**ROTARY CLUB OF LAKE ZURICH**

**EVENING MEETING**

**MAY 11, 2020**

**ATTENDEES:** Doug Ahlgrim, Barbara Barker, John Casper, John Croneigh, Petra Croneigh, Larry Ginsberg, Sam Martinez, Dale Perrin, Michael Rein, Nancy Shepherdson, Beth Slaughter, and Bob Wehrle.

**PRESENTER:** Maria Peterson, owner of FitCore, Inc. President-elect of the Barrington Breakfast Rotary Club.

**MEETING MINUTES:**

The meeting was called to order at 7:06 p.m. by Petra Croneigh, President. This is the fifth meeting that has been conducted via Zoom.

**PREVIOUS MINUTES:**

The minutes were reviewed, no corrections made. **Motion** made by Dale Perrin to accept the minutes as so presented. Seconded by Sam Martinez. All in favor. *Motion carried.*

**TREASURER'S REPORT:**

Dale Perrin reported that there are approximately $5,000 in outstanding invoices. He did receive four or five checks for membership dues this past week. Dale dropped off a check to D & J Bistro for $785. This is a donation to help their servers during this difficult time with the COVID 19 pandemic.

**OLD BUSINESS:**

\* Book Orders: Nancy Shepherdson noted that there is still $100 left to order books. Once Beth Slaughter places her order, Nancy will be apply to apply for the second grant for additional books for next year. Books are now being given away by District 95 to needy students, facilitated by Beth Slaughter. That will continue until we are able to resume the book giveaway in person at St. Vincent de Paul.

\* Roadside Cleanup: Nancy reported that there were three volunteers that participated in the roadside cleanup on Saturday, May 9th. They were: John Croneigh, Barbara Barker and Nancy Shepherdson. They cleaned areas along Ela Road and Barbara did additional cleanup further down on Hwy 22 by Buesching Road.

\* Scholarships: Subbarao Mandavilli sent an email to Petra informing her that to date, there are 19 applications for the Rotary Scholarship. The application deadline will be June 1st. Participants to review the applications are: Subbarao Mandavilli, Nancy Shepherdson, Petra Croneigh, Dale Perrin, and John Casper. The $750 scholarship fund will be given to each of the four selected candidates.

\* Lake Zurich Farmers Market: Petra Croneigh read the email from Bonnie Caputo, Recreational Director of the Village of Lake Zurich. It stated:

As the market season is steadily approaching, we are still making decisions associated with operating the market in the current climate. If we as a Village chose to move forward with the market as previously scheduled, we will be implementing best practices and recommendations from the ILFMA (Illinois Farmers Market Association.)

With that being said, this would shift our focus to an essential market food vendors only (with additional social distancing rules and procedures). **As of today (Monday, 5/11),**

**we are canceling all hot food vendors, adult beverage vendors, non profits,**

**kid activities, pet rescues and live entertainment for the season.** If for some reason, restrictions are lifted that allow us to add you back into the market, we will contact you for your availability. (Any paid fees that vendors have paid will be refunded.)

Petra noted that since our adult beverage booth at this event has been cancelled, she posed the question as to whether anyone else has a suggestion on what else our Club could do. All ideas will be considered. Dale Perrin said that he did not get an invoice from the State liquor licensing office so he will call and get our request cancelled for this year.

\* Virtual Public Community Forum: Dale Perrin reported that this virtual forum is being held to encourage community involvement. Two suggestions by the Village Chamber have been made: One is to upgrade the fire station that is old and very small. The other suggestions is to remodel the park department offices. When input from the community is obtained, a referendum will need to be passed to allocate funds for either one of these projects. Dale suggested that before our Club decides to make any donations to support any of this or any other cause, that we hold off for 6-8 months to stabilize our finances.

\* Volunteer Opportunities in the Community: Petra will be sending out a link if any member would like to work with the Mobile Food Pantry. Additional information and signup slots are available on the website. Time slots vary beginning at 8:00 a.m. to 10:00 a.m. for registration and parking safely. At 9:15 a.m. to 12:00 p.m., available volunteer opportunities consist of: unloading the truck, staging food, breaking down boxes, and parking lot cleanup. This will be up for to the individual if the Rotarian wishes to participate, this is not a club sponsored activity. The first opportunity is this Saturday, May 16th at The Chapel, south of the Ela Library.

\* District 6440 Annual Meeting: Petra attended that annual meeting held this past Saturday, May 9th. More information will be forthcoming.

**NEW BUSINESS:**

\* Bylaws: Petra, Nancy, Doug and Larry have all been working on developing the Club Bylaws. The Bylaws are being formalized by the team and once this is completed, the Bylaws will be sent out to the members for review. The plan is to put the Bylaws to a vote by next Monday's meeting. One item that is being fleshed out in the Bylaws is how to setup leadership at each meeting. One way is to have the President of the Club preside over the Satellite (Monday night) meeting and have a Chair preside over the Friday, lunch meeting. It is often difficult for the President to attend both meetings and this would provide a more seamless approach for coverage. There would be good communication between the President and the Chair so all topics would be covered and voted on, as necessary.

**PRESENTER:**

Tonight's speaker was Maria Peterson: Staying Fit While Staying Home. She is the owner of FitCore, Inc. Maria is a personal trainer who lives in North Barrington and is the president-elect of the Barrington Breakfast Rotary Club. Maria performed some demonstrations of exercises that can be done to get one off the couch and banish the blues. She primarily does her training at 4:45 a.m., 6:00 a.m., and 8:00 a.m. during the week. Maria teaches Pilates, yoga, and strengthening exercises using weights and kettle bells. By the time the meeting was over, she had all of us doing stretches and exercises while bringing a smile to our faces.

Nancy announced that she is still seeking a speaker for next Monday's Zoom meeting. If anyone has a suggestion, please let Nancy know so she can reach out to him/her. Petra noted that at this time, we will continue to do virtual meetings through June or until further notice.

**ADJOURNMENT:**

The meeting was adjourned by 8:08 p.m. by Petra Croneigh. The next Zoom meeting will be held on Monday, May 18, 2020 at 7:00 p.m.

Respectfully submitted,

Barbara Y. Barker

Secretary