



ROTARY CLUB OF SADDLEBROOKE BOARD MEETING AGENDA
10:00 July 19, 2018

Members Present: Doug May, Gary Terrill, Barbara Barr, Joe Guyton, Neil Deppe, Wendy Guyton, Chris Millar, George Corrigan,

Members Absent: Fred Lowy, Joe Dylewski

Guests: District 5500 Governor Kirk Reed, District 5500 Polio Plus Chair Jim Lamb, Stephen Argentati, Paul Herr, Peggy Knowles, Mark Miller, Bill Pohnert, Elaine Terry

President call meeting to order: 10:05am

Introduction: DG Kirk Reed

- Page: Will it build good will and better friendships? Check in questions and ideas to help build friendships in the club.
- Rotary is about Relationships - The Board and guests learned about each other with check in questions

Club health check: DG Kirk Reed

- Twelve Question Health Check questionnaire was taken by all board members and guests
- The purpose was to Identify 2-3 areas that are especially strong and 2-3 opportunities for improvement
- **RESULTS:** All 12 items were in fairly close numerical range out of a possible 70 points
 - o **Strengths:**
 - Engaging Speakers (49 points)
 - Great Leadership (48 points)
 - Growing Membership (48 points)
 - o **Areas for Growth:**
 - Diverse Membership (40 points)
 - Positive Public Awareness (41 points)
 - Community Awareness (41 points)
 - Meetings are Fun (41 points)

Exercise: DG Kirk Reed

- Kirk says he exists to support our club
- Learn how the three strategic priorities of Rotary International are being embraced and implemented by our club
- Leadership is crucial to a strong, healthy club
- Members were asked to describe a strength of the club and tie it to:
1, **MEMBERSHIP:** Support and strengthen clubs - Membership - attracting and engaging members

2. **FOUNDATION:** Focus and increase humanitarian service
- 3, **BRAND:** Enhance public image

Announcements and Questions of the club: DG Kirk Reed

- **Nogales Water Project:** Michael Drake went to bat for us, Diane Lopez said the project looks "...satisfactory for the grant." and asked for more information
- **District Activities**
 - August 11th & 12th: Membership Training:** 2 outstanding trainers, Bring 3 to 5 people
 - September 28th & 29th: District Conference:** 6 areas of Focus with exiting activities and prizes
 - October 24th: World Peace Day:** TBA
 - November 3rd: Foundation Day:** A lively morning and lunch at Skyline Country Club
 - Spring 2019: Outward Bound:** Our new partnership with Outward Bound will feature Team Building activities
- Membership - The key is follow up and give personal invitations, Kirk invites prospective members to coffee.
- Areas of Focus (6 areas): Please Do What Makes Everyone Energized

President of the Foundation - Gary Terrill

Secretary – PE: Barbara Barr

Treasurer: Joe Guyton

Past President: Neil Deppe

Membership: Wendy Guyton

Club Services: Fred Lowy

Community Service: Chris Millar

Youth Services: George Corrigan

Director at Large: Joe Dylewski

Other Board Business: Board and Guests

The meeting concluded with DG Kirk Reed leading the board and guests in a quotation from Ghandi:

"The best way to find yourself is to lose yourself in the service of others."

Adjourned: 11:14 am

Next Club Board Meeting - August 9, 2018 - 10:00

Respectfully submitted,
Barbara Barr
Secretary
The Rotary Club of SaddleBrooke