**Minutes of the Classic City Rotary Board Meeting on June 10, 2019**

1. **Call to Order Charlie**

*The meeting was called to order at the Holiday Inn by President Charlie at 11:0 am. Attending were Board Members Charlie Fleming, Anjela Filipova, Rick Leffel, Jay Milner, Kemp Gaskill, Gerry Taylor, and Dick Field. Also attending were new Board Members Ray Watson, Tiffany McElroy, Michelle Roberts, Victoria Prevatt, and Emily Escoe.*

1. **Administration**

**-Secretary’s Report Dick**

*The minutes of the May 13, 2019 meeting were accepted as presented.*

*Dick reported 65 current members at the end of May with 76% attendance in April.*

*Jay will follow up with Robin Hardin and Gerry with Linda Maples regarding their continued membership.*

**-Treasurer’s Report -- attached Charlie**

*Account balances: Checking - $53,856.83; Money Market - $27534.14; and, Donor-Advised Fund - $28,587.06. Anjela noted that we need a final report on the Vic Chesnutt event from Ellen to reflect the budget and actual income. The aged membership balance looks pretty good. Ray will ask Mary Lillie to reach out to Tina Kukanza regarding her continued membership. The report was unanimously accepted.*

1. **New Board Business Anjela**

**-Discuss Job Responsibilities**

*Anjela provided standard RI position responsibilities and highlighted some. She also provided detailed breakdown of the District points by position. It was suggested that the President Nominee (Ray) track the President Elect (Jay) closely. Gerry suggested that Ray be named the Club Trainer to facilitate this and start identifying and training new board members. Anjela and Ray accepted this recommendation. Dick will attempt to cleanup the 2019-2020 club officers in DACdb. This is not easy! Committee Chairs are to present and discuss their annual goals at the next Board meeting.*

**-Budgets**

*Board members should submit a budget for their areas to Anjela by June 17.*

**-Strategic Plan**

*The 3-year strategic plan that Ellen and her board had prepared two years ago ends with our year, July 1, 2019-June 30, 2020.  Our objectives are in line with Ellen's plan with one addition to it.  The service area now includes not only establishing a Peace Garden in the Athens Community but also a deeper partnership with JJ Harris Elementary School primarily and also with Books for Keeps.  Based on our accomplishments this upcoming year, we should be able to update the strategic plan by April 2020 to have a built-in ground for two additional years.*

*-***Membership Survey**

*There was considerable discussion of and modifications made to the survey proposed by Anjela. Much centered around the Vic Chesnutt event which needs help but may be poorly understood by many members. A full report to the club should be made before inviting member responses.*

*-***Holiday Inn Contract**

*Charlie reported that negotiations with the Holiday Inn were complicated with their plans to renovate the facility beginning in January. We will have to vacate during that period. Meanwhile, we have agreed to a month to month lease beginning July 1 under their terms (some increase in fees and fixing members charge to at least 50). Charlie will contact Anjela if a 30-day notice of non-renewal is sufficient. Jay is chair of a reconstituted search committee to find a temporary or permanent replacement location. Pam Shropshire is also on this committee and Tammy Gilland was suggested as another member. We anticipate that these changes will be made without increasing our dues especially as we expand off-site and social alternatives to regular lunch meetings. Gerry noted that the club is in great financial shape to weather any transitions. He also noted that RI dues will be increasing a dollar per year for the next three years.*

***-*Rotary’s got talent update**

*Anjela asked for feedback on her suggestion for a show to present for the District Governor’s visit on August 5. There was some support for the Bulgarian dance idea.*

**IV. Adjourn** *11:59 am.*

**Next Meeting: Monday, July 8, 2019**

 Respectively submitted,

 Dick Field, Secretary