

Madison Rotary Foundation Board of Directors Meeting

Club Minutes February 13,2025

Attendance: J Cairns, R Stevens, S. Monks, J. Sandella, S. Wagner, David Moore, Paul Schott, Cory Tyler, Robin Miller-Steward, BJ, Michael Perry, Diane D, Lisa Daniele, Orlando P.

Meeting Called to Order 8:06am

Minutes: Susan W 1st, Lisa D 2nd review minutes

Discussion: Club Minutes

Old Business:

- Dues to be reviewed in terms of who owes
- Amazon reorder to be addressed.
- Increase awareness for warm the children

Accept the Minutes: Janet 1st, Steve 2nd

Financials: Treasurers Report

Accept Treasurers Report: Janet 1st, Mike 2nd

Discussion:

- Club balance
 - o Dues, Happy Dollars
 - o Sponsorship as a way to increase revenue

Approve Financials: Paul motions for approval. Steve 1st, Jeff 2nd

New Business:

- Send out the application for Adaline to the club
- The Bank account needs a new signer for the Grants
- Diane: Souperbowl is coming and crock pots are in need to be delivered and labeled with the owners name.
- Valentines Day Caroling
- My day of service May 17 Project?
 - o What is the right project to work on. Are there ideas for a project
 - o Help people or projects in need that have been vetted.
- Rotary Signs: Put up signs for public image, find a grant within Rotary to pay for it.
- 3D printer funding?

Motion to adjourn: Janet 1st, Lisa 2nd

Foundation

Start: 9:04am

Motion to accept: Scott 1st Janet 2nd

Janet motion to approve treasurers report

Approved: Janet 1st Steven 2nd

Discussion:

- Janet question on investment fees \$900/ quarter
- 5 total shcholorships a mix between 4 year university and trade school

Financials:

Janet net income decreased because of donations

- 10,707.78 more money out and in
 - o Based on cash flow
 - o List of donations thus far

Approve Treasurers report: all in favor

Old Business:

- Sponsors for the carnival in need
 - o July 16-19 wed- sat
- Dictionary program: Eileen Banish might be able to help David M.
 - o Schools 3rd grade classes in two schools
 - o Janet: Craige needs to order them but the number of dictionaries in unknown.
 - o Paul to discuss with his wife. She might know the number needed.
 - o Discussion about combining the Read Aloud and Dictionary projects on the same day.
 - Is this a good idea?
 - Jeff, Mike, Lisa to be readers
 - David: 2-3 people needed to go to each class with dictionaries
- Money for Feed our Neighbors
- Special Olympics promotion. Diane and Robert to create steps forward
- Peace Community: 4 submissions Steve M has one of them
- RYLA: Invite the students to the student of the year event
- Donation list approved (see list of approved donations)
 - o Neighbor to neighbor
 - o Feed your Neighbor
 - o Etc
- Robert: discuss the Well Project as it relates to Uganda and the 25 well goal
 - o Robert is the head of the project.
- Motion was made by Robin/ seconded by Janet and approved for the Rotary Club of Madison to act as the lead club for the Uganda Water and Global Peace Global Grant. A separate checking account will be established with Guilford Savings Bank with the same signers as our other accounts.
- Steve Monks won the 50/50 raffle and will be donating his \$121 to the Madison Food Pantry

- Adjourned 9:50 am