

**Board of Directors Meeting  
November 3, 2022  
7:00 a.m.**

**1. Meeting called to order at 7:00 a.m. Thirtieth O'Fallon Sunrise ZOOM Board Meeting.**

**Roll Call**

**There was a quorum present.**

<b>Role</b>	<b>Name</b>	<b>Present</b>
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	No
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**

- No Visitors

**3. Announcements:**

- None

**4. Review and Approval of Board Minutes from October 2022.**

**Motion: To approve the October board meeting minutes as corrected**  
**Motion made by: Pat Ryan**  
**Seconded by: Yolanda Wood**  
**Motion: Approved**

**5. Financial Report—Pat Ryan**

ROTARY CLUB OF O'FALLON SUNRISE				
O'FALLON, ILLINOIS				
FINANCIAL REPORT				
As of October 31, 2022				
				CHECKING
<b>Beginning Balance, September 30, 2022</b>				<b>38,960.21</b>
10/05/22	Deposit	Weekly Meeting		365.00
10/12/22	Deposit	Weekly Meeting		27.00
10/19/22	Deposit	Weekly Meeting		66.00
<b>TOTAL RECEIPTS</b>				<b>458.00</b>
10/05/22	2855	Youngtak Kim	Foreign Exchange Student	75.00
10/18/22	Wire	Malawi	Donation	3,000.00
10/19/22	2856	Joni Fultz-OTHS Fees	Foreign Exchange Student	175.00
10/24/22	2857	Karen Garst	Back Pack Project	468.01
10/24/22	2858	Kevin Gederman	Flag Expense	85.00
10/24/22	2859	Member Minder Pro	dacDB annual fee	330.00
10/24/22	2860	Schnucks	Food-Weekly Meetings	595.24
<b>TOTAL EXPENDITURES</b>				<b>4,728.25</b>
<b>Ending Balance, October 31, 2022</b>				<b>34,689.96</b>
<b>Bank of O'Fallon Certificates of Deposit</b>				<b>20,959.27</b>
<b>Temporarily Restricted Funds</b>				
		Due to Foundation		(125.00)
		Due to Polio Plus		(163.00)
		Ukraine Relief		(500.00)
		Teacher Hero Program		(958.18)
		Malawi Alley Orphans		(530.00)
		Nicaragua Water Project (International)		(5,330.00)
<b>UNRESTRICTED</b>				<b>48,043.05</b>

**Motion: To approve the financial report with corrections.**  
**Motion made by: Libby Quinlan**  
**Seconded by: Lori Ehlers**  
**Motion: Approved**

## 6. Past President Report – Karen Garst

- Per the By Laws, Sergeant at Arms (Lisa) is a board member and should be at the meetings

## 7. President Report— Libby Quinlan

- Our exchange student, Fred, needs a ride home to the District Conference

## 8. President Elect Report— Yolanda Wood

- Yolanda volunteered to lead the next business meeting.
  - Will prepare questions to be addressed by committees at future board meetings.
  - Predeveloped questions could also be used if a speaker doesn't show up.

## 9. 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**
  - Need to form a committee to help with planning our anniversary celebration
    - Catherine will help
    - This is also our 20-year anniversary – should invite charter members and other clubs
    - Make some 20-yr anniversary signs and place them strategically like we did for Polio Plus
  - Sunrise at Sunset maybe in February at the Boarding House
- MEMBERSHIP: **Lori Ehlers**
  - Monica Ybarra, Principal from St Claire, has submitted an application for approval

- **Motion: Motion: Motion to accept her application upon approval from the club**
- **Motion made by: Lori Ehlers**
- **Seconded by: Libby Quinlan**

## • INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**

- District grant funds was sent out a couple of weeks ago
  - Replacing a broken water tank at a primary school and 40 water wells
- At the district meeting Mike will work to raise \$2500 for primary school children in Malawi
- Mike will be returning to Malawi in the coming year, opening it up to others who might be interested (9 total travelers, 4 or 5 open slots).
- Mike will give Lori a name for a 30 Nov speaker. Speaker will be via Zoom so that we can get a quality speaker.

- Having a Zoom speaker, maybe once a month, would open up our pool of potential speakers
- **COMMUNITY SERVICE: Karen Garst**
  - All the bags for the conference are ready
  - Community Service Committee meeting 9 Nov
  - Garden irrigation turned off
  - Working to get a French drain installed to help with drainage
  - Will we be doing Bell ringing for Christmas this year – Karen will reach out to find out
  - Karen will reach out to Lisa about the citrus fund raiser
  - Kim and Steve are working on helping with the redevelopment of the community park playground (Ofallongives.com)
    - Catherine suggested a district grant for funding
    - Get more information from the 7 Dec speaker
  - All suits have finally been distributed
- **YOUTH: Catherine Taylor Yank – Nothing to Report**
  - Rotaract (Martha) –
  - Youth Exchange Officer (Kim Sabella) -
  - Youth Exchange Councilor (Mike Mojzis) –
  - Karen - 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 – Not Present**

10. PUBLIC RELATIONS: **Steve Stater**

- Caught up on postings
- Start thinking about what do we want to do for the 20<sup>th</sup> Anniversary in terms of PR

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

- Nothing to report

12. EXECUTIVE SECRETARY: **Catherine Taylor Yank**

- Offered to help with tracking and collection of funds for the flag program

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

- No meeting on 23 Nov, 28 Dec
- Business meeting 21 Dec
- Refer to the Sheet Lori built

**Motion: Motion to adjourn**  
**Motion made by: Pat Ryan**  
**Seconded by: Lori Ehlers**  
**Motion: Approved**

**Next Board Meeting is Thursday, January 5th, 2022 at 7:00 AM!!!!**