

5. Membership Committee. Terry. **Actions>**

- Updated Dashboard report was shared. It is in the Governors Report. DeLong & Brower will be inducted as corporate members. **M/S/C** to approve corporate membership with senior member Jim Hagel and active member Beverly Loughlin to be inducted on Nov. 1. It appears that Bev will be the acting treasurer for the club. APPROVED
- Idea> Looking into how smaller businesses can have a type of membership similar to corporate.
- Idea> How do we recognize non-members in Club Runner who participate in our club committees? Membership will look into this issue.
- Also, looking at the possibilities/probability of combining Corporate and General Membership teams into one committee.
- Drew is doing the coffee times and happy hour. Thank you!
- Idea> Can we recognize partnership with other area organizations like Habitat? Directed to Membership committee as a “point for thinking.”
- Idea> Recognize new members in our weekly blast. Terry and Tom G will work this out, also billing to new members.

6. PR/Communications. Tom. **Actions>**

- We had an ad in the Sentinel “Seven in their 70s” brochure.
- Our Club brochure is newly completed and printed. Thanks, Schreur Printing!
- Club Directory. Online version is printable. Can it be given to potential members? Membership may but should know why it is being requested.

7. Program.

Action> No report.

8. Club Administration. Larry. **Actions>**

- Filing with IRS required from by Nov. 15, and State of MI Nonprofit form. Larry will talk with Steve Baumann to be sure these filings are accomplished.
- Nominations for Officers and directors. This task needs to get started pronto. The president will seek to have nominations sheet at the tables. Rebecca will handle providing the sheets and assisting with the nomination process.
- District Governor’s Report goes to print on Tuesday. This weekend is last chance for submissions.

9. Sergeant at Arms Report. Steve N. **Actions>**

- Board meeting dates for the rest of this year: November 1, November 29, and December 20.
M/S/C to approve these meeting dates for the board. APPROVED.
- Dates the Club will not meet: November 22 (Thanksgiving), December 27 (Christmas), January 3 (New Year’s). **M/S/C** to approve these dates as canceled meetings. APPROVED.

10. Other Business.

Action> None

11. Adjourn. **Action>** Russ declared adjournment at 11:30AM.

Larry Schuyler, Secretary



The Holland Noon Rotary Charities Board Minutes

Date: October 25, 2018

See Attendance Above

1. Call to Order. **Action>** Russ declared Call to Order at 11:30am.
2. Minutes. **Action>** M/S/C to approve the minutes. APPROVED
3. Treasurer's Report. **Action>** Charities account has a balance of \$105, 145.43 which is \$7000 less than last year, but covers our needs. Other information was reported at the Club Board meeting earlier.
4. President's Report. **Action>** Reported at the Club Board meeting.
5. International Service Avenue. Kathy. **Actions>**
 - See the DG Report for information on the committee work. We are partnering with other clubs this year on their projects, rather than having our own key project.
 - WEHOP is active and successful.
 - Partnering with the Kentwood Club on "Roman aqueduct project" for clean water is a new possibility.
 - Uganda clean water project also be researched.
 - Is Honduras safe for travel? Yes, because we work with local clubs/local people. WEHOP has on-going clean water projects there. Safety is a priority.
6. Community Service Avenue. Elizabeth. **Actions>**
 - Fresh report will be submitted for the DG Report.
 - Small libraries will be completed in the next week. 12 libraries will be placed in November.
 - Bell-ringers and Thanksgiving offering efforts will be announced soon.
7. Youth Services Avenue. Wendy. **Actions>**
 - Fresh report is in the District Governor's Report.
 - Outbound student interviews have been held. Looks like there could be 3 students outbound.
 - Pinky painting happening today as a Polio Eradication fund-raiser effort by the Holland High Interact club.
8. Vocational Services Avenue.
Action> No report.
Should V@W have social stuff with Drew? Networking is something V@W should be doing. **Answer>** Yes!
Let's act on this. Terry and Tim will discuss details with Chair Mike D.
9. Fundraising Team.
Action> Question: Are car raffle leaders in place? Are we going to do this in 2019? Tim says "yes." Just need to get the pieces in place.
10. Other Business.
Action> SWAP was a wonderful event that we should continue. Kudos to the leaders!! Red tulip too!
11. Adjourn. **Action>** Russ declared adjournment at 11:54a.

Larry Schuyler, Secretary