**`Champaign Rotary Club**

“Service Above Self”

**MINUTES**

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

**September 13, 2011 7:30AM**

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

**Officers Present:** President Bill Malone, Treasurer Bryant Evans 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., Darcy Sementi, John Calderon, Jeff Lehmann,

**Directors Absent:**

**Guest Rotarians:**

The meeting was called to order at ­­­ 7:35 AM by President Malone.

August 9, 2011 Minutes approval. **MOTION:** by ­­Peterson, Second by: Calderon. Motion carries.

**Reports:**

* **President’s Report:**
	+ President Bill reports we have received thank you notes from the organizations we most recently donated to including the Rotary of Joplin and Carle Hospital.
	+ He will be attending the RI institute October 28 in St. Louis
* **Executive Secretary’s Report:** No report
* **Treasurer’s Report:**
	+ Treasurer Evans discussed the proposed budget. There is a deficit in the budget as a result of the contributions committed in the last fiscal year not being paid until this fiscal year. **MOTION:** to adjust the budget to reflect the hospitality expense for the annual Rotary International Exchange: by Morrissey. Second: by Rouseff-Baker. Motion carries. **MOTION:** to accept the proposed budget as revised: by Peterson. Second by Laughlin. Motion carries.
* **Committee Reports**:
	+ Guy Hall
		- Reports Scott Dahlman is working on Vocational awards.
	+ Dale Morrissey – no report
	+ Karla Peterson – no report
	+ Jeff Lehmann – Reports Sarah Tufte will resume her role with Student Recognition.
	+ Darcy Sementi – no report
	+ John Calderon – Reports he will be attending the Sept. 19 orientation meeting
	+ President- Elect - Rouseff - Baker – Reports she will be meeting with President Bill and helping with the awards for perfect attendance and years of service. Also has been reading the “Basics of Rotary”
	+ Jerry Laughlin – Reports he has given the public relations manual from RI to Mark Leonard.
* **Old Business**:
	+ **MOTION**: Contribute $2500 to support the Honor Flight: by Laughlin. Second by Peterson. Motion carries
	+ Governors visit went very well.
	+ **MOTION:** To accept Sarah Tufte into membership. By Hall. Second: by Laughlin. Motion carries
	+ There will be a Rotary Youth Seminar September 27. There will be 6 members attending.
* **New Business**
	+ **MOTION:** To grant leave of absence to Deloris Henry through Oct. 31. Motion by: Laughlin. Second by: Calderon. Motion carries.
	+ Lauren Dodge has submitted her resignation as a result of the class work she now faces in the grad program. The board will consider this request at the October meeting.
	+ **MOTION:** To accept resignation of Robert O’Malley and Amie Smith. Motion by: Hall. Second by: Laughlin. Motion carries.
	+ Kyle Robeson has requested we identify every person in the year end video and provide a transcript with the names of members in each photo.
	+ President Bill provided an update on Skelton Park and is working towards planting trees to create a walkway in the park.
	+ The Cup committee has recommended the following recipients: October – Women in Transition. November – Times Center. December – Salvation Army. **MOTION:** To approve recommendations by cup committee. By Rouseff-Baker. Second. By Lehmann. Motion carries.

Next Board meeting is October 11, 2011

No further business being conducted, President Malone concluded the meeting at ­­­­8:39 AM.

Respectfully submitted,

Todd Salen, Executive Secretary