Rotary Club of North Tulsa

November Board Meeting- 11/5/22

Board Members in Attendance

Wallace Williams

Ronald Petty

Anne Williams

Larissa McNeil

Sabrina Ware

Robert Williams

Items of Discussion:

* Wallace calls the minutes to order at 12:00 pm.
* President Donald is out on vacation.
* Anne moves that we accept the minutes. Sabrina seconds. All approve.
* Ron reads the financial statement. $343 income; no expenses, $343 net profit; $7574.86 in checking and 10149.66 total for both accounts. Ron moves to accept the financial report. Anne seconds. All approve.
* Jean called on Monday and said that she’s been out of town and there’s a death in the family. She’s unsure if she’ll be able to pay for last year but had intentions to pay for this year. She thought she had the funds this week but doesn’t. Wallace names that although we hope that she stays with us, dues still must be paid. He suggests a monthly plan but she didn’t seem to be interested. He let her know to take a look at where she is and let us know; she has until the end of the month before we have to take her off of the roster. We won’t do anything until we hear back from Jean. Anne also mentions that we’d love to keep her but her attendance hasn’t been favorable. She’s more than a year without payment and that means the club will be liable.
* Wallace says that Bob Baker is trying to make arrangement for us to attend the Day of the Dead celebration downtown at Guthrie Green. He has (or will) put something out to the club to encourage us to participate as a club.
* Anne mentions the debate about getting students into Junior Achievement. After our speaker, Hannah Jarman from Tulsa Changemakers, spoke at our last meeting, we want to try to get our 5th graders into the program to teach leadership skills and service.
* Anne was also tasked with the gift for the 25th anniversary as well as gift for the district governor. Trisha’s son works at an engraving company that specializes in specialty items and was able to get the Irish coffee glasses with the RCNT logo and dates at a rate of $2 a glass and about $5 an engraving. The total cost is less than $10 per glass (order of 2 dozen, which was minimum) and we’ll have one for the governor.
* We still need a president elect and we need a name by December. Donald hasn’t given us any information yet.
* Ross Huffnaggle’s wife passed away; she’d been sick. We should send a card or donate to the foundation in her name.
* At last meeting, we voted to give Phyllis a $75 check for bereavement. We need to get together to create a bereavement plan and brought up to date. Wallace suggests we get a committee together to see what can be done to see how far we can go and what amounts will be given. We want to make sure we’re consistent for each member. Wallace will put it on Donald’s to do list to put a committee together.
* Ron wants to know if there is an etiquette committee because that is our largest income maker. Sabrina, Phyllis, and Trisha are on the committee. We will have the dinner in spring. Ed Lacey scholarship is also in the spring and there is only $2000 for that.
* Wallace mentioned that we should come up with some other fundraiser because we just need more finances. We aren’t pulling anything in currently.
* Ron says we need to go back to make money. Covid in manageable now and people are meeting face to face and we can focus on more fundraisers to make money.
* Anne suggests doing two etiquette dinners, one for elementary ages students and one for the age we normally work with. Wallace says we should plan the event to be larger than our last dinner. We should also make sure everyone in the club gets involved and sell tickets.
* We have not filed income taxes for the current year. The deadline is 11/15.
* Sabrina found the by-laws and will send it out to the board.
* The meeting ends at 12:48 pm.