

**Board of Directors Meeting
October 6, 2022
7:00 a.m.**

- 1. Meeting called to order at 7:06 a.m. Twenty-ninth O’Fallon Sunrise ZOOM Board Meeting.**

Roll Call

There was a quorum present.

Role	Name	Present
President	Libby Quinlan	Yes
President Elect	Yolanda Wood	Yes
Previous President	Karen Garst	Yes
Treasurer	Pat Ryan	Yes
Admin	Kevin Gederman	Yes
Membership	Lori Ehlers	Yes
International / Foundation	Mike Nowobilski	Yes
Community Service	Karen Garst	Yes
Flags Committee Chair	Tim Ros	Yes
Exec Secretary	Catherine Taylor Yank	Yes
Youth Chair	Catherine Taylor Yank	Yes
Public Relations	Steve Stater	Yes
Secretary	Tim Sipes	Yes
Member at Large	Tim Sipes	Yes

- 2. Introduction of Visitors/Club Members**

- Joe McKay
 - Ukraine support. Having trouble getting ahold of the Polish club. As of 30 April Rotary international generalized the funds to go to any community.
 - Decision was made to contact the person who donated \$500 to let them know in case they wanted the money back (from Swansea Rotary club)
 - Been attending Rotaract meetings; vibrant group with 9 solid members
 - We are off track on our by-laws
 - Libby will send out the old and current bi-laws for input from the board
- Kathy Lannert
 - Commented on the need to spread out the decision making process thru increased Committee engagement
 - We need to do this thru business meetings with dedicated committee breakouts
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3. Announcements:

- None

4. Review and Approval of Board Minutes from August 2022.

<p>Motion: To approve the September board meeting minutes Motion made by: Kevin Gederman Seconded by: Lori Ehlers Motion: Approved</p>
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3. Financial Report—Pat Ryan

Beginning Balance, July 31, 2022			38,397.51	
09/07/22	Deposit	Weekly Meeting	1,445.00	
09/14/22	Deposit	Weekly Meeting	124.00	
09/21/22	Deposit	Weekly Meeting	768.00	
09/28/22	Deposit	Weekly Meeting	158.00	
TOTAL RECEIPTS			2,495.00	
09/14/22	2837	Patty Curtright	Teacher Award	75.00
09/14/22	2838	Emily Fredricksen	Teacher Award	75.00
09/14/22	2839	Paige Parmley	Teacher Award	75.00
09/14/22	2840	Sarah Largent	Teacher Award	75.00
09/14/22	2841	Amanda Cayton	Teacher Award	75.00
09/14/22	2842	Suzanne Collier	Teacher Award	75.00
09/14/22	2843	Alexandra Dahm	Teacher Award	75.00
09/14/22	2844	Kariann Lillie	Teacher Award	75.00
09/14/22	2845	Keely Fitterhouse	Teacher Award	75.00
09/14/22	2846	Rachel Strong	Teacher Award	75.00
09/14/22	2847	Olivia Kalmer	Teacher Award	75.00
09/14/22	2848	Jenna Zellin	Teacher Award	75.00
09/14/22	2849	Kelsey McDonnell	Teacher Award	75.00
09/14/22	2850	Camille George	Teacher Award	75.00
09/14/22	2851	Pat Ryan	Reimbused- P.O. Box Annual Fee	182.00
09/21/22	2852	Youngtak Kim	Foreign Exchange Student	75.00
09/28/22	2853	Lori Ehlers	Reimbursed-Member badge	18.53
09/28/22	2854	Schnucks	Food-Weekly Meetings	606.77
TOTAL EXPENDITURES			1,932.30	
Ending Balance, September 30, 2022			38,960.21	
Bank of O'Fallon Certificates of Deposit			20,959.27	
Temporarily Restricted Funds				
		Backpack project	(53.50)	
		Due to Foundation	(100.00)	
		Due to Polio Plus	(150.00)	
		Ukraine Relief	(500.00)	
		Teacher Hero Program	(958.18)	
		Malawi Alley Orphans	(530.00)	
		Nicaragua Water Project (International)	(5,330.00)	
UNRESTRICTED			52,297.80	

Question: "When we will spend on Nicaragua water project?" – Can't travel there due to unrest. Options are to look at other places to help with water and ask the contributing other clubs if the funds can be diverted there; or give the money back.

Question: "Should the \$2000 grant for Malawi show up in the restricted funds section or something other?" Pat will look it up and get back to Mike

Motion: Motion to approve the financial report was made.

Motion made by: Karen Garst

Seconded by: Lori Ehlers

Motion:

4. Past President Report – Karen Garst

- The board members listed in DacDB are incorrect.
 - Karen will update them

5. President Report— Libby Quinlan

- Nothing to add

6. **President Elect Report— Yolande Wood**

- Working on who the next president will be
 - Follow on discussion on how we determine the next president
- Will pass St Nicks contact info to Karen
- Some work still to be accomplished in the garden

7. **Committee Reports—Club Administration, Membership, International and Foundation, Community Service, Flag Report, Youth, YEO Report, Public Relations, Member-At-Large, Programs and Calendar Review.**

- **CLUB ADMINISTRATION: Kevin Gederman – Present**
 - Working with Schnuck to double (full) the order for next week when Congressman Bost is coming
 - This winter Kevin will put together a Rotary shirt order
 - Sunrise at Sunset will be in the last week of October at the Boarding House
- **MEMBERSHIP: Lori Ehlers**
 - Monica Ybarra (sp?), Principle from St Claire, is a likely member. Lori will get her information to us when she gets it
 - Continuing work on speakers and getting the word out
- **INTERNATIONAL AND FOUNDATION: Mike Nowobilski – Present**
 - District grant funds will be sent off shortly to Susan Gwumba (sp?)
 - Should we get back to doing more fund raisers? (Derby Days, Lobsters, car raffle, wagon of fun, Trivia Night)
 - Catherine will look into a Beer Brewing contest
- **COMMUNITY SERVICE: Karen Garst**
 - Packing bags on 15 October (1-3)
 - Garden water to be shut off 15 Oct
 - October 29 Halloween parade and game session
 - Lori will look into the cost of such a bag
 - Yolande reported the remainder of the suit exchange will go to SIUE, McKendry, and Airman's Dorm
 - Leslie made a suggestion about support for feminine hygiene products
 - Board decided to ask Leslie to follow up and present something to the club for decision
- **YOUTH: Catherine Taylor Yank - Present**
 - Rotaract (Martha) – Nothing to Report
 - Youth Exchange Officer (Kim Sabella)
 - Youth Exchange Councilor (Mike Mojis) – Nothing to Report
 - Need to do something with Teacher Hero's
 - Need to get this program resurrected
 - Catherine will poll to see if anyone is interested

- **FLAG REPORT: Tim Ros - Present**
 - 10 Oct – Columbus Day
 - 24 Oct – World Polio Day
 - Kevin will look into putting out our 20 World Polio Day signs
 - Catherine will draft a letter to send to all of our flag contributors
 - Pat will put a message on the Bank marquee
 - 11 Nov – Veterans Day

8. PUBLIC RELATIONS: **Steve Stater**

- Behind of postings, will get them out soon
- AV in meeting room is going well

9. MEMBER AT LARGE: **Tim Sipes**

- Nothing to report
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10. EXECUTIVE SECETARY: **Catherine Taylor Yank - Present**

- Request from Rotaractors for shirts
 - Suggest using (\$200) from Youth Budget

Motion: Motion to taking \$200 out of the Vocational Budget

Motion made by: Catherine Taylor Yank

Seconded by: Pat Ryan

Motion: Approved

11. PROGRAMS AND CALENDAR REVIEW: **Libby Quinlan**

- Refer to the Sheet Lori built

Motion: Motion to adjourn

Motion made by: Steve Stater

Seconded by: Pat Ryan

Motion: Meeting adjourned on 9 September with all board members approving minutes and financials.

Next Board Meeting is Thursday, October 6th, 2022 at 7:00 AM!!!!