**`Champaign Rotary Club**

“Service Above Self”

**MINUTES**

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

**October 11 2011 7:30AM**

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

**Officers Present:** President Bill Malone, Fay Rouseff-Baker President Elect, Past President Robert Driver and Executive Secretary Todd Salen.

**Directors Present:**  Karla Peterson, Dale Morrissey, Guy Hall, Jerry Laughlin, Fay Rouseff-Baker., John Calderon, Jeff Lehmann,

**Directors Absent:** Darcy Sementi, Treasurer Bryant Evans

**Guest Rotarians:** Steve Hamburg

The meeting was called to order at ­­­ 7:33 AM by President Malone.

September 13, 2011 Minutes approval. **MOTION:** by Morrisey, Second: by Laughlin, Motion passes ­­

* **Old Business**: **MOTION:** To accept resignation of Lauren Dodge by Laughlin. Second: by Rouseff-Baker. Motion carries.
* **New Business:**
	+ Discussion of Daily Bread soup kitchen to involve WGRC, members of club, and district funds to support backpack program and present to WGRC for funding. **MOTION:** To approve $1500 to support Daily Bread Backpack program and present to WGRC for funding: by Calderon. Second: by Peterson. Motion carries.
	+ Discussion to fund $2500 to Southside Elementary to purchase piano for arts program to be funded by WGRC. **MOTION:** by Laughlin. Second: by Calderon. Motion carries.
	+ Discussion concerning Centennial marquee funding. WGRC agreed to fund remaining Cannon Grant monies for Interact Leadership Day, $4100 to support the new marquee. In exchange, Centennial will place a plaque on the marquee recognize the contribution.
	+ Discussion concerning request by Eric Bussell for a leave of absence for 6 months. **MOTION:** by Hall. Second: by Patterson. Motion carries.
	+ Discussion of request by Habeeb Habeeb for extension of leave of absence for 6 months. **MOTION:** by Patterson. Second: by Laughlin. Motion carries
	+ Discussion of International projects. There is an opportunity to request district funding for future projects in Kenya. **MOTION:** To fund $3000 over two terms for DDF International projects and request WGRC to designate appropriate fund. By Patterson. Second: by Lehmann. Motion carries.

**Reports:**

* **President’s Report:**
	+ President Bill reports
		- Many members attended the Youth Seminar.
		- He has been in discussion with the Champaign Park District regarding the land swap for Skelton Park. As the planting deadline is approaching there is hope trees can be planted this year.
		- A reminder the next President Elect will be elected at the next Rotary meeting. Candidates are Sementi, Calderon and Lehmann.
		- The Urbana Club will be moving to Clark Lindsey Village on November 1.
		- There will be a meeting on Thursday, October 13 to begin planning for the October 31 lunch meeting.
		- He is seeking updates on Foundation giving. He will discuss with Herrin and Gunji.
* **Executive Secretary’s Report:** No report.
* **Treasurer’s Report:** No report submitted.
* **Committee Reports**:
	+ Guy Hall
		- He has spoken to Scott Dahman about vocational awards and will report back next month.
	+ Dale Morrissey
		- Reports Lin Warfel is waiting for notice on International projects.
		- Ken Gunji assigned Stan Herrin to fill in with the RI while he is visiting Japan.
	+ Karla Peterson
		- There was a discussion concerning help in identifying ill members so Steve Hamburg’s committee can be in touch.
	+ Jeff Lehmann
		- Reports the Eastern Illinois Food Bank project went very well with 14 Rotarians volunteering along with a group of Interact students.
	+ John Calderon
		- The membership committee would like to devote a month to new members. There was a discussion on when to approach this and move it forward.
		- The orientation committee is doing a wonderful job presenting exciting information at their meetings.
	+ President Elect Rouseff - Baker
		- Reports the new members local project committee has met and is excited to get to work.
		- There was a discussion about improving attendance. No resolution was reached.
		- Reports she will add Rotary “factoids” to the Fizz.

Next Board meeting is November 8, 2011

No further business being conducted, President Malone concluded the meeting at ­­­­ 8:48 AM.

Respectfully submitted,

Todd Salen, Executive Secretary