**Revised Stillwater Sunrise Rotary Board Minutes**

**October 22nd, 2020 7:00 a.m. - 8:00 a.m.**

**via Zoom**

**Our Vision (draft)**

**STILLWATER SUNRISE ROTARY is a diverse group of leaders committed to MAKING our local and global COMMUNITIES a BETTER place to live.**

* **Attendees:** Ed Boeve, Margie Horning, Roger Ruetten, Craig Leiser, Wendy Heck, Janis Donnelly, Mel Sullivan, Don Schuld, Kris Bowditch, Ted Nesse, Lonny Stormo, Brent Voight, Dave Waldschmidt, Jon Stillman, Bob Gray, Mark Fisher, Rick Heidick
* **Previous Board Minutes - Margie Horning** 
  1. Minutes from September 24, 2020 board meeting approved with no changes.
* **Finance Report (attached) - Roger Ruetten** 
  1. **Balance Sheet –** Reported dated October 19, 2020, presented and discussed.
  2. **Income Statement -** Report dated October 19, 2020, presented and discussed
* **“Quick Action Items”** 
  1. **Sponsor incoming Exchange Student for 20/21 (Kris B.)** The Board approved sponsoring a foreign exchange student for the 2021-2022 school year.
  2. **Transfer $1,000 grant for Prior Lake project (Margie H.)** The Board approved transferring the $1,000 donation to Prior Lake Rotary for their global grant to provide clean water, security fence for a school and educational training for the Nakivale Refugee Camp in Uganda. The original grant in The Gambia could not be completed due to COVID-19 issues.
  3. **Club Vision Statement (draft at top of agenda)** There was much discussion regarding the vision statement or statement of purpose as presented. Much of the discussion centered around the definition of a vision statement versus a mission statement. Several Board members offered to assist the Vision Team with tweaking the statement.
* **Club Visioning Draft Master Plan** 
  1. **Rick Heidick** presented the three-year master plan to carry out the focus areas, priorities and goals that were results of the Club visioning session October 8, 2020. The master plan covers all the major points generated at the visioning. The next steps will be to secure the individuals to lead each area. The Vision Team will present the results of an already well formulated plan at the November 17, 2020, meeting.
* **Rotary Foundation connection recommendation** 
  1. **Lonny Stormo, Foundation Team Leader**, presented some ideas to strengthen the Club’s commitment to The Rotary Foundation. As a District Foundation Coach, Lonny has come across many best practices from the clubs in the District. Creating a culture **OF DOING AND GIVING** is paramount in the plan. He wanted to make sure that the Board was aware of the venture and supported the plan. As a Club, we have an opportunity to use this newly expanded culture to generate excitement among the members, gain new members who embrace the culture, foster more giving to the foundation, get more participation in our grants and ultimately be able to do more good in our community and the global world.
  2. As part of this plan, we will work on showing club members with more clarity - what it means to author a district or global grant and the positive impact they have on the communities touched by them. The Board is also committed to doing a better job at telling our stories in order to gain more visibility.
  3. **Club Committee Formation** – Lonny will be asking for club members to be part of this Team.

**Other Concerns**

* 1. **Strive Update (Brent V.)** No activity this fall. But there is a slight possibility that things might change in January.
  2. **Other School Connections Update (Dave, Mary, Don, et.al.)** Dave Waldschmidt reported that he attended a district Zoom meeting on Literacy and volunteered to be part of that group. The District group is very lucky to have Dave as a Team member.
  3. **Literacy -** There is dialog with the school media folks concerning ways to get books safely in the hands of the students. More on that as the conversation moves forward.
* **Old Business** 
  1. **Deer Fund-Raising Project Support** – the assembly of the deer is going well. Rich Cummings is handling the assembly crew – the goal is to have enough people to safely work each time slot. . The marketing group will be meeting next week to figure out the best way to sell the product.

**Upcoming Events**

* 1. **Rake a Difference AND World Polio Day on October 24th (Ed & Jon S.)** (depending on the upcoming weather, Rake-A-Difference may be postponed for a few weeks)
  2. **Board Meeting November 19th**
  3. **November Social Connection Opportunities –** Virtual Happy Hour Thursday October 29, 2020, 5 – 6 PM. Wendy will be planning a fun event that will entail Halloween Wear, stories and a special Autumn cocktail.

**Board Meeting Schedule - Thursday, November 19th, December 17th, all meetings begin at 7:00 a.m. via Zoom, adjourn by 8:00 am. 2021 schedule will be posted by November.**

All of our meetings (board, membership, happy hour, committees, etc.) will use this link:

<https://zoom.us/j/2835449002?pwd=dklqVmZzVE1pNUxvVjVVYStQcGJlUT09>

If you're a do-it-yourselfer:

Meeting ID: 283 544 9002  
Password: Boeve

If you can't join by computer, you can join by phone:  
Phone: +1 312 626 6799 US (Chicago)  
Meeting ID: 283 544 9002  
Password: 528423