

THE ROTARY CLUB OF LAS VEGAS, SUMMERLIN

BOARD OF DIRECTORS MEETING

SEPTEMBER 11, 2023

C.T.O.: 5:36 PM

ATTENDANCE: RIZZO, WHITE, FINDLEY, SMITH, RITT, DAVIS, HOLDEN, ROGERS, PRICE, TURNER, ROTH (remote), BRIDEL

HOUSEKEEPING: PRESIDENT REQUESTS SECRETARY TO SEND MINUTES OF EACH MEETING OUT PRIOR TO THE NEXT BOARD MEETING SO VOTING/CORRECTION OF THE MINUTES CAN BE DONE VIA E-MAIL IN ADVANCE OF THE MEETINGS.

-JULIE HIGGINS WILL BE HELPING WITH AUCTION ITEMS (AS PER G. RITT)

SECRETARY'S REPORT:

-MEMBERSHIP APPLICATION FOR BRETT MC ANNANY PRESENTED AND APPROVED BY THE BOARD

-FIRST NOTICE FOR ALTOBELL & MC ANNANY APPLICATIONS FOR MEMBERSHIP TO BE SENT TO CLUB MEMBERS TOMORROW.

-MEMBER **SOPHIA BUTLER** WHO REPRESENTED SAFE NEST HAS RESIGNED. SOME DISCUSSION RE WHETHER JULIE HIGGINS WOULD BE RETURNING TO CLUB OR COULD APPOINT ANOTHER REPRESENTATIVE FOR SAFE NEST.

-MEMBER **MISTI LUND** HAS RESIGNED FROM THE CLUB BOARD. PRESIDENT STEVE TO SPEAK WITH MICHELLE CHO TO SEE IF SHE WOULD CONSIDER THE POSITION. IF SO, FINDLEY WILL COMMUNICATE TO THE BOARD AND A VOTE CAN TAKE PLACE VIA E-MAIL.

MEMBERSHIP COMMITTEE LINDA DAVIS

-MEMBERSHIP MEETING IS 9/12 AT 5:30 ZOOM.

-6-7 PEOPLE HAVE BEEN CHOSEN AS FIRST COMMITTEE OF MENTORS

-DISCUSSION AGAIN ABOUT GETTING NEW PEOPLE INVOLVED IN CLUB ACTIVITIES/COMMITTEES.

-CONSIDERING DEVELOPING A PHONE TREE.

-TO CONTACT MATT ENGLE RE: IF HE CAN FIND ANOTHER PERSON TO REPRESENT SAFE NEST AS CLUB MEMBER.

DISCUSSION RE MEMBERSHIP: PEOPLE SHOULD BE ASKED TO PLEDGE TO A COMMITTEE UPON THEIR MEMBERSHIP INTO THE CLUB. ALSO DISCUSSED HOW HAVING A BOARD MEMBER AT VARIOUS TABLES SPEAK WITH ATTENDANTS TO HAVE THEM PLEDGE TO COMMITTEE AT THE BREAKFAST MEETINGS.

CLUB TREASURER'S REPORT MICHAEL TURNER

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-REPORT ACCEPTED AS PRESENTED

-EVERYONE IS UP TO DATE ON DUES

-A FORM TO BE DEVELOPED AND USED FOR THE CHARITABLE ACCOUNT (IN AMOUNTS OVER \$300) AS FUNDS ARE NEEDED FROM FOUNDATION. NO DECISION WHO DEVELOPS THIS OR IF ONE IS ALREADY IN EXISTENCE?

-JASON HIRSH HAS BEEN TERMINATED FOR NON PAYMENT OF DUES.

-NO OTHER TREASURER ISSUES.

FOUNDATION JUDY PRICE CPA, TREASURER

-IN THE INTEREST OF TRANSPERENCY, ALL FINANCIALS, CLUB AND FOUNDATION, CAN BE FOUND ON DACDB. SHOULD AN INDIVIDUAL HAVE A ? JUDY WILL BE HAPPY TO PROVIDE A WRITTEN REPORT UP REQUEST.

-FOUNDATION TREASURER'S REPORT AS WELL AS A BUDGET SUMMARY FOR THE FOUNDATION WERE GIVEN TO ALL BOARD MEMBERS. THE CHARITABLE BUDGET IS ALSO FOUND ON DACDB.

-STRESSED THAT THE FOUNDATION NOW HAS A BUDGET AND CLUB PAYS OUT ALL DONATIONS FROM THE FOUNDATION

-FOUNDATION CURRENTLY HAS \$174,000.00.

-OPERATING EXPENSES FOR THE FOUNDATION IS APROX. 10K ANNUALLY.

-NOW THERE IS INTEGRATION OF THE FOUNDATION WITH THE CLUB.

-AGAIN STRESSED USING DISBURSEMENT REQUEST FORMS FOR SUMS OVER \$300

JUDY STROGLY SUGGESTED THAT THERE NEEDS TO BE DEVELOPMENT OF A DOCUMENTATION OF PROCEEDURES FOR THE TREASURER. PURPOSE BEING THAT IF SOMEONE HAD TO STEP INTO THE TREASURER'S POSITION THE TRANSITION WOULD BE EASIER. NO MOTION WAS MADE TO DEVELOP THIS.

FUNDRAISING JOHN RIZZO

-SOME NAMES ALREADY ON A COMMITTEE BUT STRESSES THAT THE BOARD MUST DO WHAT NEEDS TO BE DONE TO INCENTIVIZE CLUB MEMBERS TO STEP UP AND COMMIT TO A COMMITTEE.

-OUTREACH COMMITTEE RESPONSIBLE TO SOLICIT SPONSORSHIP FOR THE MARDI GRAS EVENT. GLEN RITT REPORTS THAT FORMAL AGREEMENT FORMS USED. ONCE COMPLETED THEY ARE COMMITTED. ALL NECESSARY FORM WILL BE PUT ON THE WEBSITE:

WWW.MARDIGRAS.VEGAS

-PLAN DEVELOPED TO CONTACT ALL PREVIOUS PARTICIPANTS OF FUND RAISERS TO MARKET AND SOLICIT SPONSORS.

-RITT WILL HAVE CARDS PRINTED FOR POTENTIAL SPONSORS AND TO GIVE TO ORGANIZATIONS WHO OFFER UP AUCTION ITEMS

-RIZZO HAS CREATED A MASTER SHEET TO ORGANIZE EVERYTHING:

WWW.SMARTSHEET.COM HE WILL SEND AN E-MAIL TO SIGN UP FOR SMART SHEET

-DISCUSSION RE: CHANGING TICKET AMOUNT FROM \$200 TO \$175 FOR ANY ROTARIAN WHO PURCHASES TICKET TO MARDI GRAS IN ADVANCE. THIS IS A COMMITTEE DECISION.

COMMITTEE REPORTS

PAUL HARRIS ROBERT BRIDEL

-**MOTION:** TO REPEAT THE PROGRAM THAT IF A MEMBER HAS 500 POINTS TOWARD PAUL HARRIS AND PAYS \$250 THE CLUB WILL MATCH THE REMAINING AMOUNT SO THE MEMBER CAN GET THE FELLOWSHIP. MOTION 2ND AND CARRIED.

-COMMUNITY SERVICE MIKE HOLDEN

-9/22 AT 8:30 AM IS DAY OF CARING WHICH INVOLVES MANY CHARITABLE ORGANIZATIONS. CLUB NEWS LETTER HAS THE INFO. GOOGLE THE EVENT TO VOLUNTEER. SPONSORED BY UNITED WAY.

IMORTANT: M. HOLDEN EMPHASIZED THAT WE ALL MUST TRACK OUR HOURS OF SERVICE TO REPORT FOR CLUB PROJECT PARTICIPATION

OLD BUSINESS:

-JUST ONE PROJECT—STEVE FINDLEY WILL FOLLOW UP ON THIS PROJECT

NEW BUSINESS:

-EXCHANGE STUDENT ALLOWANCE TRAIN TRIP AROUND COUNTRY WAS PAID BY ROTARY CLUB IN NORWAY.

-GOVERNOR'S VISIT 9/26 AT DISTILL, RAINBOW AND 215. RSVP ON DACDB

NEXT BOARD MTG 10/9 LOCATION TBD

ADJOURNMENT: 7:02 PM