

**Rotary Anchorage Gateway Board Meeting
July 28, 2010 - noon**

MINUTES

Board Members present:

Vittorio Montemezzani, President ; Linda Kupers, Director ; Loredana Di Cecco, Director; Jim Crockett VP, Matt Kropke PE, Ron Fassett, Treasurer, Sylvanus Fowlis, Director

Guests: No guest

Minutes of Previous Meeting .

No Minutes available.

Financial Reports.

Ron presented a preliminary Report. **Saving and checking:** \$4,615.71
CD (1st National) \$3,629.73, **CD (Wells Fargo)** \$6,037.59 **Total Cash = \$14,283.03**
Outstanding Payments: Rotary Foundation: \$1,060, Rotary District dues \$1,625, RI dues \$1,250, Miscellaneous (pins and badges) \$115.53. **Total Debts = \$4,050.53**

No 2010 -2011 Club due has been collected yet.

Gaming Account \$ 64,317.94 (Outstanding: \$29,500 awarded distribution, \$16,000 awarded scholarships). **Net Balance \$ 18,817.94**

Bank Accounts signatures:

Approved signers are: Ron Fasset, Mitsi Misher and Vittorio Montemezzani
Sylvanus had a motion to add an additional signer on the Club's accounts. Linda second.
Motion passed unanimously. Additional signer is: Jim Crockett.

Club Survey

A summary of the Club survey was distributed. Major Member's dissatisfaction was in the field of Membership (Development and Orientation / Education).
Trivia Game – Members by large majority ask for cutting in half questions and time devoted to it at each meeting. President will present the new “trivia game” program at the next Club Meeting. Directors received copy of the summary reports and “improving” our Club activities / program will be an on going priority of the Board.

New Proposed Member.

A vote was asked for acceptance of Mr. Ken Miller as a Member.
Jim moved and Sylvanus second. Ron asked for information about Mr. Miller. Jim briefed.
Vote: Directors voted unanimously on acceptance of Mr. Miller.
President will email Club Members to express their appeal to this decision if any.

2010 – 2011 Club Budget.

Ground work was set with some preliminary figures. Actual Budget presentation for approval will be presented by President at the next BOD Meeting.

Books (Speakers and for the School Reading program)

Linda will present a budgetary figure for the book acquisition at the next BOD Meeting

Gaming Revenues

A discussion was open on the validity of this revenue as beneficial to the Club or not, even considering the borderline numbers of Members compared to the required size of a Club (as defined by the State) to be a gaming money recipient. Jay was not present at the meeting for some needed information. Discussion will stay open. However it was agreed that if we continue with the program a more detailed guideline has to be established before the Distribution Committee will begin next time.

IRS 501 (c) (3)

President brought on the table the question: “Should Gateway become an IRS 501 Entity”? General response from the Board was a positive yes, but with questions. Jim will invite Mr. Mahoney (expert on this matter) to present the pros and cons at the next BOD.

Membership Classification.

President will ask the Membership Chair to analyze the actual Member Classification and to propose a revised version to better reflect the vocational activity of our members.

Next Board Meeting:

Wednesday, August 18 2010 at noon.

Meeting was adjourned at 1:05 pm