Classic City Rotary Club Board Minutes

8.19.19

A. Call to Order Anjela Filipova

The meeting was called to order at the Holiday Inn by president, Anjela Filipova, at 11:01. Attendees: Gerry Taylor, Cris Waite-Morgan, Jay Milner, Pam Shropshire, Milton Masciadri, Anjela Filipova, Tiffany McElroy, Rick Leffel, Michelle Roberts, Heather McElroy, Victoria Prevatt, Kemp Gaskill.

B. Administration

-Secretary’s report Tiffany McElroy

66 members at the end of July, attendance 70.2%, Christy Terrell has resigned. Cris suggested we terminate Robin Hardin as she has not been responsive. Correct Deanne’s name in members with less than 50% attendance for the past 6 months, Chuck Vickery is Rule of 85.

Heather, correct agenda date for minutes to July 8. Anjela, correct minutes to say greeter is the Rotarian in the spotlight. Gerry, correct minutes/budget to include half of the GRSP donation to half the amount, should be $2400. It’s an every other year donation, only budget half the amount each year. Motion to approved corrected minutes by Gerry, second by Jay, motion passed.

-Treasurer’s report Cris Waite-Morgan

Checking is $36,699.95, money market is $35,587.66. Minimal members with outstanding dues. Motion to approve by Rick, second by Heather, motion passed.

C. Committee Chairs reports

-Administration Rick Leffel - No report

- Foundation Kemp Gaskill – No report

- Membership Gerry Taylor

Shared membership for JJ Harris principal, 3 people on the membership. Our first in the shared membership category. Shared membership on Rotary International will be counted as 1 member. By-laws meeting in October to review membership categories. Membership committee will be meeting to plan a new member recruitment event to be held in October at Pam Shropshire’s house.

-Public Image Victoria Prevatt – no written report

Bethany Nanan & Leigha Streetman have joined the committee. Victoria is posting on social media. Anjela passed along Jeff Auerbach’s name to help with the newsletter. Heather & Victoria met with Ellen Bryson on the Vic Chesnutt fundraiser and ways to promote the event. Rick has been updating website, Victoria to meet with him to learn how to update. Updating the website is not easy. Paul has done some in the past. Leo Lawrenson (?) at the district level can add/change access to dacdb.

-Service Projects Michelle Roberts

August 24th is the JJ Harris field day event, collecting supplies today. Service committee to meet at The Globe August 28th at 11:30. End Polio Now event scheduled for October 24th. Milton working with Rotary Clubs in Italy to send 1-2 students from the US. Requirement is that a 1-2 of our members be in attendance that week in July 2020. Milton will send a report with details by December once details are finalized. Option to donate to Keep Athens Clarke County beautiful for daffodil bulbs. Most likely planted at loop entrance & exits. Michelle suggested donating $100 for 500 bulbs and getting club members to participate in planting. Funds would come out of the $2000 new service category in the budget. Motion by Michelle to donate the $100, second by Heather, motion passed. Date TBD to install the soccer goals at JJ Harris. Michelle would like to have a soccer event with the kids and will find out specifics from the school. Money for this grant to cover the cost of the soccer goals should be coming soon. Anjela previously researched purchasing the soccer goals and found some discounted prices. Money must be spent by April 30th. Donation box at JJ Harris to be set up for the kids to donate their JJ Harris bucks and Rotary will convert to actual money to send to their sister school in Mexico.

-Program Committee Jay Milner

At today’s meeting Ellen Bryson will go into detail on committees needed for the Vic Chesnutt Song Writer of the Year Award and signup sheets will be passed around. If we can get more committee participants and more sponsorship, we may be able to cut down on the number of tickets members are required to purchase. A fellowship event is being planned for September 3rd, no meeting on September 2nd due to Labor Day. October 7th, President Morehead will be our speaker. October 21st Denny Tower Halloween event.

D. Meeting relocation update Jay Milner

Maureen Baker, Pam Shropshire, Jay Milner and Joe Trocino formed a relocation committee and reviewed multiple locations. There were 9 main requirements they used to determine the best match for the new location. Trumps was the best match and checked all the boxes. The per person charge will be $18 all inclusive. We will only pay for the number of people in attendance at each meeting. They will also be able to accommodate the monthly board meetings. Pam suggested we offer a small fee to cover the board meetings since they will need to set up separately for that. Price, parking and AV fees, or lack of equipment, were the issues with other locations. We can start meeting there on October 14th. Motion to approve proposal for Trumps by Jay, second by Cris, motion approved.

D. Other Business

-President Nominee update Gerry Taylor

Should have an update later today on a possible candidate.

-2019/2020 Budget Anjela Filipova

Update GRSP budget annual $2400. Motion to approve revised budget by Gerry, second by Rick, motion passed.

Leave of absence request: Courtney Davis requested a LOA, she has a new job and her employer is not paying for her dues. Deborah Gonzales requested a LOA and is taking on a new political role. Gerry made a motion to approve leave of absence for 6 months for each, second by Rick, motion passed.

-Peace Garden update Gerry Taylor

Peace Garden project is moving forward, stayed tuned for update. They are waiting on funds from several other clubs.

Meeting adjourned at 11:55 pm.

Next Meeting scheduled for Monday, September 9th, 2019.

Addendum to minutes:

* We received an email from Cris in which Robin is apologizing and asking for reinstatement –asked Cris about further developments. Cris confirmed Robin should stay as terminated status until she asks for reinstatement.
* Fellowship has been moved from September 3rd to September 4th per Jay.
* Denney Tower meeting has been moved to October 14 per Jay.