

Rotary Board Meeting
June 14, 2022
4:00 pm
Zoom
Minutes



Board meeting opened at 4:04 pm.

Approval of May Board Meeting- Andy moved to approve the minutes, Karen seconded- minutes were approved.

President Pyko recognized outgoing board members Lee Morris and Shelley Woodard for all the good work they contributed during their term. We could have done everything we did without them.

President Pyko recognized incoming board members for 2022-2025 Karen Streeter, Michael Odupitan, Susan Alexander.

Strategic Plan 2022-2025

Steve Knoll presented the strategic plan for approval. He indicated that the three areas of focus for the plan include culture and engagement, recruit quality people to the club to increase diversity and engagement, create a noticeable impact of service projects.

Steve moved that we approve the Strategic Plan, Vince seconded, motion approved.

Review and Approve 2022-2023 Budget

Steve reviewed the budget and explained the items and the impact of our changing membership model.

Marie made a motion to approve the budget, Zach seconded. Further discussion occurred.

Andy Thompkins called the vote to question. Motion approved.

Financial Report 2022

John discussed the outstanding overdue dues requesting we clear the accounts and move forward with a clean financial slate from here forward. We will review it next month.

Steve moved to approve the financial report, Lee seconded, the motion was approved.

Meeting

Executive committee looked at other models based on the long-term sustainability of a hybrid program. The Board had a good discussion of options. We will begin focusing on in person and filming to post to our YouTube channel after our meeting.

Marie made a motion, Andy seconded, motion passed.

Discussion about identifying a caterer for a longer period so we can plan better. We will continue to look at this for each quarter. A sub team will work on the details of the catering implementation.

District Grant

Marie is submitting the preliminary report of the District Grant by June 30th. District Grant application process is in the works. Karen and Steve will pull together a meeting to figure out details.

Membership

Scott Van Genderen's application for consideration.

Lee motions, Andy seconded, motion approved.

Checking Account Signature approvals

Signers on our checking accounts

Marie Pyko, Vince Frye, Steve Knoll, Zach Ahrens and John Wall

Andy made a motion to approve the signatures on checking account.

Steve seconded. Motion Approved

Andy made a motion to adjourn, Steve seconded, Motion Approved