

MINUTES FOR BOARD OF DIRECTORS MEETING – September 25, 2017

Board Members

Sally Brown (c)                      Merrill Glustrom (e)  
 Pam Hyink (b)                        Tony Martinez (c)  
 Cassidy Murphy (d)                John Regur (b)  
 Dan Sher (e)                         Chad Stamm (d)

Officers

President:                                Marty Evans  
 President-Elect:                      Mike Brady (a)  
 Past President:                        Bill Meyer (a)  
 Secretary (non-voting):            George Browning  
 Treasurer:                               Christine Ludwig

Ex-Officio

Marilynne Tarrall, BRCF Chair  
 Lenna Kottke, BRCF Vice Chair

Call to Order – 4:37 pm

Presentation of Previous Minutes - Approved 9/13/2017 – (1)

Membership Issues

New members – Pamela Malzbender – September 15; Julie Van Domelen and Richard Irvin – September 22  
 Withdrew - Maria Gianzetti

Resignation – Jeffrey C. Rose – business reasons

LOA – request from Yanni and Maria Roditis for September 8 through November  
 Motion to grant requests for LOA from Yanni and Maria Roditis – seconded and approved (subsequently reversed as their plans changed)

Treasurer’s Report

Fundraising event(s) for operations

The current and projected income and expenses are in balance for Operations, but there is a carry-over loan from Good Works to Operations of \$15,000 which needs to be repaid.

An ongoing fundraiser which would be less labor intensive than a garage sale was recommended. A Rotary club in Ft. Collins has been successful with their Ale Trail, and a similar concept could be adapted and promoted by BRC. Also, the raffle should be returning soon. Scholarship fundraising is down this year, partly due to the raffle situation but also perhaps due to not having the birthday table recognized more consistently. It was observed that members who participate at the birthday table are more likely to donate for scholarships.



### Distribution of money raised for Good Works

The following motion as amended was seconded and approved:

Any funds undesignated and unspent by the receiving committee in a given fiscal year are to be returned to the general Good Works fund for that fiscal year. Any funds designated but unspent in a given fiscal year are to be returned to the involved committee in the following fiscal year.

### Review financials

#### Accounts Receivables report

The current accounts receivables of members total about \$10,000, roughly three times the typical amount. To reduce the current AR, Finance Committee members will contact members concerning overdue amounts, monthly reminders will be resumed, and President Marty will present a quarterly report card showing where the money collected actually goes.

August 31st Financials - (2)

YTD Good Works P & L - (3)

YTD Operations P & L - (4)

YTD All Inclusive P & L - (5)

Cash flow report - (6)

Christine will prepare a cash flow report for both Operations and Good Works next month. She was commended for doing a great job as Treasurer.

### President's Report

Financial support for club members who volunteer for programs or attend training

There is nothing in the current budget for these items other than for President-Fleet training. These types of expenses should be considered in the next budget.

Meals policy regarding potential new members

The Membership Committee recommended that the meal for a first time true prospect should be comped.

Motion to accept the recommendation of the Membership Committee, with the proviso that BRC will track for six months how many meals were comped and how many of those prospective members actually joined to assess the success of the program. – seconded and approved

### Keeping committee membership lists current

The members of each committee need to be kept current. If there were a Rotarian who could help with that, tech or not, it would be most appreciated.

Emergency response for member needs

At the registration desk, members will be asked to verify their contact information. BRC typically has a number of first responders in attendance.

Procedures for the 2017-2018 Wicked Good Fundraiser – (7)

Procedures for 2017-2018 were provided to the Board with no objections or suggested changes expressed.

Secretary's Report

Club statistics – (8)

Total membership – 224, 77 Female, 147 Male, 105 Active

Liaison Reports

Local & Community – Pam Hyink – (9)

Vocational Services - Tony Martinez – (10)

Youth Services – Chad Stamm – (11)

ON DECK for October – Membership – Bill Meyer; Club Fellowship – Sally Brown; Club Administration – Marty Evans - due October 18, 2017

Open discussion

It was suggested that we have a clothing box available at BRC lunch meetings for people to contribute gently used clothing for those using the Homeless Shelter.

Adjournment – 6:05 pm

NEXT MEETING: 10/23/17 – 4:30-6:00 – Meadows Branch of Boulder Library

# Boulder Rotary Club

## BALANCE SHEET

As of August 31, 2017

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1010 Chase Inactive Oper acct #3800	100.00
1011 Chase New Operating acct #2705	22,234.95
1015 Chase Raffle checking #4814	954.59
1020 Savings	1,287.49
1025 Chase Global Grants #9845	0.00
1030 Chase CD #0932	0.00
1035 Chase Trust Account #6859	0.00
10351 WCSC	14,097.74
10352 Adelante	500.00
10353 Residential Scholarships	3,600.00
10354 Vocational Scholarships	3,861.00
10355 Study Abroad Scholarships	0.00
10356 General GW Fund	2,933.36
10357 Misc GW purposes	0.00
10358 Helping Hands	0.00
10359 BNGRC	330.00
10364 Power of Soap Grant	0.00
10365 Inter company account transfers	-15,198.00
<b>Total 1035 Chase Trust Account #6859</b>	<b>10,124.10</b>
1040 PMCU	5.00
<b>Total Bank Accounts</b>	<b>\$34,706.13</b>
Other Current Assets	
1100 Accounts receivable - members	30,201.48
1110 Accounts receivable - other	-0.03
1120 Accounts recvbl - BRCF expenses	0.00
1130 A/R - BRCF Bday/SigEv exp reimb	0.00
1155 Prepaid expenses	0.00
<b>Total Other Current Assets</b>	<b>\$30,201.45</b>
<b>Total Current Assets</b>	<b>\$64,907.58</b>
Fixed Assets	
1500 Club equipment	18,886.29
1550 Accumulated depreciation	-18,886.29
<b>Total Fixed Assets</b>	<b>\$0.00</b>
Other Assets	
1800 Deposits	0.00
<b>Total Other Assets</b>	<b>\$0.00</b>
<b>TOTAL ASSETS</b>	<b>\$64,907.58</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	

	TOTAL
Accounts Payable	
2000 Accounts payable	-4,707.50
<b>Total Accounts Payable</b>	<b>\$ -4,707.50</b>
Other Current Liabilities	
2010 Accounts payable - other	0.00
2011 Accounts payable - Adjustment	0.00
2100 Marble raffle winners pot	1,256.75
2150 Prepaid grant revenue	0.00
2220 Clearing - BRC Foundation	0.00
2230 Clearing -Major BRC Fundraisers	0.00
22301 Wicked Good Fundraiser	-1,250.00
22302 W2W	7,994.68
<b>Total 2230 Clearing -Major BRC Fundraisers</b>	<b>6,744.68</b>
2231 Small Fund-Raising Efforts	0.00
2235 Clearing - Res HS Scholarships	0.00
2236 Clearing - Tec Scholarships	0.00
2238 Clearing - Birthday Gifts	0.00
2239 Clearing - Power of Soap	8,300.00
2240 Clearing -EndPolio Mbr contrib	0.00
2250 Clearing -TRF- Member contrib	50.00
2270 Clearing - BNGRC Pilot Club	330.00
2272 Clearing - CU Rotaract	0.00
2287 Nuestra Perspectiva Dist Grant	0.00
2288 Water Bottle District Grants	0.00
2289 Suswa, Kenya, District Grant	0.00
2290 YE Student emergency funds	0.00
2292 Clearing-PeruvPromise in Action	0.00
PPIA non MG / Visionaria non GG	0.00
<b>Total 2292 Clearing-PeruvPromise in Action</b>	<b>0.00</b>
<b>Total Other Current Liabilities</b>	<b>\$16,681.43</b>
<b>Total Current Liabilities</b>	<b>\$11,973.93</b>
Long-Term Liabilities	
2283 Visionaria Global Grant #141308	0.00
2284 Visionaria GG #1532448	0.00
<b>Total Long-Term Liabilities</b>	<b>\$0.00</b>
<b>Total Liabilities</b>	<b>\$11,973.93</b>
Equity	
3000 Club Fund Balance	10,893.72
3001 Opening Bal Equity	1,287.37
Net Income	40,752.56
<b>Total Equity</b>	<b>\$52,933.65</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$64,907.58</b>

# Boulder Rotary Club

## PROFIT AND LOSS

July - August, 2017

	TOTAL
<b>INCOME</b>	
FUND RAISING ACTIVITIES	
4240 BRC Foundation Grants	27,142.20
<b>Total FUND RAISING ACTIVITIES</b>	<b>27,142.20</b>
SOCIAL ACTIVITIES	
4330 Rotary Comes Home dinners	1,140.00
<b>Total SOCIAL ACTIVITIES</b>	<b>1,140.00</b>
<b>Total Income</b>	<b>\$28,282.20</b>
GROSS PROFIT	<b>\$28,282.20</b>
EXPENSES	
INTERNATIONAL SERVICE	
5820 World Community Service	2,000.00
5830 Youth Exchange	285.00
<b>Total INTERNATIONAL SERVICE</b>	<b>2,285.00</b>
VOCATIONAL SERVICE	
5900 Vocational service awards	8,960.99
5920 Res. High School Scholarships	2,250.00
<b>Total VOCATIONAL SERVICE</b>	<b>11,210.99</b>
<b>Total Expenses</b>	<b>\$13,495.99</b>
NET OPERATING INCOME	<b>\$14,786.21</b>
NET INCOME	<b>\$14,786.21</b>

# Boulder Rotary Club

## PROFIT AND LOSS

July - August, 2017

	TOTAL
<b>INCOME</b>	
MEAL REVENUES	
4100 Active members - prebilled	31,287.00
4120 Guest meals	2,300.95
4130 Red Badge Society meetings	477.55
<b>Total MEAL REVENUES</b>	<b>34,065.50</b>
MEMBERSHIP DUES	
4010 Active Member Dues	22,060.00
<b>Total MEMBERSHIP DUES</b>	<b>22,060.00</b>
OTHER INCOME	
4800 Interest income	0.06
<b>Total OTHER INCOME</b>	<b>0.06</b>
<b>Total Income</b>	<b>\$56,125.56</b>
<b>GROSS PROFIT</b>	<b>\$56,125.56</b>
<b>EXPENSES</b>	
CLUB SERVICE	
Administration	
5110 Contract services - club adm	1,650.00
5115 Contract Services - Accounting	540.00
<b>Total Administration</b>	<b>2,190.00</b>
Communication	
5340 Website	330.84
<b>Total Communication</b>	<b>330.84</b>
Meals expense	
5010 Meals	14,101.12
5011 Club meeting space	6,127.50
5020 Red Badge Society meetings	251.67
<b>Total Meals expense</b>	<b>20,480.29</b>
Membership	
5400 Badges, banners & supplies	-12.76
5410 Rotary International dues	8,718.65
<b>Total Membership</b>	<b>8,705.89</b>
Office Expenses	
5220 Office supplies and expense	162.00
5240 Postage and shipping	19.60
5280 PayPal/Merchant Fees	-68.94
<b>Total Office Expenses</b>	<b>112.66</b>
<b>Total CLUB SERVICE</b>	<b>31,819.68</b>
<b>Total Expenses</b>	<b>\$31,819.68</b>
<b>NET OPERATING INCOME</b>	<b>\$24,305.88</b>
<b>OTHER EXPENSES</b>	
6000 Extraordinary Adjustment	-1,660.47

	TOTAL
<b>Total Other Expenses</b>	<b>\$ -1,660.47</b>
NET OTHER INCOME	<b>\$1,660.47</b>
NET INCOME	<b>\$25,966.35</b>



# Boulder Rotary Club

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FUND RAISING ACTIVITIES	
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OTHER INCOME	
4800 Interest income	0.06
<b>Total OTHER INCOME</b>	<b>0.06</b>
SOCIAL ACTIVITIES	
4330 Rotary Comes Home dinners	1,140.00
<b>Total SOCIAL ACTIVITIES</b>	<b>1,140.00</b>
<b>Total Income</b>	<b>\$84,407.76</b>
<b>GROSS PROFIT</b>	<b>\$84,407.76</b>
<b>EXPENSES</b>	
CLUB SERVICE	
Administration	
5110 Contract services - club adm	1,650.00
5115 Contract Services - Accounting	540.00
<b>Total Administration</b>	<b>2,190.00</b>
Communication	
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<b>Total INTERNATIONAL SERVICE</b>	<b>2,285.00</b>
VOCATIONAL SERVICE	
5900 Vocational service awards	8,960.99
5920 Res. High School Scholarships	2,250.00
<b>Total VOCATIONAL SERVICE</b>	<b>11,210.99</b>
<b>Total Expenses</b>	<b>\$45,315.67</b>
NET OPERATING INCOME	<b>\$39,092.09</b>
OTHER EXPENSES	
6000 Extraordinary Adjustment	-1,660.47
<b>Total Other Expenses</b>	<b>\$ -1,660.47</b>
NET OTHER INCOME	<b>\$1,660.47</b>
NET INCOME	<b>\$40,752.56</b>

	Billing Month			
	<u>SEPTEMBER</u>	<u>OCTOBER</u>	<u>NOVEMBER</u>	<u>DECEMBER</u>
Operating Cash - Beginning of month	9,000	2,159	5,895	10,208
<b><u>Club Dues</u></b>				
Active ord, exe, LOA, and roots				
\$110 QTR * 205 members				
First month (35%)		7,893		
Second month (75%)			9,020	
Third month (95%)	4,510			4,510
<b><u>BNGRC</u></b>				
\$50 QTR * 10 members				
First month (35%)		175		
Second month (75%)			200	
Third month (95%)	100			100
<b><u>Meals</u></b>				
\$21 Meal * 110* # meals/quarter				
First month (35%)		6,468		
Second month (75%)			7,392	
Third month (95%)	5,544			3,696
Guests meals \$21 * 8 * # meals/month	504	504	504	504
Dues & Meals	<b>10,658</b>	<b>15,040</b>	<b>17,116</b>	<b>8,810</b>
<b><u>Club Meeting Space</u></b>				
JCC	2,043	2,043	2,043	2,043
Avalon	896			
	<b>2,939</b>	<b>2,043</b>	<b>2,043</b>	<b>2,043</b>
<b><u>Meals - A Spice of Life</u></b>				
Meals \$2364.68/week	2,365	2,365	2,365	2,365
Number of weeks	3	3	3	3
<b>TOTAL</b>	<b>7,094</b>	<b>7,094</b>	<b>7,094</b>	<b>7,094</b>
Accounting	750	750	2,250	750
Administration	1,000	1,000	1,000	1,000
International Dues (\$42 * 212)	-	-	-	-
Dues - District (\$50 * 212)	5,300	-	-	-
Other Expenses (\$5,000/year)	417	417	417	417
<b>TOTAL OPERATING EXPENSES</b>	<b>17,499</b>	<b>11,303</b>	<b>12,803</b>	<b>11,303</b>
Cash surplus (deficit)	<b>(6,841)</b>	<b>3,736</b>	<b>4,313</b>	<b>(2,493)</b>
Operating Cash - End of Month	2,159	5,895	10,208	7,715

Billing Month <u>JANUARY</u>	<u>FEBRUARY</u>	<u>MARCH</u>	Billing Month <u>APRIL</u>	<u>MAY</u>	<u>JUNE</u>	Billing Month <u>JULY</u>
7,715	3,584	5,596	2,755	7,528	14,840	9,802
7,893	9,020	4,510	7,893	9,020	4,510	7,893
175	200	100	175	200	100	175
9,702	11,088	5,544	9,702	11,088	5,544	9,702
672	672	672	672	672	840	672
<b>18,442</b>	<b>20,980</b>	<b>10,826</b>	<b>18,442</b>	<b>20,980</b>	<b>10,994</b>	<b>18,442</b>
2,043	2,043	2,043	2,043	2,043	2,043	2,043
<b>2,043</b>	<b>2,043</b>	<b>2,043</b>	<b>2,043</b>	<b>2,043</b>	<b>2,043</b>	<b>2,043</b>
2,365	2,365	2,365	2,365	2,365	2,365	2,365
4	4	4	4	4	5	4
<b>9,459</b>	<b>9,459</b>	<b>9,459</b>	<b>9,459</b>	<b>9,459</b>	<b>11,823</b>	<b>9,459</b>
750	750	750	750	750	750	750
1,000	1,000	1,000	1,000	1,000	1,000	1,000
8,904	-	-	-	-	-	8,904
-	5,300	-	-	-	-	-
417	417	417	417	417	417	417
22,572	18,968	13,668	13,668	13,668	16,033	22,572
<b>(4,130)</b>	<b>2,012</b>	<b>(2,842)</b>	<b>4,774</b>	<b>7,312</b>	<b>(5,039)</b>	<b>(4,130)</b>
3,584	5,596	2,755	7,528	14,840	9,802	5,671

<u>AUGUST</u>	<u>SEPTEMBER</u>
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5,671	10,787
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9,020	4,510
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200	100
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11,088	5,544
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840	840
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<b>21,148</b>	<b>10,994</b>
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2,043	2,043
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<b>2,043</b>	<b>2,043</b>
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2,365	2,365
5	5

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<b>11,823</b>	<b>11,823</b>
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750	750
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1,000	1,000
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-	5,300
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417	417
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16,033	21,333
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<b>5,115</b>	<b>(10,339)</b>
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10,787	448
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## **PROCEDURES FOR THE 2017-2018 WICKED GOOD FUNDRAISER**

The following are the procedures that have been approved by the Boards of the Boulder Rotary Club Foundation (BRCF) and the Boulder Rotary Club (BRC) for the Wicked Good fundraiser scheduled for October 27, 2017. Any changes must be approved by both the President of the BRC and the Chair of the BRCF.

- The Wicked Good fundraiser will be sponsored by BRCF.
  - All advertising and documentation shall state that the fundraiser is sponsored by BRCF to support the “good works” projects of BRC.
  - BRC will provide the volunteers to conduct the fundraiser.
    - BRC shall appoint a volunteer who will be responsible for collecting funds and providing all accountings set forth below.
    - Such BRC volunteer shall coordinate with the BRCF treasurer to arrange for the necessary accountings.
  - The net proceeds from the fundraiser received by BRCF shall be treated by BRCF as restricted donations for support of the “good works” of BRC.
- Food, space and entertainment
  - BRC will enter into all necessary agreements for and/or pay all food, space, printing, entertainment and other expenses.
  - If needed, BRCF will advance BRC funds at no interest for the prepayment of the costs of such expenses. Any advanced funds will be reflected in the final accounting for the event as having already been provided to BRC, and will reduce the amount of the funds available to grant back to BRC for the “good works” projects of BRC.
  - At the conclusion of the fundraiser:
    - BRC shall provide BRCF with a detailed accounting of all amounts spent for expenses of the fundraiser, with detailed invoices or receipts for each such expense, and copies of all donor receipts forms completed by donors.
    - BRCF shall reimburse BRC for any expenses of the fundraiser paid by BRC (to the extent not already reimbursed by advance(s) from BRC or other retained funds) .
- Tickets
  - Tickets will be sold by BRC, with all net proceeds to go to BRCF.
  - Checks will be made payable to BRCF, and shall be given to the BRCF Treasurer within seven days after receipt.
  - Proceeds from any cash sales shall be given to the BRCF Treasurer within seven days after receipt.
  - Net proceeds for ticket purchases paid with credit cards shall be given to the BRCF Treasurer within seven days after receipt or directly deposited into a designated BRCF bank account.
  - Online sales will be made through Eventbrite, with the proceeds payable to BRCF.
  - BRC will inform BRCF of the value of the meals and entertainment, and ticket purchasers will be informed of the amount of the ticket price may be considered to

be a donation to BRCF (vs. cost of the event).

- After the conclusion of the fundraiser, BRC will provide BRCF with a list of all ticket purchasers, and the number of tickets purchased.

- Auction

- BRC will solicit auction items, but items will be donated to BRCF.

- Donors will be given a receipt (in a form agreed upon by BRC and BRCF) showing that the item was donated to BRCF.

- Donors will be responsible for valuing donated items for tax purposes.

- All payments for purchases shall be made to BRCF.

- Checks will be made payable to BRCF, and shall be given to the BRCF Treasurer within seven days after receipt.

- Proceeds from any cash sales shall be given to the BRCF Treasurer within seven days after receipt.

- Net proceeds for purchases paid with credit cards shall be given to the BRCF Treasurer within seven days after receipt (or deposited directly into a BRCF bank account as directed by BRCF).

- Donors will be given a receipt showing that the item was purchased from BRCF.

- The intent is that BRCF will not provide purchasers with any statement of estimated market value of purchased goods unless the estimated value of donative portion of the price exceeds \$100.

- At the conclusion of the fundraiser, BRC shall provide BRCF with an accounting for each item sold showing the item, the purchaser, the purchase price and the manner of payment (cash, check, credit card)

- Monetary donations

- BRC will solicit monetary donations, but the donations will be made to BRCF.

- Checks will be made payable to BRCF and, if given to BRC, shall be given to the BRCF Treasurer within seven days after receipt.

- Cash donations, if given to BRC, shall be given to the BRCF Treasurer within seven days after receipt.

- Net donations paid with credit cards, if given to BRC, shall be given to the BRCF Treasurer within seven days after receipt (or deposited directly into a BRCF bank account as directed by BRCF).

- Donors will be given a receipt or letter by BRCF showing that the donation was given to BRCF.

- Steve Whitehead Fellow Credit: BRCF shall credit members with any donation toward Steve Whitehead Fellowships consistent with past BRCF practices.

- Sponsorships

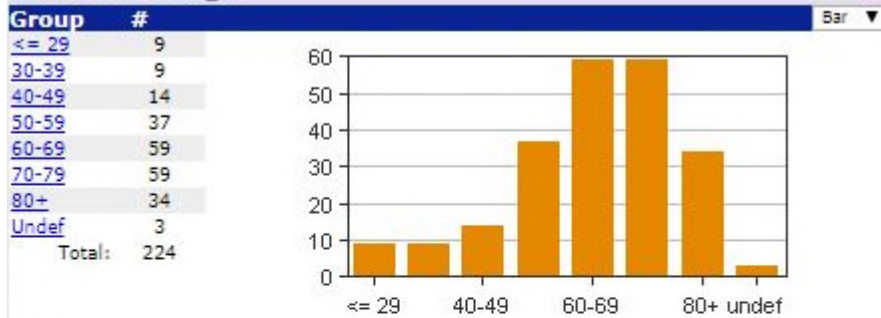
- BRC shall solicit sponsorships for the fundraiser.

- Amounts for sponsorships shall be made payable to BRCF.

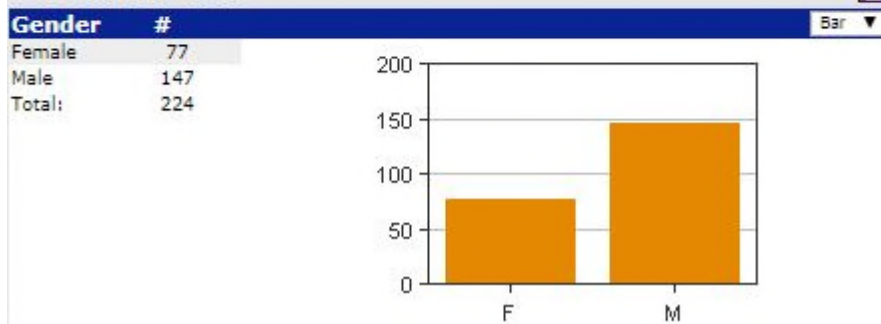
- Amounts obtained from sponsorships shall be used by BRC to defray the expenses of the fundraiser.

- BRC shall timely notify BRCF of each sponsorship commitment, and provide the amount and sponsor for each sponsorship.

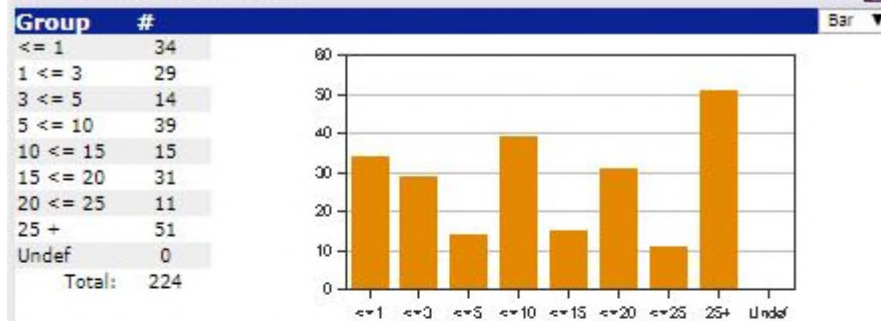
### Member Age



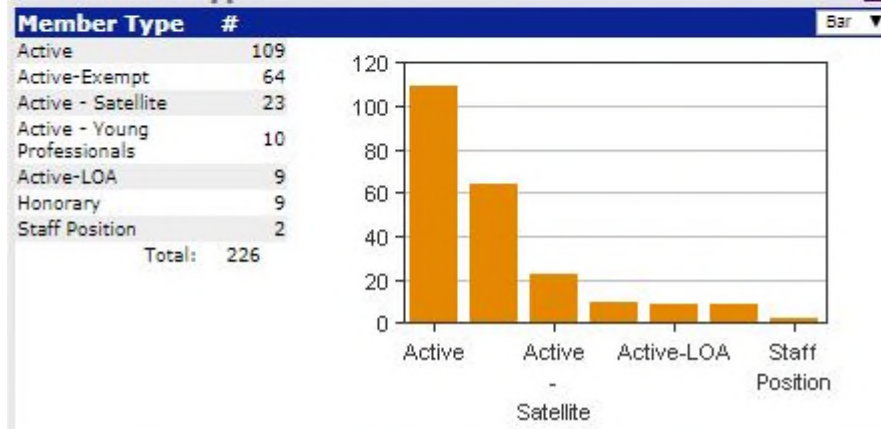
### Member Sex



### Years of Service



### Member Type





Local & Community Liaison Report – Pam Hyink  
Reports from Share-A-Gift, Crayons to Calculators, EFAA, Behavioral Wellness Initiative and Literacy Committee

Because I am not yet aware of when all of the committees included under my jurisdiction actually meet, I sent out an email to all requesting information about their activities. The following information is what I received so far.

The Share-A-Gift activities pertinent to Rotary will begin soon, but not quite yet. We have had two Board meetings and the year is looking good. We will need to call for volunteers in late November and mid-December, and I will be asking for toys to be brought to the 3 Fridays in December (1,8,15). Rotary is an integral part of this important Holliday community-outreach program - Thanks!  
JoAnn Joselyn

Crayons was completed in August. Forty Rotarians, friends and family were involved, and the number of volunteer hours totaled 100. We won't be active again until June of 2018.  
Thanks,  
Larry Johnson

I am the committee chairman of EFAA and have been for the past eight years. Rotary fills a shift of walking recipients through the foodbank and sometimes it includes stocking groceries too. Our shift takes place on Mondays from 3-5pm and I have been the sole volunteer for the past year or so, prior to that I was getting a few Rotarian's to help with that shift.

I have not done a good or adequate job in getting Rotarians involved which includes a co-chairman to help etc.. But for the most part I do enjoy volunteering at EFAA and love the organization.

Alex Cherubin

## **Quick recap of Behavioral Wellness Initiative activities since its inception 2.5 years ago**

### **Hosted speakers for the club:**

Andrew Romanoff of Mental Health Colorado  
Sarah Brummett of Colorado Commission on Suicide Prevention  
Sources of Strength members from BVSD

### **Hosted speakers for the committee:**

Enlighten-Up!  
Crisis Intervention Teams  
Suicide Prevention Commission  
Boulder County Public Health projects  
Mental Health First Aid training (Laura Smith, Summer Laws, Bill Myers)  
Mental Health Partners

Raising of America  
Sources of Strength

**Hosted two Rotary Rotation Days at Mental Health Partners**

**Hosted community meetings and trainings:**

SafeTalk Suicide Prevention---hosted two events training about 40 people

Mental Health First Aid---joined with Boulder Valley Rotary in promoting multiple events at which about 8 of our club members were trained (along with members of Boulder Valley and many community members)

**Conducted a survey on mental health issues** amongst our club members that significantly raised awareness of how prevalent the problem is; this survey was then administered by multiple other clubs and then the district

**Diana has also represented Rotary at numerous meetings of behavioral wellness-related community efforts** to be sure that what we are doing is in line with what others are doing and to be aware of ways in which our club could possibly support other effort.

**Current project:**

Working with Boulder Valley Rotary and the BCH Foundation to host a series of behavioral wellness-related presentations for the public and also to make a contribution in support of BCH's new behavioral wellness wing.

Diana Sherry

The Literacy Committee approved the continuation of the Reading Partners Program with BVSD and the Journaling Program (W.I.S.E.) with Whittier International Elementary School. Logistics for launching the programs are under way with Rotarians who previously participated in the program and will be continuing are currently being assigned to their perspective schools, training by BVSD for new Rotarians who will become Reading Partners this year being set, and journaling partners being signed up so that the program can start on Sept. 29th.

Bobby Brown and Pam Hyink co-chair

Adelante! - We are off and running into another amazing school year! Over 50 seniors are being coached on their transitions to post-secondary students, while they and their younger peers are getting needed tutoring support. Mentors are welcome for ongoing relationships as well as to aid with college application days later this fall. Contact Michelle Carpenter at [michelle.carpenter@bvsd.org](mailto:michelle.carpenter@bvsd.org) for more details.

CTE - Scholarships were distributed to 12 students for 2017 - 2018 school year. Students are enrolled at Front Range Community College, Emily Griffith Technical College and Red Rocks Community College. The CTE committee will continue to work in partnership with BVSD's CTE Principal and counselors to meet their changing needs. Additionally, the committee is exploring opportunities in apprenticeships and internships.

### Michelle Carpenter

The Four Way Test committee has a variety of programs rolling out this fall. The Peaceful Schools Program is the main Four Way Test related events planned this year. To recap, the Peaceful Schools Program teaches elementary students – typically 1<sup>st</sup> -3<sup>rd</sup> graders – the Four Awesome Questions by reading ethically related storybooks, singing songs and leading activities that reinforce the tools that the Four Way Test helps us with as we maneuver through this difficult world. Kids really benefit by learning about the Four Awesome Questions and being able to use it as a toolbox to help solve problems – remember “of the things we think, say or do”.

This program is implemented by two groups. We Rotarians are the facilitators (handling meeting logistics, transportation and event backup). The other group is our affiliation with the high school Interact clubs and the CU Rotaract Club. In the program we have Rotarian “Champions” from our club, plus Boulder Valley, Boulder Flatirons, Niwot, Longmont and the Broomfield Rotary clubs who work with me to provide the programs to the BVSD and ST Vrain School District students. We also are partnering with the YMCA (utilizing our Memorandum of Understanding – Rotary-BVSD-YMCA). The YMCA operates after school programs at the elementary schools and we gain access to the school kids by our partnership with the YMCA programs already in progress each semester.

The Peaceful Schools Program is a win win win program. The elementary students win because it is a fun class session where they learn (but are having fun at the same time). The Interact and Rotaract students win because they are our “mentors” and they learn by teaching. Finally us Rotarians always win when we provide a service to the community.

I will be making announcements in upcoming meetings (via the power point) to request volunteers from our club to help facilitate these Peaceful Schools Program sessions. Remember that everyone in our club is a member of the Four Way Test Committee.

Danny Lindau

Four Way Test Committee chair

Here is an update on the Residential Scholarship Committee:

The Residential Scholarship Committee does most of the work in the February-April timeframe, this Rotary year will be no different. For the scholarships awarded last April, the first semester payments were made to the student's respective schools in August. We will make the second, and final payment in January to close out the 2016-2017 scholarships.

In January, the committee will begin the work for the 2017-2018 Rotary year with organizational work. Scholarship applications will be solicited in February and early March and the award process will be in late March and April of 2018.

Our major concern for 2018 is the projected substantial reduction of the scholarship budget.

Thanks for taking this to the Board!

Erin Doherty-Ratay & Brad Wiesley

As for **Rotation Day**, there are several things that would be good to address:

1) ***I could really use a co-chair*** for this event, ideally someone who is very well organized and a good communicator. In the months running up to RD, I'm also engaged as co-chair in the Resident Scholarship committee, which because of my passion for issues around education, is my first love. Also, as you know Tony, the late spring is about the busiest time for a Realtor.

This year I had indispensable help from Gary Kahn on the tech side along with Erin Neale from Rotaract, and George Durrazzo and Nancy Chin-Wagner who are big-picture people that are great at brainstorming ideas and reaching out to possible RD sites. ***I could still use one or two more members to help with logistics.***

2) It would be great to ***get more input from leadership and membership on suggested future RD sites***, where they can be the liaison with each site. With 6-7 RD sites, communication with the organizations is complicated when there is not a clear liaison to communicate expectations and logistics.

***I'd like to run a RD feedback survey to the membership*** via email this fall. Gary Kahn and I have already put together the electronic survey, which I can share with leadership.

3) ***Confirm future inclusion of all of our affiliates:*** Roots, New Gen, Rotaract. ***Can we offer a free box lunch to New Gen and/or Rotaract attendees?*** Wouldn't this be a nice gesture to keep them feeling included? In actuality, we only had a few New Gen and Rotaract members attend. Maybe we would get a few more if we offered a free lunch.

4) ***Offer a box lunch to our organizational site hosts.*** We did this on an ad hoc basis this year and only a few took us up on it. But I think it's a nice gesture.

5) Can we offer the organizational ***site hosts the opportunity to attend a Friday luncheon*** prior to RD to experience who we are as a group? That may help them focus their presentation to our attendees.

6) ***Thank-you notes:*** We need about 15 or so to send to the organizational hosts.

7) Lastly, I've heard that some would like to see a ***second Rotation Day during the year. I've got mixed feelings on this.*** I love RD but I, personally, could only commit to helping to organize one.

Sorry, I'm sure this is more than you wanted to know! :-)

Thanks a bunch!  
Erin Doherty-Ratay

## Boulder Rotary Club Youth Relations --

### Our Youth is Our Future --

#### **Our committee can be an important piece in their growth and development Our Committee Charge and the Schedule for Fall 2017 & Spring 2018**

**Purpose:** To introduce selected outstanding students from the three BVSD High Schools within Boulder to our club and to inform them of Rotary, its mission and many activities locally and internationally. We also hope to educate them to the opportunities offered students by our club to serve others as well as help with their growth into ethical adults concerned for others.

**Materials:** We will have an informational package available for each student that list our club's youth related activities and opportunities. Much of this information is available under downloads on our website. We will provide each student with a 4-way Test Key Chain.

**Instructions:** Call the assigned school early in the week to let them know who you are and that you will be picking up the students around 11:30 to 11:40 on Friday of that week to drive them to the meeting. **At the meeting,** you will sign them in as guests and then introduce the students during the guest and visitor introductions. **You should prepare the students with this information:** To tell the club in 30-45 seconds about themselves, their interests, their plans for the future if known, & their involvement in school and outside activities. Find time to brief them on the above and introduce them to Rotary's scholarship opportunities, Interact Club, Rotaract opportunities in college, study abroad scholarships and Ambassadorial scholarships.

#### **Schedule for the 2017-2018 School Session**

September 15 <sup>th</sup>	New Vista	Juli Pearce
October 20 <sup>th</sup>	Fairview	Jancy Campbell
November 17 <sup>th</sup>	Boulder High	Lindsey Sachs
December 8 <sup>th</sup>	Fairview	Bobby Brown
January 12 <sup>th</sup>	New Vista	Lindsey Sachs
February 9 <sup>th</sup>	Boulder High	Bobby Brown
March 9 <sup>th</sup>	New Vista	Jancy Campbell
April 20 <sup>th</sup>	Fairview	Juli Pearce
May 11 <sup>th</sup>	Boulder High	Jancy Campbell

## Contact people for Youth Relations Committee

### Boulder High School:

Claire Sanford --School Counselor -- 720-561-2232 [claire.sanford@bvsd.org](mailto:claire.sanford@bvsd.org)

### Fairview High School:

Terrin Kelly – Athletic Director -- 720-561-5327 [terrin.kelly@bvsd.org](mailto:terrin.kelly@bvsd.org)

### New Vista High School:

Diane Jensen -- School Counselor -- 720-561-8700 [diane.jensen@bvsd.org](mailto:diane.jensen@bvsd.org)

## Committee Members

Chair: Jancy Campbell -- 303-931-9663 – [jcampb1004@aol.com](mailto:jcampb1004@aol.com)

Bobby Brown – 303-406-1739 – [bobbybrownbear@gmail.com](mailto:bobbybrownbear@gmail.com)

Lindsey Sachs – 763-300-2814 – [lindseysachs@gmail.com](mailto:lindseysachs@gmail.com)

Juli Pearce – 303-877-0107 – [julipearce@mac.com](mailto:julipearce@mac.com)

## **YOUTH SERVICES REPORT – CHAD STAMM - Liaison**

### **ROTARACT**

CU Rotaract Club had a very positive membership drive, we signed up about 70 students and our first meeting after our membership drive (August 30) we had 25 members show up for our second meeting on September 12. We also had a successful Pretzel necklace sales at the Boulder Valley Rotary Club's Beer Fest and the students made net \$245.00 with another possible \$100.00 coming in from Boulder Valley Rotary Club. We are planning to do the same at Boulder Flatirons Rotary Club Oktoberfest with the Niwot Rotary Club. We have agreed to participate in the Peaceful Schools program and do work at Uni Hill Elementary School and possibly with Lafayette. We also will work with Colorado Friendship twice a month.

Our students have selected Shelter Box as our main project for the fall semester - will confirm at our next meeting. We still will do Honor Flight in spring,

We see a great connection with Rotary for the first time out of our 25 new members 12 have had some relationship with Rotary - RYLA, Interact, study abroad, exchange students, scholarships and or family member is a Rotarian. The word is getting out, we need to continue and build off this base. We have a very strong and energized leadership team.

John Mozeliak, Co-chair CU Rotaract Club  
George Durazzo, Co-chair CU Rotaract Club

### **RYLA and Young RYLA**

Boulder Rotary sent 8 students to RYLA and 3 students to Young RYLA this summer. All went well with the exception of one student who violated the rules and was sent home. This was a first for me. I did contact him and he was remorseful and admitted his error. Not sure if the lesson will sink in or not. For the committee, I believe that going forward we may need to assess how we interview the candidates and to stress how the rules apply to conferees.

I was honored to serve as a Rotarian counselor at RYLA Plus this summer. RYLA Plus is a leadership conference for mobility impaired youth. As a partnership with Easter Seals, the conference is held at the Easter Seals camp near I-70 and US 40 just outside Empire, Colorado. The conference was a wonderful experience and I had the opportunity to learn more about the challenges young people face with various mobility limitations including those with brain injuries, limitations in movement due to illness, accident, or birth. Leadership, team building, and an awesome sense of engagement by the participants was evident at RYLA Plus in the same way I have experienced it at RYLA and Young RYLA. We may want to consider sponsoring a student to attend this conference in the future.

Areas to improve in our Club would be to encourage Rotarian participation in volunteering as counselors at the camps. We have excellent involvement in the recruiting and interviewing of candidates to attend, however.

**Interact:**

Boulder Rotary sponsors Interact Clubs at Boulder High and Fairview High. Both clubs are very active with 20 to 30 club members regularly attending meetings at each club. Bill Rubin and Nancy Chin-Wagner are the Rotary sponsors for the Boulder High Club and Doug Yeiser and Rich Goode-Allen co-sponsor the Fairview High Interact Club. There will be an Interact district conference on November 4<sup>th</sup>. We are working on lining up students to attend from each club.

Boulder High Interact is focusing on the following currently:

1. Work with the Family Learning Center in decorating pumpkins for Halloween
2. Making sandwiches and distributing them to the homeless
3. Collaborating with the Fairview High Interact Club on Project SEED which is a leadership training curriculum for middle school students
4. The intention is to present the Peaceful Schools program on the 4 way test to the students at the Family Learning Center
5. One of the students has contacts at the Carollon senior housing center. We are looking at setting up a volunteer program for the students with seniors living there
6. They looking at doing a bake sale in the next month to raise funds for their activities
7. Finally, looking into an event for the Spring called "Color Run". I'll report back on that next time.

Fairview High Interact is focusing on the following currently:

1. Project SEED
2. Movie night fundraiser
3. Initial planning for the JamFest event next spring
4. Plans to volunteer at Share-a-gift
5. Potential for working with JamFest

We are also looking into ways in which the Interact Clubs can work with CU Rotaract and directly with the Boulder Rotary Club on projects.

Any questions or concerns can be forwarded to me [bill@wxwax.com](mailto:bill@wxwax.com), or you can contact me by phone 303-475-9632.

Bill Rubin

**ROTARY YOUTH EXCHANGE**



The youth exchange has lost one member with the departure of Jeff Rose, but we gained a valuable member with Juli Pearce. This will be helpful, as the most pressing issue right now is finding enough bodies between our club and the Boulder Valley club to interview what will likely be nearly 15 students for our 18-19 outbound program.

Our current inbounders are doing very well and have settled in nicely. Paul is with a great family through the holiday break. Juli Pearce has offered to host him later in the year, so we may need an additional family to bridge that gap between the two families. Vicky has her first two families set with a bunch of interest for the final period of her exchange.

At this point our needs and concerns are getting all our outbound candidates through the club-level interview process, as well as possibly bridging a host family gap for Paul.

Nancy Stocker and Chad Stamm