



Rotary Club of Madison
BOD Agendas for Club and Foundation
10 April,2025

8-8:05am - Pledge, Payer, Guests, Announcements, Other items

8:05-8:30 - Club Agenda:

- Club minutes from 13 March,2025 - review and comment – modify page 2, para 2 – remove last line mentioning termination.
- Treasurers report for the Club account
 - Club Dues update
- Old Business – What is the balance needed for the Warm the Children account – reference page 2 of the march minutes.
- New Business:
 - Carnival status - establish committee? Jeff, Lisa, Mike, Robin, Janet, David, Rob, Susan – discussion?
 - May Day of Service - identify projects - May 17; Autumn Rehab garden work; \$needed?
 - Club Dues – discuss new dues amount – Treasurer input, By-Laws modification to use sponsor funds or leave open to interpretation?
 - Uganda Well Update - Mike I
 - Consolidated Student of the Year event update - 5pm, 7 May, 2025, Fellowship Hall, 1st Congregational Church - JoAnne S is the lead; Funding budgeted = \$350; expenses include plaque engraving (for perpetuity); Roberts food donation - \$?; Flowers – donation?; \$100 per student donation to their charity
 - Club Runner Web&management system? – Lisa & Fred provide input & open discussion. District is switch to CR soon.
 - RCoM Committee Fills – Identify 2025-26 Committee seat fills
 - Other items?

8:30-8:55 - Foundation Agenda

- Foundation Minutes from 13 March, 2025 - review & comment
- Treasurer's Report for Foundation accounts
- Old Business –
 - Dictionary status – events at Jeffrey & Ryerson – identify lead for distribution
 - Peace Committee - Sophie & Lisa - selecting winners & SOTY recognition - awards at the Student of the Year event
 - Carnival expense reserve - \$3000 mentioned; discussion & decision.
- New Business:
 - Carnival Sponsors - build on the 2024 effort & build on last year's success - recognize donors throughout the year
 - Confirm RYLA – 4 students proposed funding of \$1500 – 2 from the RCoM and 2 from Interact
 - Jim S Scholarship - \$2500; 21 applications with names redacted; Rubric has four categories for screening and subsequent ranking; three members to review & score the applications – Donna, Valinda, Fred; can Nancy S be included in the final selection of the top candidates and possibly present the scholarship at the hand ceremony?
 - Adult Continuing Education Scholarship - proposal discussion to include eligibility, possible amounts, in-residence and/or online, application timing & simple one page application with rubric
 - Review of Foundation Income – Robin to discuss review of foundation income
 - President Elect Financial Review -
- Donation Status – How much has been spent; How much is left?
- Donations proposed – Habitat for Humanity
- 8:55-9am - Happy/Sad \$, Raffle, 4 Way Test, Adjourn