

ROTARY CLUB OF EAST MOLINE/SILVIS
BOARD OF DIRECTORS MEETING
August 18, 2016

ATTENDANCE

President Terry Westbrook, Rob't Greene, Sherri Coder, Doug Reynolds, Chris VanSpeybroeck, Tony Columbia, Jim VanSpeybroeck, Jim Nelson, Bettie Truitt, Tom Conrad, Jim Grafton, and Megan Petersen were present. Mardy Strayer was absent.

APPROVAL OF MINUTES

The minutes of the July 21, 2016 board meeting were presented. A motion was made Ms. Truitt, seconded by Mr. Conrad, to approve the minutes of the July 21, 2016 board meeting. Upon voice vote all voted in favor. Motion carried.

FINANCIAL STATEMENTS

Ms. Petersen presented the Balance Sheet as of July 31, 2016 and Profit & Loss Statement for the 1 month ended July 31, 2016. Discussion was held on the accounts receivable older than 90 days. Establishing a collection policy was also discussed, with Ms. Truitt offering to bring examples of other club's policy to the next meeting. A motion was made by Mr. Nelson and seconded by Mr. Conrad to accept the financial statements. Upon voice vote all voted in favor. Motion carried.

2016-2017 Proposed Budget & Goals

A motion was made by Mr. Reynolds and seconded by Ms. Coder to approve the plan as presented. Upon voice vote all voted in favor. Motion carried. President Westbrook indicated that he would be working on a club policy in regards to email voting.

MEMBERSHIP

President Westbrook indicated that a co-chair is still needed to serve with Pastor Culley.

LITERACY

Mr. Greene informed the board that he will be setting up a meeting with the Moline Rotary Club to discuss a joint literacy project.

OTHER BUSINESS

President Westbrook informed the board that he is setting up a meeting with Moline Rotary Club to discuss joint fundraising opportunities. The board discussed various fundraising options with a possible Trivia Night being looked into and brought back to the board for further discussion.

The board was informed that the East Moline Citizen's Advisory Committee voted against holding a Citizen's of the Year banquet this year. This banquet includes celebration of the Rotarian of the Year as well. Discussion was held on options to recognize the Club's Rotarian of the Year. Options will be discussed further at the next board meeting.

ADJOURN

A motion was made by Mr. J. VanSpeybroeck and seconded by Mr. Columbia to adjourn. Upon voice vote all voted in favor. Motion carried.

Minutes submitted by,
Megan Petersen

11:50 AM