

Board Meeting
December 4, 2013

In Attendance: B. Flynn; D. Bagdasarian; P. Butler; K. Cotter; A. Gonzalez;
N. Irving; S. Irving; B. Murphy; C. Redman; E. Speh

Guest: B. York

Approval of Minutes from the November 6th Board meeting & November
13th Auxiliary meeting: Unanimously Approved

Internal Budget: Paul Butler

Attendance Issues: Talty & Seymour. Bob spoke with Jon and he just finished a major job and wants to remain a part of the club. Jason has been on vacation.

New Member proposal from Tony is a young woman who is a chiropractor. Tony has already run this by Fawn who has no problem with it. Scott reports that the new rule and the size of our membership now allow us to have 6 people in any one classification. Bill York also indicated that he has some folks in the pipeline.

External Budget: Nancy Irving

- Nancy gave us a great tutorial of the budget format that was designed by Nancy Hawes and she patiently answered our questions. She also showed us how to reformat it to fit on one page and that will make it a lot easier for most of us to understand.
- Clarification on where funds for SMCC are generated. These funds are generated from the interest accrued from our Edward Jones account. Now that the Board has approved unrestricting the funds that had been given to them for scholarships, concern was expressed that we need an accounting of how funds are being spent and perhaps change the automatic donation to SMCC since the funds we've given in the past are just sitting there not accruing interest. Ellie will contact Joan and ask for an accounting of expenditures from the President's Fund.

Funding Requests:

1. Lac Megantic. Concern expressed that \$ be designated for humanitarian needs rather than teddy bears and plastic toys. Unanimous approval of \$500 to go to their food pantry.

2. Stepping Stones (formerly MAPS-Worldwide) This agency provides adoption services; a shelter program; case management; and Family Stabilization programs. Bob has previously vetted this agency and we have traditionally given them money although not in the last 2 years. Nancy will check to see what we've given in the past. Tabled until next Board meeting.
3. Genesis Fund
Bob Danielson's email indicated that we have been supporters in the past but not for many years. Ellie will get more info and action on t his request was tabled until the next Board meeting.
4. Rotary Youth Exchange: Young woman from SP reached out to us to get approval to be part of this program. Ellie has been unable to get information from the District Chair for the Youth Exchange Program. This young lady also requested support from the SP Sunrise Club. Their President, Tracey Merrill, asked if we would be willing to go in with them on the funding for this if they take care of all the paper work, etc. Ellie will get us more info. and we will do an electronic vote if needed to meet a time deadline.

Other Business:

Review of proposed 2014 Calendar through June:

Bill Phillips; Kathy Cotter; Bill York and Ellie met with the acting restaurant manager and new Purpoodock general manager to go over our tentative schedule through June. They have no problem with the number of dates we are requesting that we are requesting not be meeting at the club (9 Wednesdays between January and June) Bill P. will take care of arranging for our Jan 8th meeting at Thornton's since the club will be closed. He will also arrange for us to have our changeover dinner on June 25th at Snow Squall and will help Brian plan a club outing to a Red Claws Game on March 5th.

Respectfully Submitted,
Ellie Speh

Next Board Meeting: January 8th @ Thornton's

