

AGENDA - BOARD MEETING

Rotary Club of Atascadero
2015/2016 Board of Directors
1:00 p.m., June 23rd, 2016

Rabobank Conference Room, Atascadero

Board Members Present:	Board Members Absent:
Tom Zirk, President Ryun McCrory, Treasurer John Neil, President-Elect John Hollenbeck, Past President Ken Weathers, Executive Secretary Steve Hodgson, Membership Diane Rehfield, Rotary Foundation Ron Mead, Club Service John Sanders, Community Service Paul Parotti, Youth Service Charles Bourbeau, Programs	Drew Lewis, Secretary Cherie Jones, International Service Rich Johnson, Vocation Service Cory Black, RYLA/International Student Carmen Burton, Public Relations

1.) CALL TO ORDER and WELCOME (Zirk): A quorum was present. Tom Zirk called the meeting to order at 1:02 p.m.

2.) INTRODUCTION OF GUESTS (Zirk): no guests present

3.) APPROVAL OF AGENDA (Zirk): A motion was made by Ken Weathers to approve the agenda, seconded by Ron Mead. The motion carried unanimously.

4.) APPROVAL OF MINUTES (Zirk): The minutes from the May 26, 2015, meeting were presented. A motion was made by Ken Weathers to approve the minutes as presented, seconded by John Sanders. The motion carried unanimously.

5.) TREASURER'S REPORT (McCrory):

No report

6.) OLD BUSINESS:

Continuing Resolution (Zirk): Tom Zirk reviewed changes to the Continuing Resolution for the Rotary year ending (RYE) June 30, 2016. The following changes were proposed:

1. Revise the effective date of the Continuing Resolution to July 1, 2015 through June 30, 2016.
2. Section I.D, Bulletin – delete “...and is known as *The Rotary Axle*.” from the first sentence.
3. Section I.E, Early Departures – revise the last sentence to read “Members that *are not exempt* and depart...”
4. Section II.B, Meetings – revise the special meeting date and time with the District Governor to Wednesday, September 23, 2015, at 10:45 a.m.
5. Section III.A, Bank Accounts – revise name of the banking institution for the checking account to “Rabobank”.

6. Section III.B, Authorized Signatures – revise the signatories to the checking accounts to: Tom Zirk, President; Drew Lewis, Secretary; and Ryun McCrory, Treasurer.
7. Section III.C, Directors Compensation – replace the entire section with “Directors and officers shall not be compensated.”
8. Section III.D, Fixed Assets – revise the approval limit for purchases to \$300 from \$1,000.
9. Section III.E, Budget – delete the entire last sentence that begins “(NOTE: AN ITEM ON”
10. Section V.A, Firefighters’ BBQ – change the name of the “Firefighters’ BBQ” to the “Public Service BBQ”.
11. Section V.A, Joint Boards Meeting – Replace the first sentence with “The present Board will host a joint meeting for the Boards near the end of the current Rotary Year.”
12. Section V.A, Take the Lead Conference – delete “(formally known as the Leadership and Ethics Conference)” from the event title.
13. Section V.B, Atascadero/Paso Robles Football Team Lunch – revise the committee responsible for coordinating the event to Club Service from Youth Service. Revise the location of the lunch to Paso Robles from Atascadero. Revise the year of the lunch to 2015 from 2014.
14. Section VIII.B, Member Profile/Exemption – replace “will” with “may” in the first sentence.
15. Update the signatories to the resolution to Tom Zirk, President and Drew Lewis, Secretary.

A motion was made by John Neil to approve the changes to the Continuing Resolution for RYE 06/30/2016, seconded by Ron Mead. The motion carried unanimously.

Budget, RYE June 30, 2016 (Zirk): Tom Zirk introduced the draft budget approved by the Board at its meeting on May 26, 2015. Tom proposed changing the income from the Bertha Shultz Ice Cream Social to \$200 from \$0.

Ken Weathers discussed concerns he and others had with past budgeting practices. Specifically, the relying on the expenditures from previous years’ budgets to estimate future expenditures. He felt that this practice lead to “budget creep” for certain expenses such as the Joint Boards’ meeting and the RI conference travel allowance. He also presented an analysis that indicates contributions to the club may be used to support club activities versus the program for which they were be intended. He gave the example of recognitions as one source of funding where the intent on the use of the funds was not clear. He believes the club should be transparent on which funding sources are used to support club activities and which are to be considered contributions for a specific program.

After discussion by the Board, a motion was made by Steve Hodgson to approve the budget subject to the formation of a finance committee of at least three members that will

review the budget on a quarterly basis, seconded by Paul Parotti. The motion carried unanimously.

7.) NEW BUSINESS:

No new business

8.) COMMITTEE REPORTS:

No committee reports

9.) ADJOURNMENT:

At 1:57 p.m. a motion was made and seconded to adjourn the meeting. The motion carried unanimously.