**`Champaign Rotary Club**

“Service Above Self”

**MINUTES**

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

**March 13, 2012 7:30AM**

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

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

**Directors Present:**  Dale Morrissey, Guy Hall, Jerry Laughlin, Darcy Sementi, John Calderon, Jeff Lehmann, Karla Peterson

**Directors Absent:** Past President Robert Driver, Treasurer Bryant Evans

**Guest Rotarians:**

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

February 14, 2012 Minutes approval. **MOTION:** by ­­Laughlin. Second: by Peterson. Motion carries.

* **Old Business**:
	+ There was a discussion of the tree planting schedule at Skelton Park. The planting will be in conjunction with Austin’s Day on April 14.
	+ The water well project for Kenya is back on track.
	+ The Foundation fund raising for Rotary International committee has met and have a plan to help the club reach Star status.
* **New Business**
	+ **MOTION:** Fund $2500 thru WGRC for Champaign Summer Youth Employment Program: By Lehmann. Second: By Peterson. Motion carries.
	+ John Calderon has agreed to take ownership of Marilyn Davis’ international exchange program. He will get together with Davis and previous hosts to create agenda and set appointments.
	+ **MOTION:** To accept resignation of Matt Deering and Thomas Adams by Laughlin. Second: by Hall. Motion carries.
	+ The Shelter Box “Big Green Box” event will be June 16-19. The club needs two people to head up the project.
	+ **MOTION:** The membership application not be altered by the board to include references of criminal records: By Peterson. Second: by Rouseff-Baker. Motion carries.
	+ **MOTION:**  The board approve the following recommendations from the cup committee for recipients: April - East Central Illinois Refugee Assistance, May - Generations of Hope, June - Champaign Public Library Summer Reading Program. By: Peterson. Second: by Hall. Motion carries.

**Reports:**

* **President’s Report:**
	+ President Bill there is a need for someone to head the District Essay contest, which is coordinated by Jerry Laughlin.
	+ There is currently a fund raising campaign for former District Governor Mike Miller. He can provide more information to anyone wanting to donate.
* **Executive Secretary’s Report: -** No report.
* **Treasurer’s Report: MOTION:** To approve financial report for February. By: Laughlin. Second: by Morrissey. Motion carries.
* **Committee Reports**:
	+ Guy Hall - The constitution and by-laws committee have met and will draft a resolution for Gene Vance for the April 3 meeting.
	+ Jerry Laughlin – The Cannon committee is requesting a photo from the Daily Soup kitchen with the items purchased from the grant.
	+ Dale Morrissey – Scott Anderson is still looking for hosts for our youth exchange program. Contact Scott if you have ideas for potential host families.
	+ Karla Peterson – The History committee is still in need of a chair.
	+ Jeff Lehmann – No report.
	+ Darcy Sementi – The Literacy committee is reaching out to Garden Hills to see if they need a project done.
	+ John Calderon – We need to engage new members into Rotary projects quickly. Also we have many new potential members coming as guests. Please take time to meet everyone who comes by.
	+ President Elect Rouseff - Baker –
		- The goal for the club for next year is 165 members.
		- She would like the returning directors to designate potential committee chairs.
		- The new District Governor has set Sept. 24 to speak to our club.
		- She and John Calderon attended the most recent PETS meeting.

Next Board meeting is April 10, 2012

No further business being conducted, President Malone concluded the meeting at ­­­­9:00 AM.

Respectfully submitted,

Todd Salen, Executive Secretary