**`Champaign Rotary Club**

“Service Above Self”

**MINUTES**

**Champaign Rotary Club Board of Directors (11-12)**

**July 11 2011 7:30AM**

**505 W. University, Champaign, IL**

**Officers Present:** President Bill Malone, Treasurer Bryant Evans, Fay Rouseff-Baker President Elect and Executive Secretary Todd Salen.

**Directors Present:**  Dale Morrissey, Bill Malone, Karla Peterson, Jerry Laughlin, Fay Rouseff-Baker., Darcy Sementi, John Calderon, Jeff Lehman, Guy Hall

**Directors Absent:**

**Guest Rotarians:**

The meeting was called to order at ­­­ 7:30 AM by President Malone.

­June 14, 2011 Minutes approval. **MOTION:** by ­­Morrissey, Second by Hall Motion carried.

**Reports:**

* **President’s Report:**
  + President Bill reports he has nearly finalized committee assignments.
  + He has requested a change in the room layout to accommodate the sound system.
  + John Buzzard has requested the board consider supporting the Virginia Theater pipe organ restoration
  + Nomination forms are available for RI Directors
  + Suggests the program committee consider “something fun” every 5th Friday to break the pattern of the Monday lunches.
* **Executive Secretary’s Report:**
* Annual dues notices are coming in steadily. Reminders will be e-mailed soon.
* **Treasurer’s Report:**
  + Treasurer Bryant presented monthly financial report. **MOTION TO ACCEPT FINANCIAL REPORT:** by Laughlin, Second by Hall. Motion carried
* **Committee Reports**:
  + John Calderon: No report
  + Darcy Sementi – No Report
  + Guy Hall - No Report
  + Dale Morrissey - No Report
  + Karla Peterson - No Report
  + Jeff Lehman – No Report
  + President Elect Rouseff –Baker - There will be a social at Jupiter’s on August 21.
* **Old Business**:
* **New Business**
  + **MOTION:** Create $1500 fund to support local project fund for use by new members. By Calderon. Second by Hall. Motion carries.
  + **MOTION:** Approve membership application for Abbie Harrmann, Bruce Hutchings and John Caywood: By Peterson. Second by Lehman. Motion Carries
  + **MOTION:** Accept resignations for Steve Campbell, Sherman Lupu, Tom Lockman, Joan Walls, Rolland Kelley. By Sementi. Second by Rouseff-Baker. Motion carries
  + **MOTION:** Approve waivers as follow: Full; Salen, Evans Half: S. Calderon, Cash, Gunji. By Hall, second Peterson. Motion carries
  + Accept recommendations for cup committee, August/Champaign County Humane Society, September/Land of Legal Assistance Foundation.
  + **MOTION:** Approve requests for funds from Carle Auditory Oral School from the local planning committee for a $2500 donation. By Peterson. Second by Morrissey. Motion carries.

Next Board meeting is August 9, 2011

No further business being conducted, President Malone concluded the meeting at ­­­­8:45AM.

Respectfully submitted,

Todd Salen, Executive Secretary