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**CRANBERRY ROTARY CLUB**

MINUTES OF MEETING January 23, 2018

Rose Schneider YMCA at Noon

**President Shavonne** introduced the meeting with the Pledge of Allegiance, the prayer and the song.

**Attendance:** Sinagra, Budney, Anna, Astarb, Sitterly, Hudac,Whipple, Dunmire, Marshall, Gales, Ayres, Julian, Shultz, Clautti, Hricz, Calhoun, Pappas, Mason, Savoroski, Elliot, Sandherr, Hewko and Novakovich.

**Guests:** Jonathan Calhoun, Zeina Safi and Beth Marshall

**News to Note:**

Beth Marshall, Assistant District Governor, gave an update on District events. There is a pin to purchase. Advertisers for the new 2018 Directory should have their ads in asap. She also supplied information on Disc Golf for anyone interested in contacting them for a speaker presentation.

Dave Elliott and Denny Mason were honored as Paul Harris fellows.

**Treasurer Report: Ken Sinagra**

Ken gave a detailed report on the Night at the Races. There are still many open slots for volunteers. We need to sell 20 more horses; we have 80.

**Secretary** **Report**: **Linda Clautti**

Linda reminded everyone to sign in, as she uses that sheet for attendance. The badges were handed out. Please keep them with you.

**Presentation: Strategic Planning Draft: Linda Clautti**

Linda delivered the results of the Strategic Planning Survey. She mentioned all comments that were made. She also talked about the most positive aspects of the survey, and what areas indicated a need for review. From the survery results, her committee came up with five goals and action plans for each. She passed out the sheet describing those. She will email everyone a copy of the survey. Comments and suggestions on the draft should be emailed to her by Feb. 20th. Her committee will then add/delete items as needed. She stressed that a strategic plan is a work in progress that should be reviewed yearly for modifications. All projects should be aligned with the strategic plan as to their “fit” for the organization and their effectiveness.

**Foudation Report: Dan Novakovich**

**Schedule of Events**

Jan. 26 **NIGHT AT THE RACES…7pm**

March 18 Bowling at Family fun Bowling Center

April 14 Tree Planting

August 14 **Golf Outing at Cranberry Highlands**

September 9 Suicide Prevention and Awareness Walk

June 23-27 Rotary Convention in Toronto, Canada

July 14 Annual Golf Ball Drop Fundraiser

**Presentation Preview (Presentations are allotted 20 minutes.)**

Jan. 23 Governor Awards: Strategic Planning

Jan. 30 Carrie Ohorodnyk: Kathy Hensler, R.S. YMCA: Healthy Living Director

Feb. 13 Ken Hricz: Virgil Huges, New Vines International on Economic Development

Mar. 13 Curt Whipple: Daryl Metcalfe, PA House of Representatives

Mar. 20 Greg VanHoose: Ron Trout,, Chick Fil A’ Operator

Mar. 27 Kristy Gales:

Apr. Jim Sandherr

Apr. 17 Richard Dunmire

Apr. 24 Mark Pappas

May 8 Linda Andreassi

May 15 Cris Hudac

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Dr. Linda Clautti

Club VP/Secretary

**\*PLEASE SEE INFORMATION BELOW FOR ROTARY SERVICE EVENTS\***

**ROTARY SERVICE EVENTS 2017-2018**

DATE EVENT PLACE PURPOSE FUNDS RAISED

7/3 Concerts in the Park Cranberry Park Rotary funds

7/20 Concerts in the Park Cranberry Park Rotary funds

7/27 Concerts in the Park Cranberry Park Rotary funds

8/3 Concerts in the Park Cranberry Park Rotary funds $ 1,910.00

 (all concerts)

7/15 Community Days Cranberry Park Rotary funds $ 1,102.00

8/3 Rotary Gardens Service

8/3 Golf Outing Cranberry Highlands Rotary funds $16, 634.00

8/8 Highway Clean-up

8/10 Dunmire Social Event

9/12 Senior Luncheon Jaycee Shelter

9/17 Suicide Prevention Walk North Boundary Park $ 6036.00

10/5 Senior Bingo CranberryPlace N/A

12/22 Joint Christmas Party Cranberry Community Center

**ANNUAL FOUNDATION FUND TO DATE: $2200.00**

**POLIO FUNDS TO DATE: Approximately $600.00**