**Board of Directors Meeting**

**January 5th, 2023**

**7:00 a.m.**

1. **Meeting called to order at 7:02 a.m. 2nd in-person board meeting after 30 consecutive Zoom board meetings**

**Roll Call**

**There was a quorum present.**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** | **Present** |
| President | Libby Quinlan | Yes |
| President Elect | Yolandea 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 | Vacant | No |
| Exec Secretary | Catherine Taylor Yank | No |
| Youth Chair | Vacant | No |
| Public Relations | Steve Stater | Yes |
| Secretary  | Tim Sipes | Yes  |
| Member at Large | Tim Sipes | Yes |

1. **Introduction of Visitors/Club Members**
	* Dave Gornstein
2. **Announcements:**
	* None
3. **Review and Approval of Board Minutes from** **December 2022.**

**Motion: To approve the December board meeting minutes as corrected**

**Motion made by: Pat Ryan**

**Seconded by: Lori Ehlers**

**Motion: Approved**

1. **Financial Report—Pat Ryan**

**Motion: To approve the financial report.**

**Motion made by: Tim Sipes**

**Seconded by:**   **Karen Garst**

**Motion: Approved**

1. **Past President Report: Karen Garst**
	* **Nothing to report other than input to By-Laws**
2. **President Report: Libby Quinlan**
	* Introduced Theresa Raymond will take over as Services Committee Chair starting 5 Jan 2023 replacing Karen Garst
	* Presented the updated By-Laws for discussion
		+ Several inputs made to include:
			- Better definition of respective board members
			- Roles of directors/committee chairs
			- Since the committees have changed and/or reorganized we need to communicate how they will now operate to Directors/Committee chairs, sub-committee chairs, project leads and general membership
			- Sargent at Arms/Member at Large
			- Better define responsibilities of directors/committee chairs and sub-committees
		+ Libby and Yolandea will update By-Laws based upon the conversation for board review
3. **President Elect Report: Yolandea Wood**
	* Presented a Rotary Club Project Proposal form for review and approval
		+ There is a separate Project Evaluation sheet Dave Gornstein will provide later
	* Reached out to individuals who are not renewing membership for feedback on the club
		+ Joe McKay – Drop the Zoom
		+ After discussion decided to keep Zoom to accommodate those members who use it properly (engaged with camera on) thru the flu season then reconsider
		+ Ryan Brown – Too busy with personal life for regular attendance but still wants to be a member.
		+ Board decided to allow him to be remain on our roles at a reduced rate ($165 for RI and District dues, no meals)
		+ Concern was raised for how this might be implemented club wide
			- A separate policy document will be drafted and approved by the board
		+ Zach – Will consider inputs on how to attract younger members
		+ Jim Crone – No Reply
		+ Leslie Davis – Did not reach out as she has not been an active member for some time

**Motion:** To draft a document outlining a short term membership category for reduced dues to coincide with reduced participation to be finalized and voted on by the board **prior** to the next board meeting.

**Motion made by: Keven Gederman**

**Seconded by:**   **Yolandea Wood**

**Motion: Approved**

1. **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**
	+ Annual/20 anniversary dinner
		- Need to get with Jim Crone for artifacts
		- Looking at Katy Cavins
		- Invite charter members
		- Should be in March (not the 18th)
* MEMBERSHIP: **Lori Ehlers**
	+ Not heard back from Monica Uberra (Lori and Martha have reached out)
		- Lori will reengage with her to determine what is going on
	+ Raj has not been for a while - Lori will reach out to him as well
	+ Zach is leaving Sunrise Rotary and moving to B&I (business engagement organization) per request from his employer
		- Gene and Pat have committing funds to keep his membership active if that would help; status TBD
	+ Speakers lined up thru the end of Feb 23
		- Pat is engaging with young business people and will consider asking about speaking
* INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**
	+ Pat sent $1800 to Malawi for primary school corn (78, 50 kilo bags)
	+ $500 sent for Alley Orphans – food, seed, fertilizer
	+ District Grant - Water well is up, the remainder is maintenance on existing wells
	+ Global Grant - Nicaragua water project has lost energy so Mike and his committee to pick up a water project in Malawi
* COMMUNITY SERVICE: **Karen Garst**
	+ $5000 to city for park, invite them, break out the big check
		- Put event in paper
	+ Teacher Hero program
		- Google doc received but we need to create our own and test it.
	+ Home Team – Needs someone to take ownership and might not be feasible due to current club participation levels
	+ Yolanda is working a District grant for building a pavilion on the O’fallon garden club (State Street)
		- Benefit to the community and will allow for another location advertising Sunrise Rotary community support (plaque on a bench)
	+ Yolanda another potential project is to provide some pre-seeding opportunities for our garden to provide an additional, easy way to participate
		- Participants would get seeds, 1 lb dirt, 6 containers for planting
		- Seedlings would be transplanted to the Sunrise garden at the beginning of the season, or sold or whatever the club determines
* YOUTH: **Catherine Taylor Yank: Not Present**
	+ Rotaract (Martha) –
	+ Youth Exchange Officer (Kim Sabella) –
	+ Youth Exchange Councilor (Mike Mojzis) –
* FLAG REPORT: **Position Vacant**
	+ Due to Tim’s departure we need to find a Flag lead replacement
	+ Kevin will resume leading the Flag Program until a replacement for Tim Ros is found
1. PUBLIC RELATIONS: **Steve Stater**
* Facebook and Instagram post of the 4 Jan First Responder meeting
* Working Newspaper articles
* Picture on the website
* The room projector is having problems that may impact future presentations
	+ - Working with township to fix
1. MEMBER AT LARGE: **Tim Sipes**
* Nothing to report as Member at Large
* Need to determine Leads for
	+ - Flag Program
		- All Activities park
		- At Home, need to increase membership prior to taking it on
* Put out at next meeting that we are looking to leads of these projects
1. EXECUTIVE SECETARY: **Catherine Taylor Yank - Not Present**
2. PROGRAMS AND CALENDAR REVIEW**: Libby Quinlan**
* Speakers and events, refer to the Sheet Lori built

**Motion: Motion to adjourn 0838**

**Motion made by:**   **Tim Sipes**

**Seconded by: Yolandea Wood**

**Motion: Approved**

**Next Board Meeting is Thursday, February 2nd, 2023 at 7:00 AM!!!!!**