Classic City Rotary Club

Board Meeting

12.9.19

1. Call to Order Anjela Filipova

Meeting was called to order at 11:02 by President, Anjela Filipova at Trumps. Attendees: Gerry Taylor, Anjela Filipova, Tiffany McElroy, Jay Milner, Michelle Roberts, Rick Leffel, Cris Waite-Morgan, Kemp Gaskill and Blair Dorminey.

1. Motion to approve minutes from 11.18.19 Anjela Filipova

Motion to approve to approve minutes made by Gerry Taylor, second by Cris Waite-Morgan. Correction needed to the CART amount to $1300 in minutes. Motion carried.

1. Administration
	1. Secretary’s report Tiffany McElroy

Membership at the end of November is 65 with 77.4% attendance. Tommie Elaine Shattuck was added as a new member in November and Henry O’Pry is officially transferred in December.

* 1. Treasurer’s report Cris Waite-Morgan

Checking balance is $44,418.75 and the money market balance is $35,654.98. Gerry Taylor asked about funding Laws of Life and suggested that Cris should contact Rotary International for instructions on making that donation. Henry O’Pry had a sheet with the address for sending the check. Account is an RI account. Dues & foundation donation is due in January and December, respectively. Corbett Chandler & Cortney Davis are the only two members with outstanding dues. Motion to approve the treasurers report made by Jay Milner, second by Michelle Roberts. Motion carried.

Discussion on credit card payment of dues: Cris has researched PayPal and the fee is 2.2% plus a transaction fee. If everyone used it to pay their dues, the total fee would be just under $1500 a year. Our cost is $78/year and a 3% fee. The convenience fee would need to be passed along to the Rotarians as part of their dues. After discussion, the board thought it best to continue with check payments.

1. Committee Chairs reports
	1. Administration Rick Leffel
		1. Bylaws update

Article 13 has been revised. Verbiage updated to say that all membership changes shall be approved by the board. Rick will email the full bylaws to the club with the update. Bylaws call for an annual meeting to be held before 12/31 to get a slate of officers approved by the board. Jay Milner will present the slate on 12/16 and the club will vote on it. Michelle Roberts suggested adding the dues for each member category in the email Rick sends. The board decided that anyone inquiring about dues be referred to Gerry Taylor. Gerry will update the membership category sheet with the dues amounts for each.

* 1. Foundation Kemp Gaskill – no report
	2. Membership Gerry Taylor

Tommie Elaine Shattuck & Henry O’Pry to be inducted today. Gerry is planning to hold a new member orientation before next week’s meeting. Kristen Leclair is a prospect that attended last week. She was referred through the RI website. Rob Yongue will be following up with Dr. Harper at JJ Harris to see if she still plans to join.

* 1. Public Image Victoria /Heather – no report
		1. Club 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)

Rick Leffel asked what documents we wanted to post on our website. We will need to include 12 months of the board minutes as well as membership categories.

* 1. Service Projects Michelle Roberts
		1. Service Project spreadsheet update
		2. International service
			1. Milan project (Milton Masciadri)
			2. International students’ baskets Rob Yongue

Rob emailed an update on the soccer goal service project at JJ Harris for Thursday and Friday. Two remaining soccer goals are left to be finished today after the meeting. International student’s baskets may go a little over the $800 budget if all items on the list are purchased to get quality items. Board agreed to cover the additional cost under miscellaneous as it will be a minimal amount.

Michelle Roberts will upload into Rotary Club Central the volunteers for service projects thus far. Anjela has counted 42 of the 100 points needed to be a Gold Club. We will review points in January. To be a Gold Club we need 85%. Interact scholarship, Laws of Life, Rotaract club involvement will add points. Michelle suggested a Google drive to save documents (board reports from the directors), etc. Gerry suggested adding the topic it to next month’s agenda. JJ Harris will have reading to the students this Wednesday. This is not a Rotary event, it’s sponsored by Norris Diaz and Peter Wood’s businesses. We need to make it clear to the club that this is not a Rotary sponsored project. On 12/16, the International student baskets and stocking stuffers for Denny Towers will be assembled. Michelle is coordinating with the Rotaract club of 400N on collecting prescription eyeglasses to donate in Guatemala. We are to write a check to JJ Harris to get school supplies to a non-profit in Mexico ($2000 check) instead of shipping supplies collected by JJ Harris to Mexico. Cost for shipping was about $800. Jay said we need a receipt or proof that these supplies were purchased and made it to the school. Kemp Gaskill suggested that we work with a Rotary club in Mexico to get the funds there and have that club work directly with the school to get the supplies. Michelle will research Rotary clubs in Mexico and provide details by 1/1/20. We also need to issue our check for the flower bulbs for Keep Athens Clarke County Beautiful.

* 1. Programs Jay Milner
1. Other Business
	1. VCSOYA
	2. Other

VCSOYA committee, met last week. An advisory committee and steering committee were formed. Planning is moving forward and they’re getting ready to work on sponsorships.

Adjourn: 11:55 pm

Next Meeting: January 13, 2020