NOVEMBER 17, 2020

ROTARY CLUB OF LAKE FOREST PARK BOARD MEETING

The meeting was called to order at 5:08pm.

Board Meeting Minutes:

In attendance were:

JP Mahar, Robin Roat, Linda Holman, Ed Belcher, Ed Sterner, Norman Lieberman, Christy Piscitelli, Claire Conway, Heidi Shepherd, and Larry French

Secretary’s Report – Larry

* The minutes of the October Club Board meeting were reviewed.
	+ Motion to approve – Christy, Second – Claire

Motion approved unanimously.

* Larry reported that the recent Membership Policy and Procedure was adopted with voting by email resulting in 9 For, 0 Against, 0 Abstain.

Treasurer’s Report – Ed B.

* The Club budget had been shared and comments were made by Ed B.
* Member dues status was discussed.

Community Services – Linda

* Shop With A Cop funds are available.
* Gave Sharing Tree update by Larry. Club Board members will each have a short list of members to contact and follow for auction support.

Educational/Vocational – Claire

* Nothing new since last meeting.

International Services - Ed S. and Larry

* The Global Grant is being revised again at the request of RI.
* Mary did a great recap of the “active” projects for the ISC.

Youth Services – Christy and Heidi

* Interact is making blankets.
* Head sets are on their way to Ronald Commons students.
* Briarcrest has asked for a scholarship.
* George Piano is working on the “punch list” for the our space at the Mall.

Membership – Robin

* Lisa and Dash are still interested in being active with the Club. At present the are “Honorary”
* Heidi has been in contact with Jill, an interested party, and will follow through.
* Mary S. has approached the manager of Bank America re membership with our Club.
* Please share the Rotary District Newsletter with your family and friends.

Peacebuilders – Norman

* RI acknowledged us a Peace Builder Club.
* Details of a contest – What Peace Means to Me – were shared. Open to all ages. Prizes are being considered.
* Remember that the Peacebuilder pins are at Claire’s house. Contact her to pick one up for yourself. They are free to Club members.
* Should this committee be under Community Services or not?
* Proposal was brought forward for discussion that it be a Standing Committee with a non-voting Chair, and no Club budget at this time. More discussion next meeting.
* For it’s own budget from the Foundation, a Bylaw amendment is required. The Club budget is the operational budget and not where committees get their funds.

Old Business - Ed S.

* Search continues for Committee heads for 21-22. Club needs to entice new and ‘silent’ members to step forward.
* Search for President Elect will continue in December.
* Discussion on the next steps for Chef Eldon’s stipend when it expires at year’s end. This will be the next Board meeting agenda.

New Business

* Meeting adjourned before all business was discussed. An additional December meeting is scheduled for TUESDAY, DECEMBER 1st, 4:00PM

The meeting was adjourned at 6:10pm Motion – Linda. Second – Heidi.