

Rotary Board Meeting – June 14, 2021
Meeting began, 11:10 am

In Attendance:

Peter Foster, Ann Barham, Brad Kluesner, Ranjan Raj, MaryBeth Bender, Robert Hilburn, Erica McCurdy, Curt Thompson, Marvin Kliman, Brian Schwenk, Eric Walls, Jill Rice, Bill Diehl, Jim Bloom, Eric Johnson, Courtney Marshall

Minutes:

Because minutes had not been read by most, tabled the review of minutes – will review both at next meeting. Peter had to be available to step out for a call, Marvin offered to take notes to support the meeting.

Introductions:

Went around the table to introduce everyone as we have not all been together, and some people did not know each other.

Financial Review:

Marvin distributed copies of financials on Susan Slack's behalf. Brief discussion of cash balance. Have \$21K in the bank, but \$700 behind. We don't have any significant outstanding payables. We have lunch and room fees.

One member still on the roster and needs to be taken off and then balance written off.

Thank you to Marvin for sharing some history and review.

2021-2022 Slate:

Board Transition/Succession Planning – this is the current line-up – we need to review and discuss where we still need help – Treasurer/Social Media

President – Erica McCurdy

PE – Susan Slack

PN – Bill Diehl

Secretary - Foster

Membership – Brad Kluesner / Ann Barham

Sgt at Arms – Ranjan Raj /Bill Diehl (support Ranjan)

Foundation – Eric Walls

Immediate Past President – Jill Rice

VP – at Large – Marvin Kliman

Programs Chair – Curt Thompson

Meetings – Mary Beth Bender

Social Media – Brian Schwenk
DISCUSS – Treasurer – Currently Susan Slack
Career Exploration – Weare Gratwick
Interact/Rotaract – Jim Blum

Need to avoid two people in critical roles – discussion of who can be treasurer given that:

1. Susan would be preparing for Pres in her PE role, and
2. that the following year she'd be President

The consensus was that someone else should assume the Treasurer's position now and being shadowing Susan and learning the role so by the time Susan steps into the President's role, we would have the Treasurer's role stable with a strong support system and succession plan in place.

It's a mandatory board position.

Idea proposed by Marvin: If we outsource the bookkeeping, the treasurer becomes a focus on Rotary issues and oversight/administrative.

Hardest position to fill is the Treasurer. A bookkeeper would allow the role to have continuity and lessen the learning curve for subsequent treasurers. It has been really hard on anyone who takes on this role.

Hoping to have a year to get that job stable by the time Susan was President.

Ranjan will ask his bookkeeper to recruit his bookkeeper to get an estimate and Marvin and Ann will shop.

To lighten that "learning curve" it was decided to outsource the bookkeeping, allowing the Treasurer to focus on the Rotary demands of the job.

Ranjan offered to explore using his accountant as well as pay for the service.

Marvin offered to share the expense.

A treasurer will do oversight. Ask Treasurer to teach the bookkeeper to use the DacDb module making treasurer more of an oversight role and giving continuity to the position. This is being done in many other clubs.

Motion made to move forward with obtaining a bookkeeper and having treasurer train them.

Passed unanimously

Membership:

Engaging more power players in our club to get more members.

We need to set goals to recruit more members.

Ranjan emphasized the need for a membership recruitment plan.

Membership co-chairs were to provide a preliminary plan at the July Board Meeting.

Discussion of Membership Options

Fund Raising, corporations are good at fundraising

Companies can take turns sponsoring speakers

Good to interact and meet more business leaders in our community

Our club feels like family

Club used to be 70 people and we had momentum because we used to show up

Vote whether we would like Ann and Brad will work on Corporate/Young Professional Membership definition. Unanimous Approval.

Keep Dues as they are

Upcoming Meetings

Meetings will be in Norcross starting July 12th

Banquet will be at TenBistro

No meeting on the 26th and 5th,

Start July 12th in Norcross

Meeting was adjourned