



Minneapolis
City of Lakes

February 12, 2019 – Minutes for City of Lakes Rotary Foundation Board Meeting

Attending: Brock Ray, Ken Stone, Grant Robinson, Chris Morris, Bob Baker, Carol Russell, Ellie Krug, Bill Klein, Kurt Nelson, Jean Johnson

Motion made/seconded/approved for January 2019 minutes.

Bob: Additional pledges brought us up to 99% of our goal.

Chris: Financial reports will be sent out next week. He recommends that each committee include a contingency fund in their budgets for next year.

Brock: Community Service brought forward a request for \$250 in support of the band program at Edison High School.

Grant: made a motion against this request, motion failed due to lack of a second.

Bob: Made a motion in support of the request, second Carol. Motion passed with one nay vote.

Kurt and Bob will follow up with members regarding pledges.

The Foundation Board meeting adjourned at 7:36 A.M.

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Motion made/seconded/approved for January 2019 minutes.

Chris: Financial reports will be sent out next week. Dues reminders will be sent, dues are coming in.

Brock: will work with Finance Committee to review the balance sheet. This will be a separate meeting. The board is invited, as well as the incoming Treasurer.

Membership: Carol: Matthew Prediger is Program co-chair for Jewelie's upcoming year. Carol will reach out to members with under 20% attendance. February 25 is the Visioning Session. Michael Anschel is working on a video. Last meeting, \$250/month was approved for member recruitment social media initiatives: Facebook, LinkedIn. Twitter is rarely used, as is Instagram. We need to get links updated on the website. Carol is trying to get on people's radar that don't know Rotary. Tami resigned, she has a strong interest in sustainability, and is a charter member of a new Eco Club.

Programs: Scott: programs are booked through June. Dean is starting to work on next year. Members bring forth great ideas to Dean and Scott.

Brock: District Governor Installation Event: June 27 at Swedish Institute, we are the host club. \$12,000 is the total projected cost: including dinner, \$2,700 for renting the room. All attendees will pay \$35 to \$40, except our members. Our commitment is \$4,000 to \$5,000; the rest is covered by paying members. Our club must sign the contract. Bill is concerned that we may end up paying more, such as \$7,500. Brock will defer to Jodi, who is organizing. Attendance is projected to be about 190? Jim Nelson's was 150. Brock is confident in the \$5,000 range of commitment. Bob: have Jodi send us details. Bill: would like to see breakout from past events.

Motion made/seconded/approved to fully approve the District Governor Installation Event, to trust Jodi on the details, and ideally not to exceed \$5,000.

Meeting adjourned at 8:30.