

Combined Meeting of the Boards of the Portage Rotary Club and Portage Rotary Charities

A combined meeting of the Boards of Directors of the Portage Rotary Club and of Portage Rotary Charities was held on **June 26, 2018** at President Dave Jewell's residence in Portage, called to order at 5:30 p.m. by President Dave Jewell.

Present: Board members present were: Dave Jewell, Bill Beck, Chris Buckley, Jim Martin, Gary Meyers, Phil Stinchcomb, Tom Welsh, Mary Lou Wright, Jeannine Willacker, Erica McCulley. Also, non-voting member Mike Simon.

Absent were: Patrick Song, Dan Melnik, Mary Lou Wright.

Minutes: Minutes from the May 25, 2018 Boards meeting had been previously sent by email to all of members of the Board, and approval was obtained by an email reply vote.

Secretary's Report: See Officers' Report sent to board members prior to the meeting (attached).

Treasurer's Report: See Officers' Report sent to board members prior to the meeting (attached).

President's Report: See Officers' Report sent to board members prior to the meeting (attached).

President Elect's Report: See Officers' Report sent to board members prior to the meeting (attached).

Decisions Made by the Boards:

- Secretary's Report approved.
- The Board voted to terminate Steven Bosch for lack of participation, no dues paid, and no response to requests made.
- 2018/2019 budget approved for President Elect Chris Buckley as presented.
- Decision on new policy for Leave of Absence duration will require more study and was tabled for future consideration.
- Decision on Grad Bash support will require more study and was tabled for future consideration.

Membership and Attendance Update

As At	Members Attendance	Total	% Attend.	Average #	Added	Subtracted
5/2/18	40/69	(80)	58.0%			
5/9/18	36/71	(80)	51.3%			
5/16/18	38/74	(80)	50.7%			
5/23/18	39/71	(80)	54.9%			
5/30/18	N/A	(80)	%			
Membership		80 65 (Active) 1 (LOA) 9 (Rule of 85) 5 Honorary		38.25/mtg. (4/5 to date)	53.7%	0 0

The number of members shown are those counted for Attendance purposes, and Total, which as of May 25, 2018, included one member with Leave of Absence (Larry DeShazor [Ry 2017-2018]); and nine members excused from attendance pursuant to the RI Rule of 85 (Paul Ballard, Karen Foster, Joe Hollander, Pete Marsiglia, Betty Lee Ongley, Wendell L. Pierce, Allan Reiff, Paul Wartner, & Joe Yantis).

Month	Added	Date	Subtracted	Date(s)
May	None	5/25/18	None	5/25/18

New Member(s) Name(s): None **Classification** **Sponsor**

Subtracted Members' Name(s): None

Pursuant to MMSP, the meeting adjourned promptly at 8:35 a.m.

Portage Rotary Club / Portage Rotary Charities
Officers Report - June 26, 2018

Co-Secretaries' Report:

I.	Membership update:		
	Regular Members (active)		59*
	Leave of Absence		1
	Rule of 85 Members (active)		9
	Honorary Members		5
	Total Membership (as of 6/25/18)		74

Per decision of the Boards (May 25) the following members were terminated with regrets: Bryan Beach, Penny Briscoe, Erica McCulley, Patrick Song, and John Zull.

Average attendance in June (as of 6/25/18) 57.6% (40/mtg.). Average attendance in District 6360 is +/- 65%. A regrettable yet "positive" (???) for the Club is that as membership decreases, the percentage attendance moves upward. This actually is a better reflection of the true participation in the Club, a "half-full" perspective.

DaCdb is being updated and moving to a new method for capturing attendance under the recently introduced "Engage" module. As we transition to this new reporting method, some time at a weekly meeting may be required to explain the new features.

- II. No response was received by the Club from member Steven Bosch regarding his decision to continue membership. Secretary recommends termination for lack of participation in Club activities. Club membership needs to be reported by 6/30/18.
- III. Member Larry DeShazor replied that he intends to continue membership but indicated that due to job travel demands, he likely will request continued LOA status. Please see Officers' Report for Chris Buckley's recommendation to re-visit the LOA policy.

Treasurer's Report: (Not available)

General Fund:

Charities Fund:

President's Report:

- I. Board Recognition: President Dave will recognize and thank various members for their work during the Rotary Year 2017 - 2018 as he relinquishes the "keys to the Rotary Cadillac to Chris Buckley."

President-Elect's Report:

- I. 2018/19 Committees: Several committees remain "light" on members - Chris will urge committee chairs to recruit personally.

II. July 4th Meeting: There will be no club meeting Wednesday July 4th. We should probably remind members of this at 6/27/18 meeting.

III. July 25th Meeting: Chris Buckley will need a replacement to run meeting (Tom Welsh and Dave Jewell will also be unavailable).

IV. Leave of Absence Policy: Chris recommends that the Boards re-visit the LOA policy to update with regard to indefinite LOAs.

V. 2018-2019 Budget: Chris would like to have the budget approved at this meeting.