Classic City Rotary Club

 Meeting Minutes

9.9.19

1. Call to Order Anjela Filipova

The meeting was called to order at the Holiday Inn by president, Anjela Filipova, at 11:00. Attendees: Anjela Filipova, Gerry Taylor, Milton Masciadri, Pam Shropshire, Charlie Fleming, Kemp Gaskill, Jay Milner, Emily Escoe, Cris Waite-Morgan, Tiffany McElroy.

1. Motion to approve minutes from 8.19.19 Anjela Filipova

Motion to approve minutes by Gerry Taylor, second by Cris Waite-Morgan, motion carried.

1. Administration
	1. Secretary’s report Tiffany McElroy

We have 64 members as of the end of August, 75.4% attendance. Robin Hardin was terminated & Greg Matthews has moved.

* 1. Treasurer’s report Cris Waite-Morgan

$39,692.77 checking, money market account $35,607.30. Dr. Gomez, is the only with outstanding dues. A couple of members have paid ahead. Rule of 85, discussed if it should be “pay as you go”. Club had previously discussed and Anjela is to clarify with Rick. Charlie doesn’t remember changing any bylaws for Rule of 85. Total year budget not showing on report, it is for the month only. Tax return e-filed and rejected. The non-profit letter wasn’t on file yet. Cris is taking care of it. Motion to approve report by Charlie Fleming, second by Jay, motion passed. District grant money arrived this week and we can move forward with soccer goal purchase for JJ Harris.

1. Committee Chairs reports
	1. Administration – no report Rick Leffel
	2. Foundation - no report Kemp Gaskill
	3. Membership Gerry Taylor

JJ Harris questioning dues, Gerry responded and is under the impression they’re filling out the application. He will have Michelle follow up to minimize number of people contacting them. The membership committee met to review the recruitment party, scheduled for 10/22 from 5:30-7:30. Two invitations will be given to each member to invite people. Pam will get a price from Trumps for catering. Anjela asked if we could create an event page on Facebook to promote the event.

Peace garden project for the Firefly Trail is moving along. Gerry was referred to the City Arts Council and will be presenting to them Friday, 9/13. Thinking of adding a mosaic and would like to add a roof to the structure, discussing including a bench and marigolds have been requested to be included. Five clubs are participating in the project and Gerry is confident we can keep the budget within $5000.

* 1. Public Image Victoria Prevatt
		1. Pictures update Anjela Filipova
		2. Website update Anjela Filipova
			1. Website training
			2. Rotarian in the spotlight posts

(by Anjela for Victoria). Jeff Auerbach to take over the bulletin. Victoria has taken on a new client and their meeting interferes with our monthly board meeting. The open rate for bulletin emails in 60-75%. Jeff will look into dacdb producing a bulletin. A meeting was held last week on website training. Our website has not been updated for a long time. Emily Escoe has updated the calendar to reflect upcoming meeting topics/speakers. Five people now have access to update and post. We’re still working to get the last 5-6 members that do not have their pictures updated on the website. We are not engaged with Instagram yet, future goal.

* 1. Service Projects Michelle Roberts

(Anjela for Michelle) Denny Towers is scheduled for 10/14, not 10/21. The End Polio event will also in October, location and date TBD. We will not be teaming up with other clubs. A certain percentage of sales should go to End Polio. Question was raised if we will be tying in with the Bill Gates presentation as in years past. Gerry will follow up with Michelle on this. If Terrapin doesn’t work out, Creature Comforts would be a second choice. Milton is working on ticket sales for a tango performance in March. The international project with the two clubs in Italy is still in the works and should take place July 13-20.

* + 1. Grant money in use Anjela Filipova
	1. Programs Jay Milner

The fellowship at the Rook and Pawn was fun, small area, harder to socialize, bad parking. November 5th will be at Piedmont Athens Regional. We will tour and have breakout sessions. Next week’s program is Carl Blount and the SPLOST referendum. Program speakers have been booked through the end of November.

1. Other Business
	1. President Nominee update Gerry Taylor

No updates. The person approached seems to be leaning toward accepting.

* 1. Meeting relocation update Jay Milner

October 7th will be our last meeting at the Holiday Inn and that is the President Morehead meeting. First meeting at Trumps will be 10/21. Pam and Jay did a tasting at Trumps and thought the food was fabulous. Trumps has purchased a laptop and has a storage area for our items. The Christmas party may be held at The Georgia Club this year. Trumps will bill us each week and we will pay for only what is served. Cris will pay them every 2 weeks.

Anjela – Club goals are in club central and each committee chair needs to update their results. Five categories are listed. Anjela to send a reminder email.

Anjela – Gerry was asked to be our conference chair (he is on the conference committee) and had agreed to accept.

Gerry – Rotary leadership conference to be held on 10/5 in Calhoun. The next one is in Athens on March 28th at the University of North Georgia, Oconee campus.

Cris – Suggested that since October 4th is our last meeting at the Holiday Inn, we collect something for the servers at our last meeting.

The next board meeting will be 10/21 at Trumps (due to Denny Towers on 10/14 and Pres. Morehead on 10/7).

Meeting adjourned at 11:55 pm