



Weekly Club Meeting Minutes

Meeting Date: January 11, 2017

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| Overall Comments: |
| <ul style="list-style-type: none">This morning's program is the 'State of the C.O.L. Union'. |
| Meeting Details: |
| <ul style="list-style-type: none">Hot breakfast was provided.Reflection – Ben Hangsleben on the 11 good things that happened in 2016.The Rooters performed 'Java Jive' for the morning's song. |
| President's Comments and General Meeting Announcements: |
| <ul style="list-style-type: none">Urban Debate League middle school schedule has been emailed out to the club. |
| Vocational/Happy Bucks: |
| <ul style="list-style-type: none">None this week. |
| Program/Speaker: |
| <ul style="list-style-type: none">President Jodi began the program with the prelude/quote 'The Blizzard of the world'.Ken and Ben provided the club's financial update: the club aims to break even, has a system of controls/oversight, and is on target with the calendar year.Pat provided an update on the Foundation: We have two foundations - The Foundation of Rotary International and the Minneapolis City of Lakes Foundations. This past year the avenues of service had to establish a budget which was then reviewed. Funds raised for the two foundations were a little shy of our goals. Polio Plus funds raised exceeded goals. The Foundation will look into options for additional fundraising. The Knicker Open is being discussed.Bill filled in for Brock to present on Membership. Overall there was a net loss of two members this past year. Membership age and gender diversity is good. A Bring a Friend – Visitor drive was announced to encourage new members.Grant presented District 5950 updates. The district is marketing three events: midterm training assembly January 28th, District conference April 28th, and the Rotary International Convention in Atlanta. |

- Elle presented on the Diversity and Inclusion task force: in the past year diversity and inclusion work shops were presented at rotary after dark and at the morning meeting.
- Jean presented on the Community service committee: outlined the 'reading and feeding' initiatives numbers for the past year and the goals for the next three years.
- Vocational service outlined the progress of past year: Camp Enterprise, Dignity Restored, and Junior Achievement. Upcoming projects include Dunwoody YCAP, urban debate league, RYLA, and Peer Roundtable.
- International Service outlined where we're at for the first part of the year. Haiti Ride for Water is upcoming, a Guatemala Common Hope Vision trip is being planned, and Rotary Youth exchange is being funded.
- Meg from Club Service outlined the past years clubs events. Upcoming events: landscape arboretum trip, euchre night, COL Anniversary party.
- President Jodi wrapped up the meeting.

Next Week's Program:

- Offsite – Timberwolves Practice Facility.

The meeting was adjourned with a ring of the bell by President Jodi at 8:30am

Reporter: Daniel Kodet