



Board Members

Sally Brown (e)	Tom Chesney (c)
George Garmany (a)	Tony Martinez (b)
Cassidy Murphy (d)	Anne-Marie Reader (a)
Chad Stamm (d)	Brad Wiesley (e)

Officers

President:	Bill Meyer
President-Elect:	Marty Evans (b)
Past President:	Stan Benson (c)
Secretary (non-voting):	Mike Brady
Treasurer:	John Regur

Call to Order

Presentation of Previous Minutes (approved 1/31/2017)

Agreement on Agenda

Membership Issues – (Page 4)

- New members
 - Andy Meyer 3/31/2017
- Resigning members
 - Sue Kunz 3/12/2017
 - Paul Solko 3/14/2017 Moving for new job
 - Jeanne Hamilton 3/27/2017 Moving to Florida
- Termination of members
 - None
- Requests for leave of absence
- AE, Roots

Liaison Reports

- Vocational—Tony Martinez (*pages 5 to 8*)
- PR—Anne-Marie Reader
- Foundation—George Garmany
 - A Spring Reception was recently held to honor new Paul Harris Fellows and those who have upped their level of PHF giving. Michael Weatherwax plans to offer to match TRF contributions again this year to increase members' individual giving before the end of this Rotary Year
- ON DECK for April, due April 19, 2017
 - Local & Community – Tom Chesney
 - International—Cassidy Murphy
 - Club Fellowship—Sally Brown

President's Report

- Plans for March 31 meeting (Marty Evans)

- Marty is well prepared with PowerPoint, table captains, and ready for an interactive session. This will not be just a talk from her, but feedback from the club to PE Marty
- Change in venue – Avalon vs. Boulder JCC
 - BJCC Contract (95% complete) (*pages 9 to 19*)
 - Discussed the logistics of BJCC, check-in, run-through will happen April 3rd
 - Storage is a major issue, and we'll have to rethink what we keep.
 - Spice of Life Contract (complete) (*pages 20 to 25*)
 - Should have new contract with dates in it soon.
- Meeting Management issues
 - We are continuing to have a problem with having a small MM team, which requires the same people to handle MM every meeting. This is causing members to burn out on MM. Once have moved to BJCC, we will prepare job descriptions and instructions, and ask all members to share in MM responsibilities.
- Ewing proposal for World Community Service Committee (*pages 26 to 29*)
 - Discussed whether District Grants (local) really fit with a committee that is internationally focused. The need for more DDF (district designated funds) was acknowledged, but Board felt that an independent grants manager to work with all committees would be more appropriate.
 - Bill and Marty will talk with Scott Nelson and Peter Ewing about next steps.
- Garage sale update
 - We have collected a lot of items to sell, and would like everything in by April 14th so we can organize and price.
 - Committee is doing a great job, and it looks like this will be a very successful fundraiser.
- Process for 2017-18 Budget
 - PE Marty and PEN Mike Brady are working on a draft budget. The BOD will get a first draft for the April Board meeting. The Board will then discuss and approve a final budget at the May Board meeting.

Secretary's Report

- Voting Delegate Card (*pages 30 to 37*)
 - Marty will take responsibility for filling out and ensuring our delegates have the Cards at the RI convention
- Bar Code Scanner approval (*page 38*)
 - The Board unanimously approved reimbursing Mike Brady for ~\$50 cost of the hand held scanner
 - The Board approved using the scanner at meetings starting in April, to increase the ability to properly record attendance for record keeping and meal billing purposes.
- Liability Insurance (*Page 39*)

- The new contract with BJCC requires that BRC have \$1,000,000 in liability insurance. We already have it already through RI, so that there is no need to get additional insurance

Treasurer's Report (*pages 40 to 49*)

- John R. reviewed the financials, and reported the continuing deficit in operating funds. It was agreed that this issue would be addressed as part of the 2017-18 budget discussions.
 - February 28th Financials
 - YTD Good Works P & L
 - YTD Operations P & L
 - YTD All Inclusive P & L

Open discussion - None

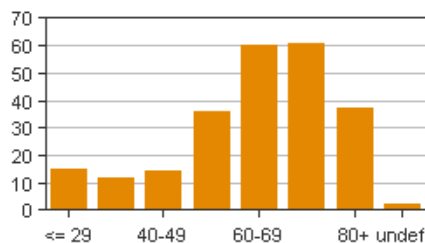
Adjournment

NEXT MEETING: **Monday, April 24, 2017 4:30pm, Bill's Office**

Approved 4/19/2017

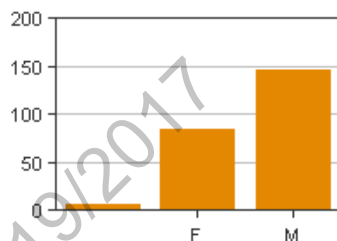
Member Age

Group	#
<= 29	15
30-39	12
40-49	14
50-59	36
60-69	60
70-79	61
80+	37
Undef	2
Total:	237



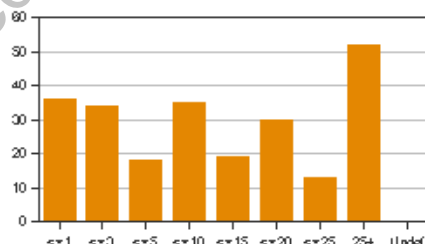
Member Sex

Gender	#
Undef	6
Female	84
Male	146
Total:	236



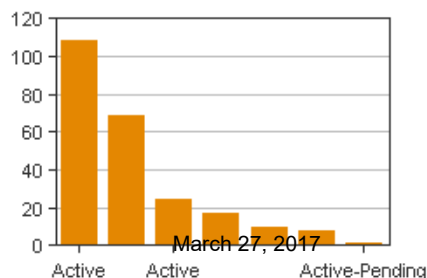
Years of Service

Group	#
<= 1	36
1 <= 3	34
3 <= 5	18
5 <= 10	35
10 <= 15	19
15 <= 20	30
20 <= 25	13
25 +	52
Undef	0
Total:	237



Member Type

Member Type	#
Active	108
Active-Exempt	69
Active - Satellite	24
Active - Young Professionals	17
Active-LOA	10
Honorary	8
Active-Pending	1
Total:	237



From: Tony Martinez <tony@stellarproperties.net>
Sent: Wednesday, March 22, 2017 6:21 PM
To: Michael Brady
Cc: William D. Meyer
Subject: Fwd: Vocational Services - Board Liaison Reports
Attachments: March 20 2017 Four Way Test report.docx

Hi Mike,

Here are the Vocational Services reports for Monday's Board meeting. The "Four Way Test Committee" report is attached.

- Adelante!: From Michelle Carpenter

In terms of Adelante!, students are working with mentors on scholarship applications. They are grateful for the opportunity to apply for the Residential Scholarship!

- Colorado TEC: From Michelle Carpenter

The CTE committee has been working hard to get the word out about the Leo Hill Vocational Scholarship! Dr. Chuck Aumiller and Dominic Walls (our part-time helper) met recently with about 75 Seniors at Arapahoe Ridge to talk about our scholarships. All of those attending received applications.

They were

pleased with the student response and also with the help the students will receive from Counselor Amy Buss and the Technical Writing teacher, Christian Budde.

- We have set aside \$6,000 for 6 scholarships to be awarded to second year students from our scholarship pool last year; this is the only item we're doing that is new ground. Initial feedback from the students is positive, they are very grateful for the support.

-

We found a need at the "second year" level from FRCC's general population and awarded 6 - \$1,000 scholarships.

- We have recently approved buying lunches for a college field trip for CTE students

and are

considering buying more books for CTE classes to bridge the gap between their need and their limited budget for learning materials.

- 4-way Test: Attached, From Danny Lindau
- Resident High School Scholarships: From Erin Ratay and Brad Wiesley

For the *Resident Scholarship committee*, we have received applications and are in the process of reviewing and then scheduling interviews. Our committee is well-functioning and stable. No issues on that front. Brad, feel free to comment if I've overlooked anything.

Thanks!

Erin

ERIN RATAY | Realtor & Team Member

Thanks so much for doing this, Erin, I added just a couple of lines of additional info to your report, if Tony should choose to use this:

For the **Resident Scholarship committee**, we have received twenty-one applications for this cycle and are in the process of reviewing the applications and then scheduling interviews. Our committee is well-functioning and stable. We will select finalists for the scholarships at an April 10th committee meeting and will interview the finalists and select scholarship award recipients on the evening of April 20th. Those scholarship award recipients will be invited to meet the club at a Friday meeting just after the completion of the school year.

Brad Wiesley

- **Rotation Day: From Erin Ratay**

Regarding **Rotation Day**, I've got 3 committee members (George Durazzo from BRC, Nancy Chin-Wagner from Roots, and Erin Neale from Roteract at CU). We are firming up site locations now with a goal to have all confirmed by end of March. Roteract is helping design an online registration form that we can send to all BRC members and/or embed a link in the RIB. This will help tighten up the registration process and cut down on possible errors due to bad handwriting and hand-keying in the info from paper registration forms. We will still make paper registrations available at meetings. We will need the help of the Tech committee/Gary Kahn to make this happen. Request one or two podium announcements in late April/early May. Will need a few BRC volunteers to be BRC site liaisons (pick-up and deliver box lunches and take attendance).

Thanks!
Erin

ERIN RATAY | Realtor & Team Member

- **Youth Relations:**

From Jancy Campbell

Hi Tony, . . . Re: Youth Relations and Interact . . . I think it would be a great idea to be able to think of a way, acceptable to the schools, to be able to inform the high school students I bring to Rotary about Interact. I have spoken a bit about this, but never put this in place.

Perhaps an information sheet in the packet I give to the students . . . would like a moment to think and coordinate this with the Interact chairs. I also believe it would be a good idea to get the blessing from the schools, and there is a reason I mention that thought.

Also, why is there not an Interact group at New Vista?????

Best and thanks . . . Jancy

jancy campbell | coldwell banker/boulder

Vocational Services	Director: Tony Martinez
Adelante!	Michelle Carpenter
Colorado TEC	Chuck Aumiller, Carl Scott
4-Way Test	Danny Lindau
Resident High School Scholarships	Brad Wiesley, Erin Doherty-Ratay

Rotation Day	Erin Doherty-Ratay, _____
Youth Relations (HS)	Jancy Campbell

Approved 4/19/2017

March 20, 2017

Boulder Rotary – Four Way Test Committee report

The Four Way Test Committee has been busy training and setting up programs for the “Peaceful Schools Program”.

Training:

- CU Rotaract Club has been trained to Mentor Elementary School students. A program at Uni-Hill Elementary is to begin this month
- Boulder Interact Club students completed a mentor training on March 15. Their program is to be at the Family Learning Center. We are waiting on the Interact Students to choose a start date for this program.
- Longmont Interact Club has been trained and we are working with the Longmont Twin Peaks Rotary Club to facilitate a program at Mountain View Elementary.

Programs:

- A continuing relationship with the Boulder Valley YMCA is preparing to conduct Peaceful Schools Programs at the BVSD Elementary Schools. Trained Interact and Rotaract students will be the mentors for these upcoming programs pending the Interact and Rotaract Clubs willingness to participate.
- The Middle School Four Way Test Programs have slowed because of an unwillingness of the BVSD Middle Schools to participate. We will keep trying to get this program back at the schools.
- A successful middle school Four Way Test Program was completed earlier this year at Westview Middle School in Longmont. The program was jointly conducted by Boulder Rotary and the Boulder Flatirons Rotary Club
- A pilot program of offering a Four Way Test plaque at club meetings as a gift to losers if the weekly raffle. The requirement to receive the plaque is that the club wants to receive a return “Selfie” showing the Rotarian with the plaque at their place of business, home or elsewhere. Eventually a collage of these Selfie pictures will be shown at a club meeting.

Planning:

- It is the Four Way Test committee’s intention to continue attempting to conduct programs at BVSD schools and promote the simple ethics of The Four Way Test to young people.
- The Four Way Test committee will continue to promote The Four Way Test to all Rotarians

FACILITY SHARED USE AGREEMENT BETWEEN
THE BOULDER ROTARY CLUB
AND THE BOULDER JEWISH COMMUNITY CENTER
Dated as of March 24, 2017

THIS FACILITY SHARED USE Agreement (this "Agreement") is made as of the date referenced above by and between The Boulder Jewish Community Center, a Colorado nonprofit corporation ("BJCC"), with offices located at 6007 Oreg Avenue, Boulder, Colorado 80303, and the Boulder Rotary Club, a nonprofit corporation ("TENANT").

WHEREAS, TENANT wishes to occupy and use, and BJCC wishes to allow TENANT to occupy and use upon the terms and conditions described in this Agreement, certain space within BJCC's facilities located at 6007 Oreg Avenue, Boulder, Colorado 80303 (the "Center"); and

WHEREAS, the purpose of this Facility Shared Use Agreement is to set forth the specific terms as to the use and occupancy of the space designated for TENANT in the Center.

NOW, THEREFORE, in consideration of the mutual covenants, representations, and Agreements contained herein, BJCC and TENANT hereby agree as follows:

ARTICLE 1. TERM AND PREMISES

- 1.1 This Agreement shall commence on April 7, 2017 (hereinafter the "Commencement Date") and terminate at 5:00 p.m. Mountain Time on March 30, 2018 unless earlier terminated as provided herein (the "Expiration Date"). The period between the Commencement Date and the Expiration Date is hereinafter referred to as the "Initial Term." If not sooner terminated pursuant to Article 3, the Term may be extended upon mutual agreement of BJCC and TENANT for an additional period of one (1) year (the "Additional Term"). If TENANT wishes to extend the Term for the Additional Term, TENANT shall provide written notice of the same (the "Extension Notice") to BJCC not more than ninety (90) days, and not less than sixty (60) days, prior to the Expiration Date. Not later than ten (10) days following BJCC's receipt of TENANT's Extension Notice, BJCC shall notify TENANT whether BJCC agrees that TENANT may extend the Term for the Additional Term on the terms and conditions contained herein. If TENANT does not timely provide its Extension Notice, or if provided, BJCC does not agree that TENANT may extend the Term for the Additional Term, or if BJCC agrees that TENANT may extend the Term for the Additional Term but TENANT does not execute written confirmation of TENANT's acceptance of the terms and conditions of the extension within three (3) business days following receipt thereof from BJCC, then TENANT shall have no further right to occupancy or possession of any portion of the Center from and after the Expiration Date. The Initial Term and, if properly elected, the Additional Term, are hereinafter collectively referred to as the "Term".
- 1.2 Pursuant to this Agreement, during the Term TENANT is authorized to use Dedicated and Shared Space on specific dates and times as defined in Article 2 Attachment A to this Agreement.

ARTICLE 2. DEDICATED AND SHARED SPACE

- 2.1 BJCC hereby grants to TENANT use of the "Dedicated Space" depicted on Attachment A solely for TENANT's luncheon meetings and for no other purpose.
- 2.2 During the Term, the rooms and facilities listed as Dedicated Space in Attachment A are designated for use by TENANT. Notwithstanding anything to the contrary contained herein, BJCC may request that TENANT relocate to an alternate location within the Center (the

“Alternate Location”) if BJCC determines that the space being used by TENANT is necessary for use by BJCC. BJCC shall consult with TENANT as to the possibility of relocation and take under advisement any Alternate Locations preferred by TENANT. All Alternate Locations proposed by BJCC shall be located as close to the Dedicated Space as reasonably practical. If TENANT agrees to an Alternate Location proposed by BJCC, the parties shall negotiate the terms and conditions upon which TENANT will relocate to the agreed Alternate Location in commercially reasonable good faith, and all such terms and conditions shall be incorporated into an amendment to this Agreement. In the event of relocation of TENANT, BJCC shall at its expense move TENANT’s furniture and equipment to the Alternate Location.

- 2.3 During the Term, the areas depicted on Attachment A as “Shared Space” shall be available for use by TENANT in common with BJCC and other TENANTS and users of the Center authorized by BJCC to use the same. If any dispute related to use of the Shared Space arises that cannot be resolved between TENANT and BJCC, the dispute may be submitted jointly by the parties to any mediation service agreed to by TENANT and BJCC. In such event, the request for mediation made to the agreed mediation service shall set forth the subject matter of the dispute and each party’s requested relief. The decision of the agreed mediation service concerning the dispute shall be final. Any fees or expenses of the agreed mediation service will be shared equally by TENANT and BJCC.
- 2.4 **Tables and chairs for up to 125 guests will be provided upon request and will be set up by BJCC Staff and taken down by catering staff.** Tables and chairs are not be taken outside by TENANT or any guest of TENANT. BJCC furniture fixtures, or other equipment may not be moved from any location without prior approval of BJCC Staff.
- 2.5 TENANT agrees that if any outdoor spaces are used, all efforts will be made to Leave No Trace - leave everything as you found it and pick up all trash and debris that was brought outside. Extra fees may apply for unusual wear and tear as well as additional cleaning fees if this policy is not followed.
- 2.6 Subject to the terms of this Agreement, including Articles 5 and 6, TENANT shall be responsible for any costs and/or liabilities that may arise from use of the Dedicated Space and Shared Space, including, without limitation, costs associated with keeping the Center open beyond Scheduled Open Hours.
- 2.7 BJCC may authorize use of the Dedicated Space only during the pendency of an event requiring use of the space by BJCC. Except in an emergency, BJCC shall give TENANT a minimum of two (2) months’ prior notice of BJCC’s need to utilize TENANT’s Dedicated Space. In the event that the BJCC utilizes the TENANT’s Dedicated Space during a previously scheduled BRC meeting date, the TENANT will be credited with a mutually agreed upon additional meeting date at no charge.
- 2.8 TENANT shall not be responsible for any costs and/or liabilities that may arise from such use of TENANT’s Dedicated Space by others, including, without limitation, costs associated with keeping the Center open beyond Scheduled Open Hours.
- 2.9 BJCC requires a safety and security officer on site at all times. Additional officers may be required for events with more than 250 people and/or where the nature of the program indicates such needs. If more than one officer is required, the BJCC will arrange for additional security to be paid for by the TENANT at a rate of \$50 per hour for each additional officer.

ARTICLE 3. TERMINATION

- 3.1 This Agreement shall be terminated automatically upon the revocation or expiration of TENANT's Internal Revenue Code Section 501(c)(4) authorization.
- 3.2 TENANT may terminate this Agreement at any time, provided TENANT gives BJCC at least thirty (30) days' prior written notice of such termination.
- 3.3 The Agreement may be terminated at the option of BJCC upon not less than at least thirty (30) days' prior written notice for any of the following reasons: (a) in the opinion of BJCC, TENANT is not organizationally viable; (b) in the opinion of BJCC, TENANT has mismanaged its funds; or (c) in the opinion of BJCC, TENANT's business performance does not meet the standards, goals and objectives of BJCC's mission and purpose. If any dispute related to termination of this Agreement by BJCC pursuant to this Section 3.3 arises that cannot be resolved between TENANT and BJCC, the dispute may be submitted jointly by the parties to any mediation service agreed to by TENANT and BJCC. In such event, the request for mediation made to the agreed mediation service shall set forth the subject matter of the dispute and each party's requested relief. The decision of the agreed mediation service concerning the dispute shall be final. Any fees or expenses of the agreed mediation service will be shared equally by TENANT and BJCC.
- 3.4 This Agreement may be terminated by BJCC upon a material breach of this Agreement by TENANT. Except in the case of an emergency or a material breach involving the health, safety or welfare of BJCC, its employees, representatives, business invitees or users for which there is no cure period, TENANT shall be given written notice of the material breach and shall be granted 30 days to cure said breach.
- 3.5 TENANT shall discontinue use of the Dedicated Space and the Shared Space (collectively, the "Premises") upon the Expiration Date of this Agreement.
- 3.6 In addition to the rights and remedies of BJCC described in this Agreement, upon TENANT's breach of this Agreement, BJCC shall have all other rights and remedies available at law or in equity. In the event any action is commenced to enforce the terms of this Agreement or the obligations of the parties hereto, the prevailing party in any such action shall be awarded its costs and expenses, including reasonable attorneys' fees through all appeals, in addition to any other remedy awarded in such action.

ARTICLE 4. VACATING THE PREMISES

- 4.1 Upon the expiration or earlier termination of the Term, TENANT shall vacate the Premises in good broom-clean condition, ordinary wear and tear excepted. If TENANT continues to use any portion of the Premises following the Expiration Date without execution of a new Agreement extending the Term, then TENANT will be deemed to be occupying the Premises as a TENANT from month to month, subject to all of the terms of this Agreement as may be applicable to a month to month tenancy and at 125% of the monthly "Base Fee" (as hereinafter defined) for the calendar month immediately preceding the Expiration Date, except that BJCC or TENANT may thereafter terminate this Agreement upon 30 days' prior written notice to the other.
- 4.2 All personal property of whatever kind or nature in the Dedicated Space or Shared Space that is owned, or paid for by TENANT, shall remain the property of TENANT, and upon vacating the Premises, TENANT shall remove such property at TENANT's sole cost and expense. '
- 4.3 All BJCC property must remain in the Premises; however, if that property shall have been damaged by fire or other casualty attributed to TENANT, it shall be repaired or replaced at TENANT's sole cost and expense.

ARTICLE 5. BASE FEE

- 5.1 For use of the Premises during the Term, TENANT shall pay to BJCC the base sum of **\$2,042.50** (the "Base Fee") in advance on the first day of each calendar month during the Term. See Attachment A for Base Fee breakdown. TENANT shall pay to BJCC, as an additional fee, an amount equal to \$50.00 per day for each day that any installment or payment of the Base Fee or any additional fees due hereunder remains unpaid until paid in full, in addition to all other rights and remedies available to BJCC pursuant to this Agreement or at law or in equity.

ARTICLE 6. ADDITIONAL FEES FOR SERVICES

- 6.1 BJCC will provide utilities, custodial services and maintenance services ("Operating Services") to the Center. Except as provided in Section 6.2 below, there will be no additional cost charged to TENANT for the provision of Operating Services to the Center during Regular Open Hours.
- 6.2 TENANT will pay BJCC on demand for overtime-related costs for services beyond Operating Services provided during Regular Open Hours as a result of TENANT's use of the Center. All such charges shall be at the then-prevailing rates charged by BJCC or its contractors for such services.

ARTICLE 7. UNINHABITABLE SPACE

- 7.1 If the Premises become uninhabitable due to any loss, damage, condemnation or taking in lieu of condemnation, or casualty, BJCC is not obligated to provide alternative space, and may cancel this Agreement if BJCC determines that it will not rebuild, repair or restore the Premises in a timely manner.

ARTICLE 8. TENANT ALTERATIONS

- 8.1 TENANT acknowledges and agrees that it has accepted the Premises in their "as-is, where-is" condition with all faults.

ARTICLE 9. EMERGENCY

- 9.1 In an emergency, as determined by BJCC, BJCC reserves the right to temporarily interrupt TENANT's use of the Premises or any Center facilities or systems, and such interruption shall not be deemed a breach of this Agreement.
- 9.2 TENANT shall immediately notify BJCC of any serious incidents that take place in the Center where police, fire or paramedics are or should be involved. This includes but is not limited to incidents of physical or sexual abuse, bomb threats, weapons brought to the Center, and the possession or sale of narcotics. TENANT shall provide to BJCC a written incident report related to such event as soon as practicable. TENANT shall cooperate in all investigations involving incidents or wrongdoings that occur on or near the Center.

ARTICLE 10. COMPLIANCE WITH LAWS AND REGULATIONS

- 10.1 TENANT agrees to comply with all required approvals, laws, regulations, orders and requirements of federal, state and local governmental authorities having jurisdiction over the Center and its activities (including mandated child abuse reporting). TENANT shall comply with all BJCC rules and regulations that involve the health, safety or welfare of BJCC, its employees, representatives, business invitees or users.

- 10.2 TENANT shall not permit any activity in or about the Premises that might impair the proper functioning of the Center's systems or threaten the exterior or structural elements of the Center.

ARTICLE 11. INDEMNIFICATION

- 11.1 In connection with the use of the Premises, TENANT shall defend, indemnify and save BJCC and its directors, officers, agents, representatives and employees harmless from and against any and all claims, liability, losses, damages, expenses, suits and judgments of any nature arising from injuries to any persons or property during the Term resulting from TENANT's acts, omissions, negligence or misconduct, or those of any of the TENANT's employees, agents, invitees or contractors, in connection with its use, access and occupancy of the Center that are not the result of BJCC's gross negligence or intentional misconduct.
- 11.2 TENANT shall be responsible for any and all acts of vandalism or mischief by its employees, agents, invitees or contractors to the Center.

ARTICLE 12. INSURANCE

- 12.1 During the Term, TENANT shall maintain and keep in force a minimum of One Million Dollars (\$1,000,000.00) comprehensive general liability, property loss, and personal injury insurance and One Million Dollars (\$1,000,000.00) per occurrence liability insurance. BJCC shall be listed as an additional insured on each policy.
- 12.2 All insurance certificates shall be delivered to BJCC prior to the Commencement Date. Upon request by BJCC, insurance certificates shall be updated and copies of such updated certificates and copies of the insurance policies described in the certificates shall be delivered to BJCC.

ARTICLE 13. WAIVER

- 13.1 No provision of this Agreement shall be deemed to be waived by BJCC or TENANT unless specifically waived in writing and signed by BJCC or TENANT, respectively.
- 13.2 One or more waivers by BJCC of any covenant or condition hereof shall not be construed as a waiver of a subsequent failure to comply by TENANT with the same, or any other, covenant or condition. The consent or approval by BJCC of any act by TENANT shall not be construed to waive or render unnecessary any consent or approval required.

ARTICLE 14. ACCESS BY BJCC

- 14.1 BJCC or its agent(s) shall have the right to enter and/or pass through the Premises or any part thereof at any time (a) for the purpose of making repairs in or to the Premises as allowed by this Agreement or as required by law or in the event of an emergency, and (b) to evaluate whether or not TENANT is in compliance with the terms of this Agreement.

ARTICLE 15. MERGER, MODIFICATION, LAW, NOTICES, INVALID PROVISIONS

- 15.1 This Agreement, including any appendices, attachments or addendums, reflects the entire Agreement and understanding of the parties. Any and all prior writings and Agreements, including, without limitation, oral communications, discussions, negotiations, commitments and understandings relating thereto, are hereby merged herein and superseded hereby.
- 15.2 The terms of this Agreement will continue to govern in the event TENANT is relocated pursuant to Section 2.2.

- 15.3 This Agreement shall be governed by and construed according to the laws of the State of Colorado and may not be modified or altered in any way, except in writing and signed by the parties. If any provision of the Agreement is deemed unenforceable, the remaining provisions shall continue in full force and effect. The parties' representations in this Agreement shall survive its termination or expiration, regarding any injury or liability occurring before termination.
- 15.4 All notices, requests and demands to or upon any party to this Agreement shall be in writing and shall be personally delivered or delivered via certified mail, return receipt requested, postage prepaid, or by recognized national overnight courier service, addressed to each party as set forth below. Notice shall be deemed effective on the third (3rd) business day following the date postmarked, if sent by mail, on the next business day, if sent by overnight courier, or on the date of delivery, if sent by personal delivery properly addressed as follows:

Notice shall be given to BJCC at the following address:

Executive Director
The Boulder Jewish Community Center
6007 Oreg Avenue
Boulder, Colorado 80303

Notice shall be given to TENANT at the following address:

Boulder Rotary Club
5390 Manhattan Circle, #101
Boulder, CO 80303

- 15.5 BJCC hereby authorizes TENANT to use the Premises in a manner consistent with this Agreement and BJCC's rules and regulations in effect from time to time. TENANT acknowledges that the final authority with respect to the use of the Center and the Premises rests solely within the discretion of BJCC.
- 15.6 This Agreement may be executed by facsimile or other electronic signature in any number of counterparts, each of which shall be deemed an original with the same effect as if the signatures thereto and hereto were upon the same instrument, but all of which together shall constitute one instrument. Facsimile and electronic signatures shall have the same force and effect as original signatures for purposes of this Agreement.

ARTICLE 16. ASSIGNMENT AND SUBLETTING

- 16.1 TENANT shall not assign its rights or delegate its duties under this Agreement or sublet, or permit the subletting of the Dedicated Space or the Shared Space or any part thereof.

ARTICLE 17. SECURITY CLEARANCE

- 17.1 TENANT agrees that in the discretion of BJCC those of TENANT's employees or its contractors providing services in the Center shall be subject to security clearance procedures, including but not limited to criminal background and fingerprint checks. BJCC will determine whether any of TENANT's employees or contractors subjected to security clearance procedures will be denied access to the Center for security reasons. TENANT and its contractors shall be required

to bear all costs of processing criminal background and/or fingerprint checks described in this paragraph.

ARTICLE 18. DISCLAIMERS AND CONDITIONS

- 18.1 Lost Property: The Center will not be responsible for any lost, stolen or damaged property (including automobiles and their contents) as a result of the facility usage hereunder.
- 18.2 Concurrent Uses. TENANT recognizes that its use of Center facilities is not exclusive and will occur simultaneously with other activities normally conducted at the Center, including the Center's own regular programs and/or repair or maintenance activity. The Center will take reasonable measures to minimize disruptions from these concurrent activities.
- 18.3 No Partnership. The parties acknowledge that they are acting independently, and are not employees or agents of one another or engaged in a joint venture. This Agreement is not and shall not be construed as a partnership or joint venture of any type. BJCC is not directing TENANT's use and neither party has the authority to bind or act for the other party or that party's representatives, agents or contractors, or to assume obligations or liabilities of the other party, other than as stated in this Agreement.
- 18.4 Confidentiality. The terms, conditions, and rates applicable to the Agreement are CONFIDENTIAL.

ARTICLE 19. FOOD AND BEVERAGE

- 19.1 All food must be prepared by, brought onto the premises, and served by TENANT or a BJCC preferred caterer that is designated by the TENANT. TENANT may elect to use a caterer that is not on BJCC's list of preferred caterers upon payment at the time of initial deposit of a \$500 outside catering fee.
- 19.2 TENANT or their caterer shall coordinate with BJCC two (2) days in advance in order to confirm catering staff arrival time. A minimum of one (1) catering staff person is required to be on duty at all times during the catered event. BJCC will not provide any serving materials.
- 19.3 BJCC shall abide by all laws of the State of Colorado concerning the use and serving of alcohol. Each TENANT wishing to have alcohol at their event must abide by the following regulations regarding alcohol use in the Center:

If TENANT plans on serving alcoholic beverages at TENANT's event, such service either must be provided by a duly licensed caterer authorized to serve alcohol at the Center, or TENANT is required to obtain not less than thirty (30) days prior to TENANT's event its own Special Event Liquor License from the City of Boulder pursuant to the provisions of Colorado Revised Statutes Section 12-48-101 et seq. ("Liquors – Special Events Permits"). A copy of the caterer's license or TENANT's Special Event Liquor License, as applicable, must be on file with BJCC not less than ten (10) business days prior to TENANT's event.

- 19.4 No alcoholic beverages may be served to anyone under 21 years of age. Proof of age will be required for anyone appearing to be 30 years of age or younger. Age identification must include date of birth, physical description, and photograph. Servers will confirm that the ID is

that of the presenter. At events of three (3) hours or longer, alcoholic beverages will be stopped one (1) hour before the end of the event. No alcoholic beverages may be brought into or taken out of the event by guests or participants.

- 19.5 Non-alcoholic beverages (sodas, juice, water, etc.) will be promoted and made available for the duration of any event where alcoholic beverages are sold or served.

ARTICLE 20. GUARANTEES AND PROHIBITED ACTIVITIES

- 20.1 Loss and damage of TENANT's property brought onto the Center premises will be the sole responsibility of TENANT and BJCC assumes no liability.
- 20.2 BJCC reserves the right to inspect and control all private or group functions to ensure compliance with all Federal, State and local laws, but assumes no obligation hereunder to exercise such rights.
- 20.3 All displays, exhibits, banners, decorations, signs, and other such items must conform to applicable fire ordinances and will not be attached in any manner to walls, doors, or structures, or any part of the building without prior approval by BJCC staff. Candles must be completely enclosed in a glass or non-flammable holder. The use of glitter, metallic confetti, straw, birdseed, or hay is prohibited in the Center and on the grounds. No rice, birdseed, or other similar items shall be thrown in or around the Center. When in doubt about decorations deemed acceptable, TENANT must consult with BJCC staff. Failure to do so may result in damages and/or excessive wear and tear charges assessed to TENANT. The cost to clean and repair will be deducted from the security deposit at a minimum of \$250.
- 20.4 It is also understood and agreed that immediately following the completion of TENANT's events, all decorations, trash, or other debris must be thrown away in the appropriate receptacles provided. Anything left behind will be thrown away. ALL portions of the Center used by TENANT will be left in a neat, orderly and broom-clean condition to the reasonable satisfaction of a BJCC Staff member at the end of the time period for which the portion of the Center has been reserved by TENANT.
- 20.5 When applicable, BJCC may require adult chaperones for youth activities. A list of these chaperones must be submitted to BJCC at least ten (10) days prior to the event, including their addresses and phone numbers.
- 20.6 The following are strictly prohibited at the Center:
 - 20.6.1 Smoking and use of tobacco products
 - 20.6.2 Use or possession of illegal drugs
 - 20.6.3 Skateboarding and rollerblading
 - 20.6.4 Weapons of any sort
 - 20.6.5 Pets

ARTICLE 21. DAMAGE DEPOSIT/LIABILITY FOR DAMAGE

- 21.1 Amount of damage deposit. \$250.00 or such larger amount as may be specified in the Facilities Shared Use Agreement. If the Center and BJCC's other property is left in satisfactory condition upon completion of the Agreement, the damage deposit will be returned to TENANT within 30 days.
- 21.2 Regardless of the amount, if any, of damage deposit herein provided, TENANT agrees to take full responsibility for any damages, accidental or intentional, or excessive wear and tear to any of BJCC's property used by TENANT and its staff, contractor(s), event participant(s) and guest(s). TENANT agrees to be liable for and pay any and all repair, replacement and incidental expenses related to damage to BJCC's property associated with TENANT's use and occupancy of the Facility. A BJCC Staff member shall determine in his or her discretion whether damage has occurred to BJCC's property and the extent of the damage. BJCC Staff and TENANT shall walk the portion of the Center reserved by TENANT before the start of TENANT's events to reasonably agree upon the pre-existing conditions of the same.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this Agreement as of the day and year first above written.

THE BOULDER JEWISH COMMUNITY CENTER

BOULDER ROTARY CLUB

Signature: _____

Signature: _____

Name: Jonathan Lev

Name: _____

Title: Executive Director

Title: _____

Date: _____

Date: _____

Attachment A

Designated Space:

The per meeting rate based on the agreed upon dates, timing, and location is \$525 per meeting.

The following spaces will be used on the following dates from 10am – 2:30pm:

Levin Hall and Catering Kitchen

Fridays in 2017: 29 meetings

April 7, 14, 21, 28 (4)

May 5, 12, 19 (3)

June 9, 16, 23 (3)

July 7, 14, 21, 28 (4)

August 11, 18, 25 (3)

September 15, 29 (BJCC may start setting up Yom Kippur services at meeting end, around 1:30pm) (2)

October 6, 13, 20, 27 (4)

November 3, 10, 17 (3)

December 1, 8, 15 (3)

Fridays in 2018: 13 meetings

January 5, 12, 19, 26 (4)

February 2, 9, 16, 23 (4)

March 2, 9, 16, 23, 30 (5)

Total: 42 meetings

Shared Space:

The following spaces will be used on the following dates, 10am – 2:30pm:

Parking lot, courtyard, main entry/lobby/reception areas, all rest rooms, library, and public spaces at the Center.

Fridays in 2017: same as above

Fridays in 2018: same as above

Special Arrangements:

Coat Rack (set out and put away by BJCC staff) – \$360 per year

Storage Space – two shelves in a storage locker in IT room at the BJCC at *no charge* for duration of current contract. There will be a fee for storage after the first year. The storage space location within the building is subject to change at the BJCC's discretion.

Use of AV equipment

The BJCC agrees to allow the Boulder Rotary Club (BRC) to use the following AV equipment located in Levin Hall:

(1) iPad room controller and software
(2) wireless microphones and (2) lapel mics
(1) wired microphone
System inputs (located in stage and back of room)
XLR cables as needed
Mics stands
Podium
Motorized projector screen and projector

The fee for use of the AV equipment is \$50 per meeting. This fee has been incorporated into the monthly base fee.

These items may only be operated by a designated member of the BRC Tech Team, who has received training from the BJCC AV staff and has been approved by BJCC staff. TENANT agrees to take full responsibility for any damages, accidental or intentional, or excessive wear and tear to any of BJCC's AV equipment used by TENANT and its staff, contractor(s), event participant(s) and guest(s). TENANT agrees to be liable for and pay any and all repair, replacement and incidental expenses related to damage to BJCC's property associated with TENANT's use of AV equipment.

The BJCC agrees to pay for initial training for BRC Tech Team on the following two occasions:

3/6/2017, 3-4:30pm

4/3/2017, 2-3:30pm

Any subsequent trainings will be paid for by the BRC at a rate of \$50/hr.

The BJCC agrees to schedule and pay for a BJCC AV Tech to be present for the first TENANT meeting on the following date: Friday, April, 7, 2017, 10:00am – 1:30pm.

BRC Tech Team Members are subject to change prior to first meeting on 4/7/2017 and will be amended and updated to contract as necessary. Predicted Members of the BRC Tech Team:

1. Grant Hickman
2. Ann Price
3. Marty Evans
4. Michael Brady
5. Carol Van Dyke
6. Gary Kahn
7. Bill Meyer

A BJCC AV Tech can be present at any BRC event by request at a rate of \$50/hr. This must be scheduled ahead of time through the BJCC Rentals Department.

Rate breakdown: \$525 per meeting x 42 = 22,050

\$50 per meeting for AV x 42 = 2,100

\$360 for coat rack

22,050 + 2100 + 360 = 24510/12 months = \$2,042.50 per month (See ARTICLE 5: Base Fee)



Catering Proposal and Contract

Food & Service Items	
Food/Service Items	

CONTRACT MENU PRICE - \$21.50pp

LUNCH STATION - DOUBLE SIDED

ASSORTED BREADS
served with whipped butter

FULL SALAD BAR
Includes fresh field greens and a chef's choice of vegetable salad toppings with a choice of dressings
to include tomato wedges and cheese

Chef's Choice Soup-
Mixed Vegetable

Chef's Choice Starch -
Steamed New Potatoes

Chef's Choice Vegetable-
Sautéed Seasonal

Chef's Choice Entree-
Classic Pot Roast
in a red wine demi glace

Chef's Choice Dessert -
Cookies and Bars

CHEF'S CHOICE VEGAN ENTREE

designated meals:

*Norris Hermsmeyer, Amir Massihzadeh, Erin Ratay,
Dorothy Rupert, Jeani Schloesslin, Jim Kelly*

If you receive extra vegetarian requests regularly, let Carol know who the individual is.

COFFEE STATION

COFFEE STATION
with cream, stirrers, sugar, sweeteners & coffee calligraphy

ORGANIC OZO HOUSE BLEND COFFEE
ORGANIC OZO DECAFFEINATED BLEND COFFEE

ASSORTED CELESTIAL SEASONINGS TEAS
served with lemon, honey and sweeteners

FRESHLY BREWED ICED TEA
served with lemons & sweeteners

BEVERAGE STATION
water
ICE

OTHER SERVICES

SOUP TURINE

PAPER

SPICE BEVERAGE NAPKINS
6" COMPOSTABLE PLATES
PAPER DINNER NAPKINS
9" COMPOSTABLE BUFFET PLATES
12oz COMPOSTABLE BOWLS
COMPOSTABLE COFFEE CUP
COMPOSTABLE 12OZ COLD CUP
COMPOSTABLE FORK
COMPOSTABLE KNIFE
COMPOSTABLE SPOON

52 X 114 LINEN WHITE

EVENT MANAGER
3 SERVERS

TRAVEL TO YOUR EVENT
varies based on the location of the event and the amount of service staff required

	Food	Beverage	Paper	Equipment	Labor	Room	Other	Total
Subtotal	516.00	570.00	261.60	53.70	454.50	0.00	33.00	1,888.80
Admin	77.40	85.50	39.24	8.06	68.18	0.00	4.95	283.33
Taxes	53.38	58.96	27.06	5.56	47.02	0.00	0.45	192.43
Total	646.78	714.46	327.90	67.32	569.70	0.00	38.40	2,364.56

Subtotal	1,888.80	Total Value	2,364.56	Pay Method	Card Number
Tax	192.43	Paid	0.00	Card Type	
Admin	283.33	Balance	2,364.56	Card Holder	Expires
Gratuity	0.00			Signature	

CATERING SERVICES GROUP AGREEMENT

contract updated 3-21-17

This is a catering "AGREEMENT" executed on this
Wednesday, March 22, 2017, BETWEEN
Client Name: Boulder Rotary Club

The financially responsible party, known for the purposes of this Agreement as "The Client,"

AND

A Spice of Life Catering + Events
5541 Central Ave. #272.
Boulder, CO 80301
303-443-4049

Hereinafter referred to as "ASOL."

The Client and ASOL agree to the following conditions:

SERVICES

Event Name: Boulder Rotary Club
Type of Event: [2017 Contract @ Boulder JCC]
Event to be held at: JCC
6007 Oreg Ave Boulder

Event Date/s: _____ Weekly, on Friday _____

Meeting Date Exceptions: _____ PENDING, list to be provided by Client to ASOL in advance _____

Contract Expiration / Renewal Date: _____ April 2018 _____

Guaranteed Minimum Guest Count: 110

Event Specialist: Shannon Meihaus

EVENT TIMING

Vendor / Client Arrival: [10:00 am]
Event Start / Guest Arrival: [11:30 am]
Meal Start: [11:45 am]
Expected Guest Departure & Cleanup Begins: [1:30 pm]
Clean up Ends/ Final Vendor Departure: [2:30 pm]

DEFINITE BOOKING

This agreement as outlined above and with attached, is tentative until signed contract is received.

PAYMENT

Payment can be made via cash, check or credit card.

If a Corporate Client requests that credit be extended, a separate Credit Application (a separate application) must be completed and submitted to A Spice of Life for consideration and approval. A minimum of 7 days is required to process such application. N/A

Please fill out the required credit card information: N/A

MINIMUM REVENUE COMMITMENT

A minimum guest count is outlined at top of this agreement and is required for all ordered food and services. This number will be considered a guaranteed minimum by Client, not subject to reduction, and final charges will be made accordingly.

GUARANTEED COUNTS

Guaranteed final guest count for food is required ten (10) days prior to event date.

DATE CHANGES

In the event the Client would like to change the date of the event, every effort will be made by ASOL to transfer reservations to support the new date. The Client agrees that in the event of a date change any expenses including but not limited to deposits and fees that are non-refundable and non-transferable are the sole responsibility of the Client. Please refer to the Cancellation Policy portion of this contract for complete schedule.

FOOD AND BEVERAGE MENU

The menu for each event is created by ASOL Chef and will be Chef's Choice each time.

RENTALS

ASOL will handle and manage any necessary rentals associated with your event beyond those provided by chosen venue. This includes ordering, confirming, coordinating delivery and pickup of scheduled items, taking inventory of all items pre and post event. Rental items we handle include but are not limited to: tables, chairs, linens, service items, china, glassware, staging, dance floor, fabric draping, other décor, audio visual, and lighting. Prices will be subject to current prices when requested.

The current venue provides setup of tables, chairs, audio and visual. ASOL will clean up / put away these items unless there is another event happening at the venue that same day; venue and ASOL to communicate and coordinate accordingly.

SERVICE TEAM

Current pricing includes a service team of four (4) at 5.5 hours of time to accommodate the estimated timeline as outlined at the top of this contract, guest count, selected menu and style of meal service for your event. Should extended service time be required past the specific amount determined or if current logistics change, the additional charge will be based on actual length of time worked and included in the final invoice. Event Managers are \$29.00 per hour; each additional staff team member to include bartending services are \$24.00 per staff member, per hour. Overtime charges are \$25.00 per staff member, per hour. Minimum service time including setup and cleanup planned for any event is four hours.

ASOL is required by law and specifically reserves the right to refuse service of alcoholic beverages to any patron.

In accordance to ASOL's Insurance Liability, ASOL is not allowed to transfer alcohol at any time pre or post event. ASOL is not able to handle any monetary transactions for alcohol.

___ GRATUITY

It is not our policy to automatically include a gratuity in our Proposals/Contracts, unless otherwise discussed during negotiations. If the Client would prefer to preemptively include a gratuity, ASOL can include the desired amount as part of the agreed upon Proposal. ASOL feel our clients deserve the courtesy of discretionary tips, which are gratefully accepted by our service and delivery team members. Eighteen to twenty percent is the catering industry standard, based on food, alcoholic beverage or in some cases, the taxable subtotal.

The exception: the following major holidays will require that a gratuity be included with final proposal. These dates include: Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Eve Day, Christmas Day, New Year's Eve Day, and New Year's Day.

___ ADMINISTRATION

An administrative amount is included in the Proposal. This is a standard industry charge going towards event production, necessary equipment, support staff and associated insurances and taxes.

___ TAXES

All state and local taxes will be included within the attached Proposal/Contract. If client is tax exempt, *tax ID number and expiration is required:* ___ N/A ___

___ CANCELLATION POLICY

The Client will be assessed based on the following conditions when cancelling the event:

90-60 days prior to event, will result in a charge of 25% of remaining event anticipated balance
 60-30 days prior to event, will result in a charge of 50% of remaining event anticipated balance
 30-14 days prior to event, will result in a charge of 75% of remaining event anticipated balance
 < 14 days prior to event, will result in a charge of 100% of remaining event anticipated balance

In the event of a weather-related cancellation by the Client where the Client is unable to reschedule their event, the Client is not automatically entitled to a full refund. ASOL will review these hardship cases on a per incident basis, and ASOL will do its best to reschedule to the Client's satisfaction.

___ HOLD HARMLESS

In order to maintain the integrity of food products, the Client agrees not to take or allow guests to remove fresh food or leftover food from the event without explicit permission from ASOL Management. If any food is removed from the event by the Client and/or guests, with or without permission, all such Clients and/or guests will be deemed to have released ASOL from all liability for food contamination and any illness or death that results, directly or indirectly, from the consumption of removed food and Client further agrees to indemnify and hold harmless ASOL from all claims, direct and indirect, including judgments and attorney fees that arise from said consumption by Client and/or his guests.

Food released is done so completely at ASOL's discretion and is not guaranteed at any event. Any refusal of release is done in the best interest of health and safety of Client and/or guests.

The Caterer will be held harmless and will not be responsible in any way for food and beverage quality or integrity of food or beverage items provided by other vendors or sources at said event.

___ INSURANCE AND INDEMNIFICATION

ASOL shall procure and maintain in full force and effect during the term of this Contract a general liability insurance policy. Use of the Client's property is at the Client's discretion. Client agrees to hold harmless ASOL for any damage, theft or loss of the Client's property (including without limitation, equipment, plates, utensils, decorations, and motor vehicles) occurring at the event or in production of the event. ASOL is not responsible for loss or damage of any items left prior to or after any function.

___ ACTS OF GOD and CONTINGENCIES BEYOND CONTROL OF CATERER

Client agrees that ASOL shall not be liable for the non-performance of this contract when such non-performance is a proximately caused by or resulting from acts of God, labor disputes, accidents, government interference (federal, state, local) requisitions, restrictions on travel, transportation, non-availability of food, beverage or supplies and ANY other causes which are in fact or law beyond the control of ASOL, whether enumerated herein or not. In no event shall ASOL be liable for any loss or damage claimed by Client, whether based on breach of contract, warranty or otherwise in an amount that exceeds the total amount of this contract.

ARBITRATION

It is specifically understood and agreed that any dispute arising between Client and ASOL shall be settled by Arbitration in accord with the rules of the American Arbitration Association.

AGREEMENT

The Proposal shall become a contract and be binding on both parties when signed by both parties and the deposit is received by ASOL. **The client must initial each portion of the contract in provided space.** The Proposal and Contract may be emailed back and forth until the parties come to a mutual agreement. At that point, for the proposals to become a binding contract, each party must sign the final copy of the same document, or by signing in counterparts the same exact document and delivering a copy of the signed document to the other party. In any event the initial payment shall be the only consideration acceptable for the contract to go into effect.

A signature delivered by facsimile or electronic means will be considered binding for both parties.

CHANGES MADE TO CONTRACT

Changes to the Proposal and any outlined details, may be sent back and forth as attachments to emails by both parties and executed by electronic signature on the email. A signature delivered by facsimile or electronic means shall be deemed an electronic signature of the individual whose name is typed on the email and shall be considered binding both parties as soon as payment is received by ASOL.

CLIENT Signature

Printed Name

Date

ASOL Signature

Printed Name and Title

Date

From: Peter Ewing [<mailto:pmjewing469@gmail.com>]
Sent: Monday, January 23, 2017 3:35 PM
To: Cassidy Murphy <cassidy@murphybrady.com>
Subject: World Community Service Committee:

Dear BOD for Boulder Rotary:

I would like the BOD to discuss the issue of the World Community Service Committee's role in accepting, reviewing and funding grants proposed by Boulder Rotarians as well as grants brought by other District 5450 Rotary clubs or other districts around the world and also how this committee's duties might be expanded to include promoting district grant development by Boulder Rotarians and accepting and reviewing and funding those district grants.

Currently it seems this WCS committee only reviews Global grants and our club, in my experience has NOT proposed and funded district grants to any extent. We are missing District DDF. Yes we do support district grants proposed by other clubs in District 5450 both with cash and DDF but have been the lead club on very few ourselves. We are approaching our 100th anniversary and are beginning to look for an appropriate local grant to commemorate that anniversary within the Boulder Community. We need to take advantage of the opportunity to get cash and DDF funds from other clubs and the District.

I would suggest tat the WCS become simply the Grants committee of Boulder Rotary to manage all grants, local and global.

This is the structure for the district- One Grants committee that educates, supports, evaluates and funds grants, global and local for all clubs in the District.

Thank you for your consideration.

Peter Ewing MD
District Governor '14-'15
District 5450
2050 Neher Lane
Boulder, Colorado 80304
pmjewing@earthlink.net
H: 303-449-4795
C: 303-859-9547

From: William D. Meyer
Sent: Friday, January 27, 2017 9:11 PM
To: Peter Ewing <pmjewing469@gmail.com>
Cc: Cassidy Murphy <cassidy@murphybrady.com>
Subject: World Community Service Committee

Peter,

Cassidy passed along your message about the WCSC, which you and I spoke about last week. I will put it on the Board agenda for next month (February).

At the same time, I admit that I'm not sure that I understand what you have in mind. At the moment, we have a Grants Manager (Scott Nelson) whose job it is to coordinate all District Grant requests from this Club. I'm not aware that we have had any problems using that system, but maybe I'm missing something.

I'm also unclear why we would want the WCSC committee to review District Grant requests from other Club committees. For example, if PPE wants to apply for a District Grant for water bottle refilling stations, why should they go to WCSC? In my hypothetical, the Grants Manager should help PPE with the grant, and keep tabs on the total number of District Grants that we are seeking.

I guess hypothetically the issue could arise where multiple committees are seeking District Grants, and the requests exceed our limit with the District. To my knowledge, that has never happened, but I guess in theory it could. In the unlikely event that this occurred, then I think that the Board should decide which committee's request gets priority. To again use an example, if PPE and WCSC both want to use the last remaining District funds available to BRC in a particular year, I don't think that WCSC should decide. In that hypothetical, I think the Board – not WCSC – should decide which committee gets to proceed with the request, since such a process would be perceived by all concerned to be more equitable.

I'm always willing to be convinced that I'm wrong – this stuff can be rather thick sometimes.

Talk to you soon,

Bill

From: Peter Ewing [mailto:pmjewing469@gmail.com]

Sent: Tuesday, January 31, 2017 8:45 AM

To: William D. Meyer <Meyer@hbcboulder.com>; Cassidy Murphy <cassidy@murphybrady.com>

Subject: Clarification of a BRC Board proposal:

Dear Bill and Cassidy:

In speaking with Scott, it was unclear if he realized, as Grants Manager, he was to review District Grants applications and not just Global Grants. Having sat in on many World Community Service Committee meetings over the years, I have not seen them review a district grant. Indeed, Boulder Rotary has done VERY few district grants in the past. The most recent in my memory was the water bottle refilling station grant. And this water bottle grant was reviewed and funded by the BRC Board. Our club has, on occasion given cash and DDF to other club's district grants but much more often to global grants. Our clubs local Projects have largely been funded by club money without a match from District DDF. We are leaving money on the table when we don't apply for a district grant.

It is my proposal that ALL grants (Global and Local) be evaluated and approved for funding by the Grants Committee (formerly WCS committee). The Grants committee would be funded, each year by the Board with a budget to include both global and district grants. The Grants Committee (or perhaps the Board) would decide how much to allocate for district vs global grants. Having funds earmarked for district grants (one year smaller grants for projects within the community) and encouraging our members to look for such opportunities would improve our work and our visibility within the Boulder Community.

Remember, there are also District Global Grants (shorter one year) smaller grants done with an International partnering Rotary club which are intended to morph into a larger global grant. This is an opportunity for our club to broaden our global outreach as well.

The district's grants program (global or district grants) are all supervised by a Grants Committee. The Executive Committee is removed from the process but the District Grants committee reports to the Executive Committee quarterly. I submit this is how our club should do it.

Respectfully submitted;

Peter Ewing

Peter Ewing MD
District Governor 2014-2015
District 5450 Abuse and Harassment Chair
Committee member Rocky Mountain Rotary Youth Exchange
Country Contact for Austria and Croatia

From: William D. Meyer
Sent: Tuesday, January 31, 2017 8:17 PM
To: 'Peter Ewing' <pmjewing469@gmail.com>; Cassidy Murphy <cassidy@murphybrady.com>
Subject: RE: Clarification of a BRC Board proposal:

Peter,

Let's find a time to talk this through. I think what you want is for our locally-oriented committees (PPE, Literacy, etc.) to apply for more district grants. I share that sentiment.

The WCSC committee has a specific focus, just like most of the other Club committees. I don't see that turning the WCSC committee, composed of members who are primarily interested in global projects, into an omnibus committee to find projects in every avenue of service and locale gets us there. They should continue to work on what they do best and have a passion for, and not try to develop literacy or environmental projects in Boulder County.

The problem is not the competition for or approval of District grant applications from the Club. That has never been a problem since, as you point out, we seldom have any locally-oriented committees apply for District grants. What we need is to encourage other committees in addition to WCSC to apply for global grants. How do we do that? Let's talk.....

Bill

Michael Brady

From: Rotary International <rotary_international_sar@microdgc.com>
Sent: Monday, March 20, 2017 8:52 PM
To: clubadmin@boulderrotary.org; meyer@hbcboulder.com; Michael Brady;
carol.vandyke@boulderrotary.org
Subject: Voting Delegate Card for 2017 RI Convention for Rotary Club Boulder CO United States 1091
Attachments: 1091_20170220.PDF

Dear Rotary Club Officers:

Your club's Credential Certificate(s) for the 2017 Convention in Atlanta, United States is attached to this email. For your reference, an instruction leaflet is also enclosed. Please kindly print out the Credential Certificate(s) and give it/them to your delegate(s) to bring along to the Convention.

Duplicate Credential Certificates will be not issued. If your Club does not receive or cannot print out the Certificate(s) please issue a letter to your delegate(s) attending the Convention using your club's letterhead (if available), indicating the name of the delegate(s) and also your club's number of memberships as of 1 January 2017. This letter, signed by club President and Secretary, will be accepted in lieu of the Certificate(s) on site at the Voting Delegate Booth.

Sincerely,

Kenneth Wright

Manager, Data Relations



DO NOT LOSE THIS CARD

VOTING IN THE CONVENTION. The voting delegate's card, after being visaed, entitles a club delegate or proxy to cast one vote on each question submitted to vote in the convention. If in addition to being his/her club's delegate, he/she is carrying one or more proxy cards for his/her club or other clubs, he/she may, if he/she wishes, request the Credentials Committee to convert one of his/her voting delegate's cards into a multiple voting card for the number of votes to which he/she is entitled. The Credentials Committee will retain the balance of unendorsed voting delegate's cards.

☐ **YES**

☐ **NO**

EN

TO THE CLUB SECRETARY —

Fill in the Credential Certificate and the Voting Delegate's Card.

Give Credential Certificate and attached Voting Delegate's Card to the Rotarian who is going to the convention to serve as Delegate (or Proxy) for presentation to the Credentials Committee at the convention.

Fill in a separate Credential Certificate for each vote to which the club is entitled.

Michael Brady
Rotary Club of Boulder
PO Box 17635
Boulder CO 80308
United States

TO THE CLUB DELEGATE OR PROXY —

Upon arriving at the convention:

First: Register for the convention and obtain your official convention badge.

Second: Present this Credential Certificate, with Voting Delegate's Card attached, and your official convention badge, to the Credentials Committee.

The Credentials Committee will then visa the Voting Delegate's Card and return it to you, which will be evidence of your right to vote. The Credential Certificate will be retained by the Credentials Committee.

CREDENTIAL CERTIFICATE

The Rotary Club of
Boulder, CO, United States
5450
1 D-5450

hereby certifies to the Credentials Committee for the 2017 Convention of Rotary International, in accordance with Article 9, Section 3 of the Constitution and Article 10, Secs. 4 and 5 of the Bylaws of Rotary International, that

its membership was _____ on 1 January immediately preceding the convention. It is therefore entitled to _____ Delegate(s).
A qualified and accredited Delegate (and his/her Alternate or Proxy), selected by this club on (date) _____, is

Name of Delegate _____

Name of his/her Alternate, if any _____

IF ABOVE NAMED DELEGATE MUST BE REPRESENTED BY PROXY, FILL IN THE FOLLOWING:

Name of his/her Proxy, if any _____

Name of Proxy's club _____ Dist. No. of Proxy's club _____

Signature of President of Rotary club
issuing this certificate

Signature of Secretary of Rotary club
issuing this certificate

This CREDENTIAL CERTIFICATE is to be given to the Rotarian who is going to the convention to serve as a Delegate (or Proxy) and presented by him/her to the Credentials Committee at the convention. DO NOT MAIL to Rotary International or the Credentials Committee.

VOTING DELEGATE'S CARD

The Rotary Club of
Boulder, CO, United States
5450

has certified _____
(Name of Rotarian)

is an accredited Delegate (or Proxy of Delegate) of that club.

Name of Proxy's club
if applicable _____

The credential of the above named Rotarian has been received and filed and he/she is recognized as entitled to participate in the Convention of Rotary International as a voting delegate.

Credentials Committee, 2017 RI Convention

By _____

Preserve carefully. This card, after it has been visaed by the Credentials Committee, is evidence of the right to vote and must be presented at the polls in order to vote.

DUPLICATE WILL NOT BE ISSUED

DO NOT LOSE THIS CARD

VOTING IN THE CONVENTION. The voting delegate's card, after being visaed, entitles a club delegate or proxy to cast one vote on each question submitted to vote in the convention. If in addition to being his/her club's delegate, he/she is carrying one or more proxy cards for his/her club or other clubs, he/she may, if he/she wishes, request the Credentials Committee to convert one of his/her voting delegate's cards into a multiple voting card for the number of votes to which he/she is entitled. The Credentials Committee will retain the balance of unendorsed voting delegate's cards.

☐ **YES**

☐ **NO**

EN

TO THE CLUB SECRETARY —

Fill in the Credential Certificate and the Voting Delegate's Card.

Give Credential Certificate and attached Voting Delegate's Card to the Rotarian who is going to the convention to serve as Delegate (or Proxy) for presentation to the Credentials Committee at the convention.

Fill in a separate Credential Certificate for each vote to which the club is entitled.

Michael Brady
Rotary Club of Boulder
PO Box 17635
Boulder CO 80308
United States

TO THE CLUB DELEGATE OR PROXY —

Upon arriving at the convention:

First: Register for the convention and obtain your official convention badge.

Second: Present this Credential Certificate, with Voting Delegate's Card attached, and your official convention badge, to the Credentials Committee.

The Credentials Committee will then visa the Voting Delegate's Card and return it to you, which will be evidence of your right to vote. The Credential Certificate will be retained by the Credentials Committee.

CREDENTIAL CERTIFICATE

The Rotary Club of
Boulder, CO, United States
5450
1 D-5450

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A qualified and accredited Delegate (and his/her Alternate or Proxy), selected by this club on (date) _____, is

Name of Delegate _____

Name of his/her Alternate, if any _____

IF ABOVE NAMED DELEGATE MUST BE REPRESENTED BY PROXY, FILL IN THE FOLLOWING:

Name of his/her Proxy, if any _____

Name of Proxy's club _____ Dist. No. of Proxy's club _____

Signature of President of Rotary club
issuing this certificate

Signature of Secretary of Rotary club
issuing this certificate

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(Name of Rotarian)

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Name of Proxy's club
if applicable _____

The credential of the above named Rotarian has been received and filed and he/she is recognized as entitled to participate in the Convention of Rotary International as a voting delegate.

Credentials Committee, 2017 RI Convention

By _____

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☐ **YES**

☐ **NO**

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Name of Delegate _____

Name of his/her Alternate, if any _____

IF ABOVE NAMED DELEGATE MUST BE REPRESENTED BY PROXY, FILL IN THE FOLLOWING:

Name of his/her Proxy, if any _____

Name of Proxy's club _____ Dist. No. of Proxy's club _____

Signature of President of Rotary club
issuing this certificate

Signature of Secretary of Rotary club
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☐ **YES**

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Name of his/her Proxy, if any _____

Name of Proxy's club _____ Dist. No. of Proxy's club _____

Signature of President of Rotary club
issuing this certificate

Signature of Secretary of Rotary club
issuing this certificate

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Name of Delegate _____

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Name of Proxy's club _____ Dist. No. of Proxy's club _____

Signature of President of Rotary club
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Credentials Committee, 2017 RI Convention

By _____

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DUPLICATE WILL NOT BE ISSUED

**Record of Club Representation at
2017 RI Convention
Atlanta, Georgia, USA
10-14 June 2017**

Delegate _____
 Alternate (if any) _____
 Second alternate (if any) _____
 Proxy (if any) _____
 Proxy's club _____

Delegate _____
 Alternate (if any) _____
 Second alternate (if any) _____
 Proxy (if any) _____
 Proxy's club _____

Delegate _____
 Alternate (if any) _____
 Second alternate (if any) _____
 Proxy (if any) _____
 Proxy's club _____

Delegate _____
 Alternate (if any) _____
 Second alternate (if any) _____
 Proxy (if any) _____
 Proxy's club _____

Delegate _____
 Alternate (if any) _____
 Second alternate (if any) _____
 Proxy (if any) _____
 Proxy's club _____

Delegate _____
 Alternate (if any) _____
 Second alternate (if any) _____
 Proxy (if any) _____
 Proxy's club _____

Delegate _____
 Alternate (if any) _____
 Second alternate (if any) _____
 Proxy (if any) _____
 Proxy's club _____

Delegate _____
 Alternate (if any) _____
 Second alternate (if any) _____
 Proxy (if any) _____
 Proxy's club _____

**Rotary International
2017 Convention**

To the Rotary Club Secretary

Please read carefully the instructions given in this folder. They relate to your credential forms for use at the next Rotary International Convention and should be used whether or not a member of your club will be at the convention.

The President of Rotary International calls attention to the provision in the RI Constitution, which reads as follows:

"It shall be the duty of each club to be represented at each convention of Rotary International either by one of its own members as a delegate or by proxy and to vote on each proposal submitted for determination."
(Art. 9, Sec. 3)

It is suggested that credential certificates be prepared and given to delegates (or proxies, if necessary) shortly before they leave for the convention.



EN

Steps in Providing for Club Representation at the RI Convention

1. Selection of Delegates

Each club should select at least one or more delegates, not exceeding the number to which it is entitled, **whether or not anyone from the club is planning to attend the convention**. A delegate must be an active member of the club.

Each club is entitled to one delegate for each 50 members or major fraction thereof (not including honorary members) according to the club's membership records as of 1 January 2017. Each club, no matter how small, is entitled to at least one delegate. For example, if a club has 75 members or less, it is entitled to one delegate; if it has from 76 to 125 members it is entitled to two delegates, etc.

If a club is entitled to two or more delegates, the club may authorize one delegate to cast the two or more votes to which it is entitled. The club should indicate its authorization by giving the delegate a credential certificate and voting delegate's card for each vote the delegate is authorized to cast. Thus, a delegate authorized to cast two votes should be given two credential certificates and two voting delegate's cards; a delegate authorized to cast three votes should be given three credential certificates and three voting delegate's cards, etc. (See Step No. 5 of this leaflet.)

2. Selection of Alternates, if any

Alternates are provided to enable clubs to arrange for the substitution of delegates at the convention should they be unable to serve. **Alternates should not be appointed unless Rotarians so appointed are planning to attend the convention.**

At the time of selecting its delegate or delegates, a club may choose for each delegate an alternate and, in the event such alternate should be unavailable to serve if called upon, a second alternate. An alternate must be an active member of the club.

An alternate is entitled to vote at the convention only in the absence of the delegate for whom he/she was chosen alternate or second alternate, or any alternate bearing proper credentials may be substituted for any one delegate from the same club for whom no alternate is present.

An alternate, when serving as a delegate, may cast the same number of votes as the delegate for whom he/she was chosen alternate was entitled to cast.

During the convention, any substitution of an alternate for a delegate must be reported to the Credentials Committee, and after such substitution has been made, the alternate shall continue to act as the delegate until the close of the convention.

3. Designation of Proxies, if necessary

Proxies are provided to enable a club to be represented at the convention when its delegate(s) and alternate(s) cannot attend.

A club, if unrepresented in the convention by a delegate or an alternate, may designate as its proxy to cast one or more of the votes to which the club is entitled any active member of any club **within its own district**.

A Rotarian may serve as proxy for more than one delegate.

A proxy may be recognized by the convention **ONLY** if he/she has been designated as such prior to the opening date of the convention.

(Note: A club not located within a district may designate as a proxy for a nonattending delegate or alternate any qualified member of any Rotary club wherever located.)

4. Completion of Credential Certificates

For each delegate, the Rotary club secretary is to fill out a credential certificate by inserting:

Number of club members as of 1 January 2017
(not including honorary members)

Number of delegates to which club is entitled

Date delegate (and his/her alternate or proxy) was
selected

Name of delegate

Name of alternate or second alternate, if selected

Name of proxy, if designated, and name of the proxy's
Rotary club and district number

The president and secretary of the club must sign the credential certificate.

5. Delivery of Credential Certificates and Voting Delegates Cards (DO NOT DETACH)

The complete credential certificate, with voting delegate's card attached, should be given to the Rotarian who will attend the convention as the club's delegate or proxy with instructions for him/her to take it with him/her to the convention and present it to the Credentials Committee there.

If one delegate is authorized to cast more than one vote, said delegate must have a credential certificate and voting delegate's card for each vote he/she is authorized to cast.

The Credentials Committee, appointed by the president of Rotary International, will have a counter near the registration area at the convention where the credentials will be visaed.

6. Record for Club Files

It is suggested that club secretaries use the space on the reverse side of this folder to record those selected to represent their clubs at the convention.

• • • • •

Article 9 of the Constitution and Article 10 of the Bylaws of RI give complete references with regard to club representation at the annual convention.

Note: Photocopies of the credential certificate will not be accepted. You must present the original credential certificate to the Credentials Committee in order to qualify as a voting delegate.

Address inquiries concerning credentials to the following:

Data Services at data@rotary.org

EN

Final Details for Order #116-8501068-6270640[Print this page for your records.](#)**Order Placed:** March 19, 2017**Amazon.com order number:** 116-8501068-6270640**Order Total:** \$45.99**Shipped on March 20, 2017****Items Ordered**1 of: *Motorola LS4208-SR20007ZZR Symbol Handheld Barcode Reader, Black***Price**

\$45.99

Sold by: Enterprise Data Resources, Inc. ([seller profile](#)) | Product question? [Ask Seller](#)

Condition: Used - Like New

Mint condition Tested LS4208. Comes with USB cable. Better scanner than the LS2208

Shipping Address:Michael Brady
2387 POINT OF PINES DR
BOULDER, CO 80302-9451
United States

Item(s) Subtotal: \$45.99

Shipping & Handling: \$0.00

Total before tax: \$45.99

Sales Tax: \$0.00

Shipping Speed:

Two-Day Shipping

Total for This Shipment: \$45.99

Payment information**Payment Method:**

Amazon.com Visa Signature | Last digits: 7797

Item(s) Subtotal: \$45.99

Shipping & Handling: \$0.00

Total before tax: \$45.99

Estimated tax to be collected: \$0.00

Billing addressMichael Brady
2387 POINT OF PINES DR
BOULDER, CO 80302-9451
United States**Grand Total: \$45.99****Credit Card transactions**

Amazon.com Visa Signature ending in 7797: March 20, 2017: \$45.99

ORDER PLACED
March 19, 2017TOTAL
\$45.99SHIP TO
Michael Brady ▾ORDER # 116-8501068-6270640
[Order Details](#) | [Invoice](#)**Delivered Wednesday**

Your package was delivered.

**Motorola LS4208-SR20007ZZR Symbol Handheld Barcode Reader, Black**Sold by: Enterprise Data Resources, Inc. | Product question? [Ask Seller](#)

Return eligible through Apr 21, 2017

\$45.99[Buy it Again](#)[Track package](#)[Return item](#)[Ask Product Question](#)[Leave seller feedback](#)[Leave package feedback](#)[Write a product review](#)[Archive order](#)



CERTIFICATE OF LIABILITY INSURANCE

7/1/2017

DATE (MM/DD/YYYY)
3/28/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER LOCKTON COMPANIES 500 West Monroe, Suite 3400 CHICAGO IL 60661 (312) 669-6900	CONTACT NAME: Lockton Companies	FAX (A/C, No): 1-312-681-6769	
	PHONE (A/C, No, Ext): 1-800-921-3172	E-MAIL ADDRESS: rotary@lockton.com	
INSURED 1393456 All Active US Rotary Clubs & Districts Boulder Rotary Club Attn: Risk Management Department 1560 Sherman Ave. Evanston, IL 60201-3698	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Lexington Insurance Company		19437
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
INSURER F:			

COVERAGES ROTIN01

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.


INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Liquor Liability <input type="checkbox"/> Included GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:			015375594	7/1/2016	7/1/2017	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000 \$
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			015375594	7/1/2016	7/1/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$			NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX \$ XXXXXXXX
	<input type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A <input type="checkbox"/>	NOT APPLICABLE			PER STATUTE E.L. EACH ACCIDENT \$ XXXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Certificate Holder is included as Additional Insured where required by written contract or permit subject to the terms and conditions of the General Liability policy, but only to the extent bodily injury or property damage is caused in whole or in part by the acts or omissions of the insured.

CERTIFICATE HOLDER

CANCELLATION

Boulder Jewish Community Center 6007 Oreg Avenue Boulder, CO 80303	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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Boulder Rotary Club
Balance Sheet
 As of February 28, 2017

	Feb 28, 17	Feb 29, 16
ASSETS		
Current Assets		
Checking/Savings		
1010 · Chase Operating #3800	1,066.94	-1,822.24
1011 · Chase new operating #2705	3,865.61	0.00
1015 · Chase Raffle checking #4814	964.59	1,976.99
Chase Savings #6141	0.00	28.95
1025 · Chase Global Grants #9845	4,106.86	28,947.85
1030 · Chase CD #0932	0.00	29,556.92
1035 · Chase Trust Account #6859		
10351 · WCSC	9,853.06	0.00
10352 · Adelante	500.00	0.00
10353 · Residential Scholarships	5,100.00	0.00
10354 · Vocational Scholarships	5,523.00	0.00
10355 · Study Abroad Scholarships	4,600.00	0.00
10356 · General fund	3,859.00	0.00
10357 · Misc GW purposes	278.27	0.00
10358 · Helping Hands	500.00	0.00
10365 · Inter company account transfers	-6,698.00	0.00
1035 · Chase Trust Account #6859 - Other	0.00	630.22
Total 1035 · Chase Trust Account #6859	23,515.33	630.22
Total Checking/Savings	33,519.33	59,318.69
Other Current Assets		
1100 · Accounts receivable - members	18,939.31	26,225.04
1110 · Accounts receivable - other	0.00	15,295.76
1130 · A/R - BRCF Bday/SigEv exp reimb	0.00	-117.19
1155 · Prepaid expenses	300.00	300.00
Total Other Current Assets	19,239.31	41,703.61
Total Current Assets	52,758.64	101,022.30
Fixed Assets		
1500 · Club equipment	18,886.29	18,886.29
1550 · Accumulated depreciation	-18,674.54	-18,622.54
Total Fixed Assets	211.75	263.75
Other Assets		
1800 · Deposits	0.00	620.00
Total Other Assets	0.00	620.00
TOTAL ASSETS	52,970.39	101,906.05
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 · Accounts payable	14,112.64	50,500.26
Total Accounts Payable	14,112.64	50,500.26
Other Current Liabilities		

Boulder Rotary Club
Balance Sheet
As of February 28, 2017

	Feb 28, 17	Feb 29, 16
2010 · Accounts payable - other	300.00	696.32
2220 · Clearing - BRC Foundation	60.00	-162.32
2230 · Clearing -Major BRC Fundraisers		
22301 · Wicked Good Fundraiser	0.00	4,646.76
2230 · Clearing -Major BRC Fundraisers - ...	0.00	310.00
Total 2230 · Clearing -Major BRC Fundraisers	0.00	4,956.76
2231 · Small Fund-Raising Efforts	0.00	7,277.17
2235 · Clearing - Res HS Scholarships	2,300.00	0.00
2236 · Clearing - Tec Scholarships	500.00	0.00
2239 · Clearing - Power of Soap	9,800.00	2,500.00
2240 · Clearing -EndPolio Mbr contrib	0.00	-25.00
2250 · Clearing -TRF- Member contrib	0.00	5,889.60
2270 · Clearing - BNGRC Pilot Club	1,750.41	1,628.41
2272 · Clearing - CU Rotaract	210.40	-1,901.27
2287 · Nuestra Perspectiva Dist Grant	0.00	570.22
2289 · Suswa, Kenya, District Grant	0.00	-60.00
2292 · Clearing-PeruvPromise in Action		
PPiA non MG / Visionaria non GG	708.19	708.19
2292 · Clearing-PeruvPromise in Action - ...	170.00	85.00
Total 2292 · Clearing-PeruvPromise in Action	878.19	793.19
2290 · YE Student emergency funds	0.00	1,500.00
2100 · Marble raffle winners pot	1,256.75	473.50
Total Other Current Liabilities	17,055.75	24,136.58
Total Current Liabilities	31,168.39	74,636.84
Long Term Liabilities		
2283 · Visionaria Global Grant #141308	0.00	-307.63
2284 · Visionaria GG #1532448	2,693.31	24,023.15
Total Long Term Liabilities	2,693.31	23,715.52
Total Liabilities	33,861.70	98,352.36
Equity		
3000 · Club Fund Balance	-16,403.85	-574.78
Net Income	35,512.54	4,128.47
Total Equity	19,108.69	3,553.69
TOTAL LIABILITIES & EQUITY	52,970.39	101,906.05

Boulder Rotary Club
Budget V Actual P&L - All Inclusive
 July 2016 through February 2017

	Jul '16 - F...	Budget	\$ Over Bu...
Ordinary Income/Expense			
Income			
MEMBERSHIP DUES			
4010 · Active Member Dues	57,577.24	69,843.75	-12,266.51
4020 · New members - prorated	66.66	1,066.68	-1,000.02
4030 · Initiation fees	200.00	0.00	200.00
Total MEMBERSHIP DUES	57,843.90	70,910.43	-13,066.53
MEAL REVENUES			
4100 · Active members - prebilled	77,771.00	78,660.00	-889.00
4110 · Exempt members	760.00	10,719.00	-9,959.00
4120 · Guest meals	6,512.00	4,500.00	2,012.00
4130 · Red Badge Society meetings	1,171.25	1,896.00	-724.75
4140 · Meeting make-up credits	-325.00	0.00	-325.00
Total MEAL REVENUES	85,889.25	95,775.00	-9,885.75
FUND RAISING ACTIVITIES			
4200 · Marble Raffle - fundraising	1,931.50	2,500.00	-568.50
4210 · Birthday contributions - BRCF	7,607.35	3,000.00	4,607.35
4240 · BRC Foundation Grants	24,100.00	40,000.00	-15,900.00
4260 · Other fund-raising activities	33,328.06	12,000.00	21,328.06
Total FUND RAISING ACTIVITIES	66,966.91	57,500.00	9,466.91
SOCIAL ACTIVITIES			
4320 · Theater program	0.00	0.00	0.00
4330 · Rotary Comes Home dinners	0.00	0.00	0.00
Total SOCIAL ACTIVITIES	0.00	0.00	0.00
OTHER INCOME			
4800 · Interest income	1.06	0.00	1.06
4801 · Miscellaneous Income	3,097.00	0.00	3,097.00
Total OTHER INCOME	3,098.06	0.00	3,098.06
Total Income	213,798.12	224,185.43	-10,387.31
Expense			
CLUB SERVICE			
Meals expense			
5010 · Meals	68,179.41	66,533.32	1,646.09
5011 · Club meeting space	11,925.00	11,812.50	112.50
5020 · Red Badge Society meetings	1,278.89	1,896.00	-617.11
Total Meals expense	81,383.30	80,241.82	1,141.48
Administration			
5110 · Contract services - club adm	30,000.00	30,000.00	0.00
5111 · Assistant's Contract	0.00	4,080.00	-4,080.00
5115 · Contract Services - Accounting	12,300.00	4,000.00	8,300.00
Total Administration	42,300.00	38,080.00	4,220.00
Office Expenses			

Budget V Actual P&L - All Inclusive

July 2016 through February 2017

	Jul '16 - F...	Budget	\$ Over Bu...
5220 · Office supplies and expense	1,542.75	0.00	1,542.75
5230 · Printing and copying	9.75	500.00	-490.25
5240 · Postage and shipping	111.40	170.00	-58.60
5250 · Telephone/Internet access	0.00	500.00	-500.00
5260 · Insurance	-49.00	500.00	-549.00
5270 · Personal property taxes	0.00	100.00	-100.00
5280 · PayPal/Merchant Fees	68.19	0.00	68.19
Total Office Expenses	1,683.09	1,770.00	-86.91
Communication			
5300 · Club Newsletter	0.00	150.00	-150.00
5340 · Website	0.00	1,350.00	-1,350.00
5341 · Club Software	449.00	500.00	-51.00
Total Communication	449.00	2,000.00	-1,551.00
Membership			
5400 · Badges, banners & supplies	143.57	1,200.00	-1,056.43
5410 · Rotary International dues	17,637.86	18,858.00	-1,220.14
5420 · District 5450 dues	10,980.00	11,250.00	-270.00
5430 · Dist. 5450 Conf./Assembly/Tr...	606.00	300.00	306.00
5460 · Strategic Planning	0.00	500.00	-500.00
5470 · Membership expense			
5471 · PETS Conference	0.00	720.00	-720.00
5472 · Other membership expense	0.00	50.00	-50.00
5475 · Membership background c...	0.00	100.00	-100.00
Total 5470 · Membership expense	0.00	870.00	-870.00
5495 · Bad Debt Expense	3,390.00	0.00	3,390.00
Total Membership	32,757.43	32,978.00	-220.57
Meetings			
5510 · Depreciation expense	0.00	403.00	-403.00
5550 · Meeting Management Comm...	0.00	600.00	-600.00
Total Meetings	0.00	1,003.00	-1,003.00
Fellowship			
5600 · Awards	0.00	300.00	-300.00
5610 · Caring Committee	0.00	200.00	-200.00
5620 · Rotary International Conferen...	0.00	0.00	0.00
Raffle			
5640 · Raffle license and expenses	140.00	0.00	140.00
Total Raffle	140.00	0.00	140.00
Social			
5680 · Theater program	1,373.70	0.00	1,373.70
Total Social	1,373.70	0.00	1,373.70
Total Fellowship	1,513.70	500.00	1,013.70

Boulder Rotary Club
Budget V Actual P&L - All Inclusive
 July 2016 through February 2017

	Jul '16 - F...	Budget	\$ Over Bu...
Total CLUB SERVICE	160,086.52	156,572.82	3,513.70
COMMUNITY SERVICE			
5700 · Grant and projects			
Rotary Community Corps	0.00	133.32	-133.32
Adelante Mentoring Project	0.00	500.00	-500.00
Spelling Bee Sponsorship	1,605.35	0.00	1,605.35
Total 5700 · Grant and projects	1,605.35	633.32	972.03
5710 · Literacy			
Adult learner award	0.00	0.00	0.00
Imagination Library	0.00	0.00	0.00
5710 · Literacy - Other	500.00	0.00	500.00
Total 5710 · Literacy	500.00	0.00	500.00
5730 · Preserve Planet Earth	0.00	500.00	-500.00
Total COMMUNITY SERVICE	2,105.35	1,133.32	972.03
INTERNATIONAL SERVICE			
5810 · Study Abroad Scholarships	3,500.00	3,500.00	0.00
5820 · World Community Service			
Quick Response Team/Shelter Box	0.00	0.00	0.00
WCSC Grants	5,115.05	10,000.00	-4,884.95
Total 5820 · World Community Service	5,115.05	10,000.00	-4,884.95
5830 · Youth Exchange	4,302.06	6,090.00	-1,787.94
Total INTERNATIONAL SERVICE	12,917.11	19,590.00	-6,672.89
VOCATIONAL SERVICE			
5900 · Vocational service awards			
Boulder TEC scholarships	3,568.00	2,900.00	668.00
Total 5900 · Vocational service awards	3,568.00	2,900.00	668.00
5910 · RYLA/Young RYLA	0.00	4,500.00	-4,500.00
5920 · Res. High School Scholarships	0.00	0.00	0.00
5930 · Interact/Rotaract/4-Way Test			
Youth Relations Committee	146.80	100.00	46.80
4-Way Test Committee	0.00	250.00	-250.00
Total 5930 · Interact/Rotaract/4-Way ...	146.80	350.00	-203.20
Total VOCATIONAL SERVICE	3,714.80	7,750.00	-4,035.20
Social Activities Expense			
Interact Club Committee	0.00	0.00	0.00
Rotaract Club Committee	0.00	0.00	0.00
Rotary Community Corps	0.00	0.00	0.00
Total Social Activities Expense	0.00	0.00	0.00
Total Expense	178,823.78	185,046.14	-6,222.36

Budget V Actual P&L - All Inclusive

July 2016 through February 2017

	Jul '16 - F...	Budget	\$ Over Bu...
Net Ordinary Income	34,974.34	39,139.29	-4,164.95
Other Income/Expense			
Other Expense			
6000 · Extraordinary Adjustment	-538.20	0.00	-538.20
Total Other Expense	-538.20	0.00	-538.20
Net Other Income	538.20	0.00	538.20
Net Income	35,512.54	39,139.29	-3,626.75

Approved 4/19/2017

Boulder Rotary Club
Budget v Actual P&L - Operations
 July 2016 through February 2017

	Jul '16 - Feb 17	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
MEMBERSHIP DUES			
4010 · Active Member Dues	57,577.24	69,843.75	-12,266.51
4020 · New members - prorated	66.66	1,066.68	-1,000.02
4030 · Initiation fees	200.00	0.00	200.00
Total MEMBERSHIP DUES	57,843.90	70,910.43	-13,066.53
MEAL REVENUES			
4100 · Active members - prebilled	77,771.00	78,660.00	-889.00
4110 · Exempt members	760.00	10,719.00	-9,959.00
4120 · Guest meals	6,512.00	4,500.00	2,012.00
4130 · Red Badge Society meetings	1,171.25	1,896.00	-724.75
4140 · Meeting make-up credits	-325.00	0.00	-325.00
Total MEAL REVENUES	85,889.25	95,775.00	-9,885.75
OTHER INCOME			
4800 · Interest income	1.06	0.00	1.06
4801 · Miscellaneous Income	3,097.00	0.00	3,097.00
Total OTHER INCOME	3,098.06	0.00	3,098.06
Total Income	146,831.21	166,685.43	-19,854.22
Expense			
CLUB SERVICE			
Meals expense			
5010 · Meals	68,179.41	66,533.32	1,646.09
5011 · Club meeting space	11,925.00	11,812.50	112.50
5020 · Red Badge Society meetings	1,278.89	1,896.00	-617.11
Total Meals expense	81,383.30	80,241.82	1,141.48
Administration			
5110 · Contract services - club adm	30,000.00	30,000.00	0.00
5111 · Assistant's Contract	0.00	4,080.00	-4,080.00
5115 · Contract Services - Accounting	12,300.00	4,000.00	8,300.00
Total Administration	42,300.00	38,080.00	4,220.00
Office Expenses			
5220 · Office supplies and expense	1,542.75	0.00	1,542.75
5230 · Printing and copying	9.75	500.00	-490.25
5240 · Postage and shipping	111.40	170.00	-58.60
5250 · Telephone/Internet access	0.00	500.00	-500.00
5260 · Insurance	-49.00	500.00	-549.00
5270 · Personal property taxes	0.00	100.00	-100.00
5280 · PayPal/Merchant Fees	68.19	0.00	68.19
Total Office Expenses	1,683.09	1,770.00	-86.91
Communication			
5300 · Club Newsletter	0.00	150.00	-150.00
5340 · Website	0.00	1,350.00	-1,350.00
5341 · Club Software	449.00	500.00	-51.00

Boulder Rotary Club
Budget v Actual P&L - Operations
 July 2016 through February 2017

	Jul '16 - Feb 17	Budget	\$ Over Budget
Total Communication	449.00	2,000.00	-1,551.00
Membership			
5400 · Badges, banners & supplies	143.57	1,200.00	-1,056.43
5410 · Rotary International dues	17,637.86	18,858.00	-1,220.14
5420 · District 5450 dues	10,980.00	11,250.00	-270.00
5430 · Dist. 5450 Conf./Assembly/Tr...	606.00	300.00	306.00
5460 · Strategic Planning	0.00	500.00	-500.00
5470 · Membership expense			
5471 · PETS Conference	0.00	720.00	-720.00
5472 · Other membership expense	0.00	50.00	-50.00
5475 · Membership background c...	0.00	100.00	-100.00
Total 5470 · Membership expense	0.00	870.00	-870.00
5495 · Bad Debt Expense	3,390.00	0.00	3,390.00
Total Membership	32,757.43	32,978.00	-220.57
Meetings			
5510 · Depreciation expense	0.00	403.00	-403.00
5550 · Meeting Management Comm...	0.00	600.00	-600.00
Total Meetings	0.00	1,003.00	-1,003.00
Fellowship			
5600 · Awards	0.00	300.00	-300.00
5610 · Caring Committee	0.00	200.00	-200.00
5620 · Rotary International Conferen...	0.00	0.00	0.00
Social			
5680 · Theater program	0.00	0.00	0.00
Total Social	0.00	0.00	0.00
Total Fellowship	0.00	500.00	-500.00
Total CLUB SERVICE	158,572.82	156,572.82	2,000.00
Total Expense	158,572.82	156,572.82	2,000.00
Net Ordinary Income	-11,741.61	10,112.61	-21,854.22
Other Income/Expense			
Other Expense			
6000 · Extraordinary Adjustment	-538.20	0.00	-538.20
Total Other Expense	-538.20	0.00	-538.20
Net Other Income	538.20	0.00	538.20
Net Income	-11,203.41	10,112.61	-21,316.02

Boulder Rotary Club
Budget V Actual P&L - Good Works
 July 2016 through February 2017

	Jul '16 - Fe...	Budget	\$ Over Bu...
Ordinary Income/Expense			
Income			
FUND RAISING ACTIVITIES			
4200 · Marble Raffle - fundraising	1,931.50	2,500.00	-568.50
4210 · Birthday contributions - BRCF	7,607.35	3,000.00	4,607.35
4240 · BRC Foundation Grants	24,100.00	40,000.00	-15,900.00
4260 · Other fund-raising activities	33,328.06	12,000.00	21,328.06
Total FUND RAISING ACTIVITIES	66,966.91	57,500.00	9,466.91
SOCIAL ACTIVITIES			
4320 · Theater program	0.00	0.00	0.00
4330 · Rotary Comes Home dinners	0.00	0.00	0.00
Total SOCIAL ACTIVITIES	0.00	0.00	0.00
OTHER INCOME			
4800 · Interest income	0.00	0.00	0.00
Total OTHER INCOME	0.00	0.00	0.00
Total Income	66,966.91	57,500.00	9,466.91
Expense			
CLUB SERVICE			
Fellowship			
Raffle			
5640 · Raffle license and expens...	140.00	0.00	140.00
Total Raffle	140.00	0.00	140.00
Social			
5680 · Theater program	1,373.70	0.00	1,373.70
Total Social	1,373.70	0.00	1,373.70
Total Fellowship	1,513.70	0.00	1,513.70
Total CLUB SERVICE	1,513.70	0.00	1,513.70
COMMUNITY SERVICE			
5700 · Grant and projects			
Rotary Community Corps	0.00	133.32	-133.32
Adelante Mentoring Project	0.00	500.00	-500.00
Spelling Bee Sponsorship	1,605.35	0.00	1,605.35
Total 5700 · Grant and projects	1,605.35	633.32	972.03
5710 · Literacy			
Adult learner award	0.00	0.00	0.00
Imagination Library	0.00	0.00	0.00
5710 · Literacy - Other	500.00	0.00	500.00
Total 5710 · Literacy	500.00	0.00	500.00
5730 · Preserve Planet Earth	0.00	500.00	-500.00

Boulder Rotary Club
Budget V Actual P&L - Good Works
 July 2016 through February 2017

	Jul '16 - Fe...	Budget	\$ Over Bu...
Total COMMUNITY SERVICE	2,105.35	1,133.32	972.03
INTERNATIONAL SERVICE			
5810 · Study Abroad Scholarships	3,500.00	3,500.00	0.00
5820 · World Community Service			
Quick Response Team/Shelter Box	0.00	0.00	0.00
WCSC Grants	5,115.05	10,000.00	-4,884.95
Total 5820 · World Community Servi...	5,115.05	10,000.00	-4,884.95
5830 · Youth Exchange	4,302.06	6,090.00	-1,787.94
Total INTERNATIONAL SERVICE	12,917.11	19,590.00	-6,672.89
VOCATIONAL SERVICE			
5900 · Vocational service awards			
Boulder TEC scholarships	3,568.00	2,900.00	668.00
Total 5900 · Vocational service awar...	3,568.00	2,900.00	668.00
5910 · RYLA/Young RYLA	0.00	4,500.00	-4,500.00
5920 · Res. High School Scholarships	0.00	0.00	0.00
5930 · Interact/Rotaract/4-Way Test			
Youth Relations Committee	146.80	100.00	46.80
4-Way Test Committee	0.00	250.00	-250.00
Total 5930 · Interact/Rotaract/4-Wa...	146.80	350.00	-203.20
Total VOCATIONAL SERVICE	3,714.80	7,750.00	-4,035.20
Social Activities Expense			
Interact Club Committee	0.00	0.00	0.00
Rotaract Club Committee	0.00	0.00	0.00
Rotary Community Corps	0.00	0.00	0.00
Total Social Activities Expense	0.00	0.00	0.00
Total Expense	20,250.96	28,473.32	-8,222.36
Net Ordinary Income	46,715.95	29,026.68	17,689.27
Net Income	46,715.95	29,026.68	17,689.27