Rotary Club of North Tulsa

August Board Meeting- 8/3/22

Board Members in Attendance:

 Wallace A. Williams- Board Chair

 Anne Williams- Past President/EarlyAct Chair

 Larissa McNeil- Secretary

 Ron Petty- Treasurer

 Donald Rose- President

Robert Williams

Items of Discussion

* Wallace verifies with Ron that new member Willis has not yet sent is dues. Wallace will check in since she has been shown the different ways to get dues in.
* Larissa McNeil read the minutes from the July board meeting.
* Notes on minutes: Robert Williams mentions that there should be two keys. Ronald Petty misplaced his and has been trying to get a new key from USPS.
* Anne Williams moves to accept the minutes as read. Robert Williams seconds. No one opposes.
* Ron Petty read the financial statement/treasury report for July 2022.
* Notes on report: Wayne C. has not sent in his enrollment information for his Ed Lacey scholarship.
* Missing deposit: Ron found the missing deposit and added it to the end of the year June account.
* Anne Williams moves to accept the treasury report. Donald Rose seconds. No one opposes.
* District Governor visit: Cathy will be joining us on Nov. 17. Be sure it’s on the calendar in enough time so that the club can have a strong showing/attendance during the meeting. (Wallace mention seeing her speak in Sand Springs and she did a great job and the consensus throughout seems to indicate that she’s doing great.)
* District Conference is coming up. It’s on September 10 in Tulsa. We want to encourage members to attend. This year, there is a plan for a conference for kids because in previous years, member attendance has been low due to lack of childcare. The children will have a conference very similar to the adults with registration and meals, etc.
* Jarrod is listed as the President-Elect. However, he’s not located in Tulsa and might not be able to serve. We need to find someone to step into the role of President-Elect.
* Club exchanges: North Tulsa club has been invited by the South Tulsa club to participate in some of their meetings/events. One is tomorrow and requires registration for lunch. Lunch is free but donations requested. The club is meeting at the women’s refuge.
* Conversation moves to lunches for the club. Bob Baker offered to buy chips and drinks for club members while everyone else is responsible for their sandwiches. Wallace Williams thinks that every member should be responsible for the entirety of their own lunch. Donald Rose said that he’d get with Bob to clarify.
* The goal is still to not lose any money on lunches each month.
* Club terminations: There is a lot of discussion about terminating club member Ruth. Wallace has reached out multiple times with no response from Ruth. We have until December to terminate her membership. This is the third year that Jean has not paid dues; maybe consider monthly payment plan? Wallace says that she should likely get the same letter as Ruth (neither of which have been sent.) Wallace says if we don’t get a respond, we should not wait until Dec. 31. Robert makes note that we should drop them, if necessary, before the next count. Donald Rose asks that we put this on the agenda every month until December so that we won’t forget to make this a priority. Ronald puts forth that those who have not paid by Dec. 1 should be dropped. Anne Williams adds that they should pay the balance.
* A letter will go out to those who haven’t paid on Nov. 15 explaining that they have until Nov. 30 to respond and pay, or they will be dropped from the roster. No motion put forth, but everyone agreed.
* There were no remarks from President Donald Rose.
* Anne put forth a reminder from the Club Assembly about going digital regarding monies. Zelle requires a monthly fee. CashApp is an option. Other clubs use CashApp and Donald told Anne to check with the club to see how it benefits them. Anne makes note that that club has backup to cushion them from fees in a way that we can’t. The conversation on digital money sending will continue as we explore the various options.
* Final Thought: Mrs. Lacey, wife of Ed Lacey, has passed. Wallace was unable to provide more information about the service.