**ROTARY CLUB OF WEST LITTLE ROCK**

**BOARD MEETING MINUTES**

**July 19, 2022**

**12:00 p.m.**

**Newk’s Eatery**

**11610 Pleasant Ridge Road**

**Little Rock, Arkansas**

**Prepared by: Bill Temple, Secretary**

I. Call to Order

 President Roy Smith called the meeting to order.

II. Roll Call

 Board members in attendance were as follows: Roy Smith, President; Nancy Leonhardt, Executive Secretary and Public Image Chair; Bill Temple, Secretary; Tammy Miller, Treasurer; Elizabeth Meyer, Service Projects Chair; Inez Reeder, Membership Chair; Jerry Wilson, Rotary Foundation Chair; Gina Newman, Immediate Past President.

III. Minutes

 President Smith advised that the minutes from the June 15, 2022 Board meeting will be reviewed for approval at our next Board meeting on August 16, 2022.

IV. Financial Report

 President Smith presented the “July 2021 through June 2022” Financial Report. In summary, our Club’s net loss for the last Rotary year was -$607.55 compared to a net loss of -$2,690.83 for the previous year (July 2020 through June 2021). As of June 30, 2022, our total assets were $51,822.62.

 **Motion #1:** Ms. Newman made a motion to accept the Financial Report. Mr. Wilson seconded. The motion was unanimously approved.

 President Smith then presented a proposed budget for the 2022-2023 Rotary year. He noted that his intention was to simplify the budget to make it more understandable. In addition, he presented a document that contained an explanation of the proposed budget, to include information on dues and scholarships.

V. District Governor’s West Little Rock Rotary Appearance

 President Smith advised that District Governor David Menz will speak to our Club on Wednesday, July 27, 2022. We will have a Board meeting with Mr. Menz at 11:00 a.m. on that day. He will talk about his expectations of our Club and he will want to hear from Board members, so we should be prepared to talk about our areas of responsibility and let him know about the great things we are doing.

VI. Information from Board Members

 Nancy Leonhardt, Executive Secretary and Public Image Chair, stated that she is working with Dr. Terry Cox, a former member of the West Little Rock Rotary Club, to do something to honor the memory of Jai Lambert, a Club member who recently passed away. Among ideas under consideration are a “guitar giveaway,” a “battle of the bands,” and a “salsa project.” She also noted that Club programs are currently set for August and September.

 Elizabeth Meyer, Service Projects Chair, advised that we will have a service project at Terry Elementary on Thursday, August 5 and Friday, August 6. Club members may sign up for one to two hour blocks of time to assist school officials in registering students. In addition, we will have a “cleanup day” at Terry Elementary from 8:00 a.m. to 10:00 a.m. on Saturday, August 7. Ms. Leonhardt stated that other service projects might involve supplies for schools and “mini-projects” before regular Club meetings.

 Jerry Wilson, Rotary Foundation Chair, stated that it might be a good idea to research who in the Club are Paul Harris Fellows and come up with an appropriate way to recognize them at a Club meeting.

 Inez Reeder, Membership Chair, stated that we need more members and that she is working on ways to accomplish this.

 President Smith stated he would like to see us have more social gatherings during the year and he is working on this issue.

VII. Other Business

 President Smith presented the following two additional documents to the Board:

1. Club Criteria - He advised that this is a list of things our Club could do to strive toward excellence and meet Rotary District expectations. One example is to attend Summer Training Seminars. He will provide a list of dates and times for these seminars. The criteria list is a “plan” or “guide,” and we are not necessarily expected to accomplish all of them.

2. “Helpful Information for Rotary Year 2022-2023.”

VIII. Attachments

1. Agenda for the July 19, 2022 Board Meeting

2. Financial Report (“Statement of Assets, Liab. & Fund Balances” and “Profit and Loss Prev. Year Comparison”)

3. Helpful Information for Rotary Year 2022-2023

4. Club Criteria

5. Budget for West Little Rock Rotary Club 2022-2023

6. Rotary Club of West Little Rock - 2022-2023 Proposed Budget

IX. Adjournment

 **Motion #2:** With no further business, Mr. Temple made a motion to adjourn. Ms. Miller seconded. The motion was unanimously approved and the meeting was adjourned.