

**Rotary Club of Michigan City Foundation  
Board of Directors  
March 28, 2014 - 3:00 PM**

**Minutes of Meeting - March 31, 2014**

Approved by resolution/consensus following 7/26/14

Agreed on all counts:

Bob Rose  
Steve Hornyak  
KP Nfr  
Jim Welborne  
Mike Hackett  
Suzy Vance

**Present:**

Suzy Vance, Jim Welborne, Mike Hackett, and Melissa Westphal Benefiel

**Absent:**

Bob Rose, Steve Hornyak, Kyle Pierre Nfr

The meeting was called to order by Foundation President, Suzy Vance.

**Minutes:**

A motion was made by Mike Hackett to approve the December meeting minutes and Jim Welborne seconded.

A motion was made by Jim Welborne to approve the annual meeting minutes and Mike Hackett seconded.

**Fund-Raising:**

Mike Hackett announced that John Espar will do free amendments to current estate plans for members who include us in their estate plan for the month of possibly September or October.

It was decided that we will use a paper mailed solicitation and an email follow-up for the spring appeal. Jim Welborne will create a 1st draft and board members will review the letter after that. The GOAL is for this letter to be mailed out no later than May 15 subject to review. The letter will include information on how to give online. This was approved by a motion from Jim Welborne and a second by Mike Hackett.

**Scholarships:**

After discussion, it was decided that we will examine other ways to split the \$6,000 currently awarded as scholarships to consider other giving opportunities including Youth Exchange, Peace Fellowships, Robotics, RYLA, and scholarships to specific institutions including Ivy Tech and Purdue North Central. Jim Welborne will look at the costs tied to Youth Exchange. Suzy Vance will speak to AK Smith and Rick Soria. Melissa will present information about scholarship program at PNC at next meeting.

**Legal Requirements:**

Jim Welborne agreed to look into any necessary legal filings for the Foundation.

At next meeting, the spring appeal will be discussed as well as discerning how to allocate \$6,000, and the annual report to possibly be done by Stacey Harris ; Mike Hackett will approach Stacey re: this.

**Financial Report:**

Mike Hackett provided a financial report

Suzy Vance motioned to adjourn meeting and Jim Welborne seconded.

**NEXT MEETING: Thursday, July 1 at 3 p.m. Changed to Tuesday**