**Minutes of the Classic City Rotary Board Meeting on May 13, 2019**

1. **Call to Order Charlie**

*The meeting was called to order at the Holiday Inn by President Charlie at 11:01 am. Attending were Board Members Charlie Fleming, Anjela Filipova, Paul Matthews, Rick Leffel, Jay Milner, Kemp Gaskill, Gerry Taylor, Heather McElroy, Cris Waite-Morgan and Dick Field. Also attending were Joe Trocino, Tiffany McElroy and Pam Shropshire.*

1. **Administration**

**-Secretary’s Report Dick**

*The minutes of the April 1, 2019 meeting were accepted with corrections.*

*Dick reported 66 current members at the end of April with 74% attendance in March.*

*Jason Strozier resigned in May so the current membership is 65. It was reported that Linda Maples-Harber will start attending meetings again in spite of rumors that she was transferring to one of the Oconee clubs. Corbett Chandler has paid his last quarter’s dues and will request R85 status when he becomes eligible in September. It was suggested that he be paid up before that would be granted.*

**-Treasurer’s Report -- attached Cris**

*Account balances: Checking - $54,404.48; Money Market - $27534.14; and, Donor-Advised Fund - $28,587.06. Cris reported that we are on track to hit our budget for the year. It was suggested that the Denny Towers expenditure be moved to Meeting & Fellowship as it is all food costs. There were unanswered questions about Polio Plus contributions and budget. A question was raised about the level of the checking account. Much of this is obligated expenses or accounting for the Vic Chesnutt event which will ultimately be transferred to next year’s projects. There is a policy for transferring a percentage of year-end surplus to the Money Market fund. Gerry will investigate this and others will consider proposals for other uses of these surplus funds. Jay moved and Anjela seconded that the report be accepted and it passed unanimously.*

**-Questions Regarding Committee Reports Respective Chairs**

***Membership***

*Gerry presented a proposal for membership from Peter Wood for Lindsay Cook, an agent with Matrix Insurance Services. She has attended at least 3 meetings with Peter. The Board unanimously approved that her proposal be advertized to the membership. To help achieve the District’s challenge to add new members by the end of the Rotary year, we should actively pursue corporate memberships by Athens Academy and J.J. Harris Elementary School. We agreed to fast-track the approval process via email. It was also noted that we should be making greater use of the other new membership categories instituted a year ago.*

***Programs***

*Jay noted a schedule change to have the installation of new officers on June 17 and the Georgia Theatre Rooftop gathering on June 24.*

***President Elect***

*Anjela reported that everything looks good for this week’s fundraiser, the Vic Chesnutt Awards.*

*She also reported that application has been made for next year’s District grant. We are proposing to purchase and install soccer goals at J.J. Harris Elementary and provide them with 10 soccer balls. Not only will these be attractive to the students, but also to the local community.*

***Service Programs***

*Paul’s report summarized significant accomplishments over the year. He noted that all of the funds from the District grant have been expended. Meanwhile, we should be prepared to support the Bosnia project next year if it comes to fruition. We committed to this some time ago. However, in light of the presentation last week by member Adam Mosley, we should support his organization’s water purification efforts. Paul moved to provide $1000 from excess funds for this effort. Cris seconded and it passed unanimously. Paul also raised the idea of paying Cortez Garza for his contributions to the Vic Chesnutt program over the years, especially his performances to promote it and for connecting us with elements of the music community that would have been difficult for us to reach. Charlie moved and Jay seconded that we pay him $500 for his contributions to come from the Vic Chesnutt budget. It passed unanimously.*

1. **Other Business**

*-Anjela will be travelling with her husband in mid-July and will need assistance in running the meetings. She should be here for the July board meeting.*

**IV. Adjourn** *12:00 pm.*

**Next Meeting: Monday, June 10th, 2019 (Joint Board Meeting)**

Respectively submitted,

Dick Field, Secretary