanston for a tour, followed by a tailgate party and football game – Northwestern vs. Syracuse.

Nothing further – meeting adjourned at 11:45 through a motion by Ron Magrini, seconded by Carol Gates. Motion carried unanimously.