

September 11, 2018 – Minutes for City of Lakes Rotary Foundation Board Meeting

Attending: Brock Ray, Ken Stone, Grant Robinson, Chris Morris, Bob Baker, Kurt Nelson, Bill Klein

Also present: Jean Johnson, Kim DeBaere, Ellie Krug, Scott Benson

Approval of the August Minutes was moved by Bill Klein, second Chris Morris. No discussion, all in favor.

Kurt noted that the Foundation dinner is scheduled on October 17 at Jax Restaurant. The committee is meeting to work on entertainment, etc. Kurt wants it to be an inspiring evening, presenting projects such as the WASH project, etc.

The Awards program is set for November 7. The Heart of Rotary and Rotary Hope Awards are being developed. The emerging leader has been selected.

Reporting of volunteer hours for members, beyond their make-ups, was discussed. There is a spreadsheet started, but needs development.

The Foundation Board meeting adjourned at 7:35 A.M.; moved by Kurt Nelson, second Chris Morris.

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Approval of the August Minutes was moved Grant Robinson, second Kim DeBaere. No discussion, all in favor.

Financial report: Chris Morris: there are no concerns on the budget, Chris will make some calls to members on late dues.

Programs: the calendar is full, booked through January 23. There is no meeting 9/19 due to the joint meeting with Edina Rotary.

Jean Johnson is tracking other clubs. The South Metro Club is very different, their goal is to create “lifelong friendships.”

Ellie: there are upcoming City events we should have a table for outreach.

The survey was discussed briefly. The average years of service for members is 11 years. Carol will review more fully when she is healed.

Jeff Mecham is working on connecting vocations, as he presented at a recent meeting. Ellie noted she would like to see more engagement related to vocations, what are people doing?

Membership: The attendance numbers look better for this month. Could we give members that support the club behind the scenes (such as Rachel Nearhood, who manages the website), attendance credit for their efforts?

Grant pointed out that new members must understand that networking is not the object of Rotary, though it may be incidental.

Moved to adjourn by Brock Ray, second by Ellie Krug. Meeting adjourned at 8:30 a.m.