ROTARY CLUB OF MARTH’S VINEYARD

Board Meeting Minutes

Monday,

April 16. 2018

Meeting called to order 5:46 pm by President Stephanie Burke at the Clarion Hotel, Edgartown, MA  02539

Attending: Rosemary Blair, Stephanie Burke, Ann Hunt, Katie Dawson, Joe Gervais, Mike Mc Court, Dik Pratt and Adam Wilson.

Mike announced that he will be unable to be President 2018-19 due to business constraints. Discussion of possible Rotarian to take Mike’s place. Stephanie offered to continue as President if no one volunteers. Suggestion was also made to check with Past Presidents to possibly take on the President’s role.

MINUTES OF MARCH 12, 2018

**MOTION** to accept as corrected (Ann/Mike). **Passed Unanimously.**

FINANCE REPORT-Adam Wilson

1. Revenue complete except Happy Dollars
2. Some upcoming expenses to potentially finish the year in the red

FINANCE REPORT-Ann Hunt

1. Charity Committee
	1. Request for Charity Committee Chair to report monthly for the BOD meeting
	2. 3 requests for donations received and approved.
		1. Charity Committee to fund the Dictionary Project instead of general fund
		2. Basketball Battle in the Bluffs Tournament allocated $500
		3. Animal Shelter computer approved $1325
	3. Balance in Charity Committee Account is ~ $5,800
		1. Joe suggested that a spread sheet of Charity Committee expenditures not be required for each BOD meeting
		2. Katie suggested that it might be a good idea to have an account sent prior to each BOD meeting
2. Budget
	1. As of 4/15 there is a deficit and the club will probably not make up the deficit
		1. Suggestion is to either use the reserve fund or add a sur charge to dues until the deficit is paid
		2. The cost to prepare the tax return might increase the deficit as well
		3. Budget committee suggested that the dues be reduced
		4. Dik questioned if the surcharge might be voluntary
		5. Adam suggested that we review the allocations for next year

MEMBERSHIP COMMITTEE

1. The evening meeting 4/4/18 was a success attracting new members
	1. Discussion of cost of the evening and who should pay for a potential member’s dinner
		1. 1st time the cost should be paid by the Sponsor
		2. 2nd time the guest should pay for the dinner
2. Katie, Jennifer and Leo are still working on a membership brochure and the final responsibility of membership
3. Still need a Treasurer for 2018-19

**MOTION** to accept CJ Rivard’s application for membership sponsored by Linda Jackson. CJ will be presented for membership to the club (Ann/Adam). **Passed Unanimously.**

YOUTH EXCHANGE PROGRAM-Ann

1. Current exchange student from Japan, Aki, is still having difficulty with language but is happy with her host families. Her parents (her Father is a Rotarian) will be visiting at the end of June.
2. Mike commented on the Easter celebration at Bill & Deb Little’s house and thanked them both for their hospitality.
3. Education Exchange students must leave one week past the end of the school year.

RYLA**-**Adam

1. Eight students applied and six were chosen with two as alternates
2. for this year’s program on the Cape.
3. Stephanie and other Rotarians attended the job fair at the High School.

**MOTION** to adjourn at 7:15 PM (Adam/Ann) **Passed Unanimously.**

Respectfully submitted,

Rosemary Blair

Secretary