Allentown West Rotary Club Board Meeting minutes for 9/19/17

Call to order: 7:15 – Jeanne Shipe

Present: Jeanne Shipe, Herb Klotz, Chris Blechschmidt, Len Salines, Dan Crane, Amir Famili, Joe Goll

Absent: David Caccese, Mike Gschwendtner, Bill Weber, Geoff Legg, Mitch Huston

Approval of minutes from last meeting: Joe made a motion to accept, Len 2nd the motion, motion passed.

Secretary’s report: We reviewed attendance and outstanding dues. **Joe Goll** agreed to contact Dale Hostetter, Lise Twiford and Candi Cain-Borgman to understand their intentions with regards to continuing their membership in Allentown West RC.

Treasurer’s report: Report was presented by Chris. Treasurer’s report was approved. Amir made the motion, Jeanee seconded, motion passed. We need to ensure that the address on the AW Foundation (501c3) has been updated. **Chris Blechschmidt** will confirm with Chris Basile.

Sargent at Arms report and PR Report: Mitch was not present.

Club Service Report: Nothing to report.

Fundraising Report: Nothing to report. Tempting Tastes on schedule.

Membership / Evening Meeting: Herb reported that there are ten active members that we will lose this year. We need to emphasize membership recruitment to replace these lost members.

A policy was proposed to pay dues in full for the Interact Advisor at both Parkland and Northwestern, so that they are both active members of our club. Dan made a motion, Jeanne seconded, motion passed.

A policy was proposed for a business/non-profit membership where the organization pay for one member ($200) who is named as the active member. The business/non-profit can send multiple people to meetings and service events. Amir made a motion, Chris seconded, motion passed.

A policy was proposed for family membership where the first member pay the full $200 dues and any additional family members from the same household pay $150. Len made a motion, Amir seconded, motion passed.

**Herb** will draft by-laws revisions reflecting these policy changes for next month’s board meeting.

Youth Service report: Bill was not present.

Possible Candidates for Service/Foundation slots: The board recommended that president Mike ask John Scott to be Foundation chair. Herb will talk with Mike about ideas for Service and International chairs and Miracle League Halloween event.

Dictionary Project: Amir indicated that the dictionaries are being ordered. There will be a labeling party at his house in the near future. He will announce it at the meeting on Wednesday.

Other business: Club Program idea: Amir suggested that we should invite one corporation every month to give a program at our club meeting. **Amir** will work with **Jeanne** to coordinate.

Hurricane Harvey & Irma relief: It was proposed that we ask for money for Shelter Box as part of a district-wide program. Due to lack of time, tabled until next month’s meeting

8:30 meeting adjourned. Next meeting is 10/17/17

Submitted by,

Herb Klotz