Classic City Rotary Club

Meeting Minutes

11.18.19

1. Call to Order Anjela Filipova

The meeting was called to order by president Anjela Filipova at 11:00 at Trumps. Attendees: Pam Shropshire, Gerry Taylor, Cris Waite-Morgan, Tiffany McElroy, Anjela Filipova, Kemp Gaskill, Emily Escoe, Michelle Roberts, Rob Yongue, Rick Leffel, Jay Milner and Charlie Flemming.

1. Motion to approve minutes from 10.21.19 Anjela Filipova

Motion to approve minutes by Gerry Taylor, second by Rick Leffel, motion carried.

1. Administration
	1. Secretary’s report Tiffany McElroy

We have a total of 64 members at the end of October & 77.7% attendance.

* 1. Treasurer’s report Cris Waite-Morgan

We have $44,662.17 in checking, $35,641.80 in the money market & $5,456.00 for the district grant. Payment for the soccer goals will be made today. There is $572.80 in the CART fund (fundraising account) & the campaign runs through the end of March. Our goal is $13,000.00. Our Foundation check for the past 6 months will be issued in December. The funds from the Polio event at Academia have not been received yet but are reported at $138.00 plus a $100 donation from a friend of Michelle’s and a $300 donation from a club member. Motion to approve the treasurers report by Michelle Roberts, second by Jay Milner, motion carried.

1. Committee Chairs reports
	1. Administration Rick Leffel

The committee met last week & discussed adjusting the bylaws to follow the district verbiage for membership types. Corporate/shared membership to be one “main” member and 2 associates/others. The language to change a member to Rule of 85 to be updated to clearly state that the change must be approved by board. All membership type changes need to be voted on by the board, language to be updated to reflect this. Term limits for the board members were discussed, committee recommended that there not be term limits but the incoming president to oversee.

* 1. Foundation Kemp Gaskill

Paul Matthews presenting today on Foundation giving.

* 1. Membership Gerry Taylor

New member recruitment party held at Pam Shropshire’s house in October. Prospective new members are Elizabeth Earl and John Wise. We received a new member application from Tommie Elaine Shattuck, Editor of Finishing Touches, Martha Henderson is the sponsor. Ms. Shattuck has paid her dues up front. Cris Waite-Morgan moved to approve her as a new member, second by Michelle Roberts, motion carried.

Firefly Trail/Rotary Peace Garden committee is meeting this week. Plans are progressing and they’re planning a late winter/early spring dedication.

* 1. Public Image Victoria /Heather
		1. Website update
			1. Rotarian in the spotlight posts since 7.1.19 to ytd
			2. Speaker posts since 7.1.19 to ytd
			3. Image Gallery update
			4. Ad/Newsletter (Flagpole/website)

Victoria to complete above list by December and report at our next board meeting. Anjela is in contact with Jeff Auerbach regarding updating the website posts.

* 1. Service Projects Michelle Roberts
		1. JJ Harris soccer goals
		2. Books for Keeps private event
		3. November 22nd KAACB
		4. Donation box for JJ school store
		5. International service

The soccer goals delayed shipment prohibited the installation from occurring on 11/15. The packages were received at JJ Harris on 11/15. Rob Yongue will speak with Dr. Harper to confirm a new install date. They would like to do the celebration on a Friday afternoon. We may need to wait until after Thanksgiving. The first Friday in December, 12/6, will be the proposed date for celebration. Possibly assemble the soccer goals on 12/5.

Details for the Books for Keeps private event are being finalized. Anjela spoke with Justin at BFK and 1/16 is the first available date, from 5:30-7:00. If all goes well, we can make it a monthly recurring event. Tammy Gilland will be heading this up and coordinating with BFK.

Ellen Bryson & Michelle Roberts spoke to the UGA Rotaract Club and they would like to assist us with upcoming service projects. November 22nd for Keep Athens Clarke County Beautiful is set and we made a $100 donation to purchase flower bulbs. We will be sending JJ Harris a $2000 check (preapproved amount) in lieu of covering shipping costs of $800 to send the school supplies they collected to Mexico. The supplies collected will instead be donated locally. The International project that will take place in July is still being coordinated with Milton Masciadri.

UGA Rotaract is planning an Interact/Rotaract day, details to follow. They’ve asked us to help sponsor the event.

* 1. Programs Jay Milner

No changes to the program schedule, see board report for details. Jay asked if someone could donate or purchase a basic laptop for use during our meetings? We’ve been relying on the speaker to bring their own laptop. Anjela volunteered to provide one.

1. Other Business
	1. GA Rotary Laws of Life – Henry O’Pry 5 min presentation at 11.45 am.
	2. Laptop for club use
	3. VCSOYA
	4. Other

Christmas party update - Pam has budgeted for 80 people for the Christmas party, $3500. Jay negotiated the room cost down from $575 rental to only the $75 set up fee. The party will be from 6:00-9:00. We will not provide drink tickets this year & no tacky sweater theme. We will continue the white elephant gifts.

Rob is working on the budget and details for the UGA International student baskets. We will be assembling those on December 16th.

VCSOYA – the committee meetings are moving forward.

Henry O’Pry presented the Laws of Life program and the board voted to approve sponsoring. Henry would also like to transfer to our club.

Meeting adjourned at Noon.

Next Meeting: December 9, 2019 at 11:00 at Trumps.