



Foundation Board Meeting Minutes

Meeting Date: May 16, 2016

Board Members in attendance: Jodi Petrich, Chris Morris, Bill Levin, Daniel Kodet, Ed Kodet, Ken Stone, Bill Klein and *by phone* Carol Russell, Brock Ray, Lisa Moncrief, Jonathan Hobbs.

Guest: Pat Joyce

Jodi Petrich called meeting to order at 4:00 pm.

Motions:

1. Club committees will be informed that their budget requests for 2016/17 are approved, but contingent on a good Foundation drive in the fall of 2016, such that Committees are only authorized to spend up to 75% of their budget until mid-November, at which time the budget could be adjusted downward depending on the Foundation drive. Bill moved, Jodi seconded, motion carried.

Members discussed amounts contributed to date to Rotary International as compared to goals, and work needed to confirm an accurate amount as to the RI donations. Actual goal for 2015/16 was \$38,690.

Members also discussed goals for 2016/17 in light of the budget requests received from Club committees, and a goal of contributing \$40,000 to Rotary International in 2016/17.

Adjourned – 5:30 pm

Respectfully submitted, Christopher Morris, Secretary. Approved: _____