

May 14, 2019 – Minutes for City of Lakes Rotary Foundation Board Meeting

Attending: Brock Ray, Ken Stone, Grant Robinson, Carol Russell, Bill Klein, Jewelie Grape, Jean Johnson, Bob Baker, Ellie Krug, Chris Morris, Dean Sanberg

Motion made/seconded/approved for April 2019 minutes.

Chris: Presented financial reports. Some amounts look odd, such as the WASH project.

Bob: his committee has contacted the remaining members with outstanding pledges, they are still waiting on approximately \$41,000. However, we can fulfill our expense obligations.

It was discussed that some expenses are more than the budget, and special funds expenditures are not clear on the reports, especially where they were approved in previous years.

Motion made/seconded/approved for the Foundation to develop a better way to document the budget for extraordinary expenses.

Jewelie asked how committees make changes to their budget during the year. Bill pointed out that they can make changes to their budget as long as it is within their overall total. If they need funding beyond that, they need to come back to the board.

The difficulties of setting up separate bank accounts with Wells Fargo was discussed. Brock asked that we set up a separate account for Paypal. The WASH project has a separate account. Bill pointed out that we need good service and good online service.

Motion made/seconded/approved for the foundation board to explore alternative banks in lieu of Wells Fargo. This should be done by the July meeting.

It was discussed about how we ensure we are not writing checks to religious organizations. Jewelie provided a new statement on the annual “Grant Request Guidelines” based on RI documents. The new statement says that funds cannot be used to promote religious or political beliefs.

Motion made/seconded/approved to accept changes to the Grant Request Guidelines.

Brock: we need to provide a separate form letter to organizations that the funds cannot be used to promote religious or political beliefs.

The Foundation Board meeting adjourned at 7:55 A.M.

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Motion made/seconded/approved for April 2019 minutes.

Chris: financial report: doing well overall, paid district dues (separate from RI dues). Sent out notices to 3 members and is following up.

Brock presented the Visioning Session Report (see attached): grow members to 125 in 3 years, developing a membership committee. Communications: Brock will head up next year. Further promote member vocations.

Jean: a service component needs to be added. The committees need clarity of visioning, the 3-year plan is over. Each committee may need their own visioning sessions.

Motion made/seconded/approved the Visioning Session Report. The board needs to work with the committees to renew their focus.

Membership: Carol: 17 people have come to meetings as “maybe’s.” Greg Rogers is leaving for Salt Lake City. Kathy Keul (sp?) is joining. Matt Prediger is coming back.

Motion made/seconded/approved for King Bavender to shift to senior status for reduced dues.

Meeting adjourned at 8:30.