

**BOARD MEETINGS OF
ROTARY CLUB OF THE NORTH FORK VALLEY
AND
ROTARY CLUB OF THE NORTH FORK FOUNDATION
March 14, 2018
1:15 PM
Paonia Public Library, 2 Third Street, Paonia, CO 81428.**

Meeting Minutes

Directors Present:

James Schott - President
Bain Weinberger - Secretary
Sarah Bishop - Treasurer
Francois Pretorius - Foundation Chair
Glen Dahlgren
Jacque Gannon
Suzy Coombe
Greg Thompson

Directors Absent:

Barb Heck - President Elect
Pam Bliss - Service Chair
Felix Belmont - Scholarship Chair
Karri Polson

President Schott presided. A quorum was present.

APPROVAL OF AGENDA

Agenda approved unanimously.

MINUTES

January minutes approved unanimously.
February minutes approved unanimously.

REPORTS:

Treasurer

Financial reports:

Profit & Loss Budget vs. Actual Cash Basis report.

Motion: Report accepted unanimously.

Meal costs and payments / "Sometimes" eaters:

There are currently more meals being purchased from the providers than are being paid for by members. There are also members who only occasionally purchase meals at the meeting, while other members pay for meals at meetings they do not attend. The board discussed options for making up the shortfall, and how to appropriately charge those who only occasionally eat.

Motion: A small committee shall develop a new meal policy by the next board meeting where it will be presented for a vote. Approved unanimously.

Review financial safeguards:

A draft Financial Safeguards and Controls document was presented and discussed. Various provisions were added to the draft.

Motion: Adopt financial safeguard policy with additions. Passed unanimously.

Review and adopt Annual Cost:

A document detailing annual costs for each member was presented. The total per month is \$68/member with meals. Contributions to the Rotary Foundation and the Rotary Club of the NFV @ \$100 per each are also encouraged.

Motion: Adopt annual cost document. Passed unanimously.

Membership

100 to 300 invitations to the Membership Event will be distributed and mailed. Sources for appropriate mailing lists were discussed.

Two members have decided to leave the club, one for health reasons and one for business reasons.

Program

There was a discussion regarding how to ensure programs presented at the meetings are tasteful and non-political. It was suggested that the Program Committee be sensitized regarding some recent issues, and that the membership be encouraged to contribute program ideas to the committee. The Program Committee also needs a chairperson.

OLD BUSINESS:

Set the next Business Meeting for the Club:

The next quarterly business meeting will take place in April.

A discussion regarding a review of the by-laws for both the Club and the Foundation was postponed until the next meeting.

Report on Poulos Park:

The club has told the City that we will not put in any funds into the park until it is lit. The City has agreed, but nothing has happened yet. Rotary will contribute toward irrigation, wall repairs and planting.

Fund-raising from both Rotary donors and the public at large was discussed.

NEW BUSINESS:

Inge's plaque dedication:

Will take place at the Library Gazebo at 1:30PM March 28th.

The Club meeting was adjourned and the Foundation meeting called to order by President Schott at 2:38 PM.

FOUNDATION MEETING:

Approve minutes

January – moved and approved unanimously

February – moved and approved unanimously

Treasurer

Foundation Financial Report

Recent contributions to and commitments from the Foundation account were discussed.

The reason for the overdrafts on the club account earlier this year was explained in that there were \$2700 in transfer to the Foundation that should have been in the Club account. This was caused by both bank and club errors

Motion: Accept report. Unanimously approved.

Status of 501 (c) (3)

Status has lapsed, so not currently exempt. Have applied for reinstatement. Cannot apply for funds as 501(c)(3) until reinstated, but can accept donations.

2018-2019 proposed budget

Expenses for 2018 in the black at this point, but will need \$12,000 from Ducky Derby this year for expenses in 2019.

Grants for dictionaries are available.

Fundraising

The Ducky Derby Report emphasized the need more participation.

Planning for the Scholarship Pancake Breakfast is continuing and is felt to be in good hands.

Foundation

Commemorating the 40th anniversary of Rotary Polio funding was discussed.

Better publicizing of Rotary service activities by way of a banner to display when out selling Ducky Derby tickets, on the parade float, and at venues selling tickets for Rotary events was discussed.

ADJOURN (Next MEETING : April 11, 1:15 pm Paonia Library meeting room)

Motion: to adjourn at 3:07 PM. Approved unanimously.