***THE OVERLAND PARK ROTARY CLUB FOUNDATION***

P.O. Box 7558, Overland Park, KS 66207-0558

***- SERVICE ABOVE SELF* *-***

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**MINUTES**

**Board of Trustees Meeting**

**December 21, 2015**

**Hallauer Law Office**

**4707 College Boulevard**

**Suite 105**

**913-345-0000**

***“Empowering children, youth, and young adults to develop their potential to make a difference in their lives and their communities*.”**

**Present:** D. Lauffer, W. Byrd, B. Robb, B. Sullivan

**Absent:** C. Barash, T. Reedy, D. Hallauer, J. Courtney

**Call to Order:**

The meeting was called to order by B. Sullivan.

**Approval of Minutes:**

Minutes for November 23 were approved (Lauffer/Sullivan).

**Treasurer Report**

D. Hallauer provided an update on Foundation financial status. We have $24,444 in the checking account and $451,846 in the Schwab account. Report approved (Byrd/Lauffer).

There was some discussion regarding the grant to Johnson County Libraries. Approval was given and Donna will make the notification.

Barry gave an update regarding individual pledges to Deanna Rose project as of 4Q2015. Barry will work with Pam to address history of payments for Deanna Rose project.

**YLI Update**

Donna said that the YLI committee is looking to restructure duties of the executive director. She will be asked to focus on curriculum and student recruitment. Current thinking is to hire a clerical person to assist the executive director. Hours and salary for both positions to be determined. Anticipate a significant reduction in pay to the executive director, pending outcome of salary review.

The new YLI director has been confirmed, Mike Meyer.

**Individual Grant Requests Update**

Members of the Foundation Board responsible for individual grant management are to contact members of the respective organizations. They will schedule check presentations at upcoming meetings in January and February 2016. Checks will be requested by Deb, prepared, and held within the “briefcase” for distribution as required.

**Foundation Annual Report**

The 2015 Foundation Annual Report will be finalized and presented at the upcoming January 18th Club meeting. Elections for 3 new Foundation Board members will also take place at this meeting. **(Post-Meeting Note: Election of new Foundation Board members has been delayed to January 25th Club meeting).** A list of potential candidates was prepared. It has been decided to expand the number of Foundation Board members from six to eight (unanimous vote of 4 members present).

**Other Business**

None

The meeting was concluded.

**Next Meeting Date**

Next meeting will be 25January 2016 at Hallauer Law Office.

*The Overland Park Rotary Club Foundation is a §501(c)(3) non-*

*profit Kansas organization, which fosters and supports charitable*

*and educational programs in fulfillment of the object of Rotary*

*and the Overland Park Rotary Club*