

Holland Noon Rotary Club and Charities Board Meetings

Attendance: Date: **December 20, 2018**

(Underline means the person was present. A/N means Absent with Notice)

Brown, Jim '19	Jacobs, Linda '20	<u>Miller, Russ</u> PP
<u>DeHaan, Terry</u> '20	Lamper, Rebecca VPN	Nyland, Steve SA A/N
<u>DeVries, Kathy</u> '20	<u>Loughlin, Bev</u> TR	<u>Piper, Wendy</u> VP
<u>Giddings, Elizabeth</u> '19	March, Kristin '21	<u>Schreur, Tim</u> P
<u>Gough, Tom</u> '19		<u>Schuyler, Larry</u> CA

Others Present: Dave Meier, Drew McLean, Kristopher Reinhardt



The Holland Noon Rotary Club Board Minutes

Date: December 20, 2018

Business

1. Call to Order. **Action>** Russ call to order at 10:35am.
2. Minutes. **Action>** M/S/C to approve. **APPROVED**
3. Treasurer's Report. **Action>** No report
4. President's Report. **Action>** Tim has prepared ballots to distribute at our meeting for nominations for officers and directors. The annual assembly for election is slated for February 14, though a January date will be considered. The assembly may be called by a different name. Tim and Russ will determine planning of this event.
5. Membership Committee.
Action> Drew is continuing our monthly club social events into 2019. We appreciate his efforts.
Action> Drew announced that April 27 BBQ dinner event is scheduled at the Warehouse Six. The goal is simply to get together. If proceeds are made, they will go to the club. The planning team will seek some sponsors. He needs to deposit \$1250 (of club funds) upfront to reserve the facility. We agreed to provide these funds. M/S/C to approve providing funds for deposit. **APPROVED**
6. PR/Communications.
Action> No report
7. Program.
Action> No report
8. Club Administration. Larry
Action> Report on the bylaws revision. Discussion on Articles III through Article VIII. Larry highlighted proposed changes and why the change is being proposed. The board helped to modify some of the work.

Larry and Elizabeth will work on these changes. Furthermore, the Membership Committee is working to set a fresh policy for inducting members and the membership status that RI allows clubs to use. Their work will be incorporated into the by-laws. Terry noted that the Club's Constitution is seriously out-of-date. We will continue discussion next month's meeting.

9. Ad Hoc Teams.

Action> Temporary Sergeant-in-Arms Dave Meier suggested presenting a Christmas gift for the Haworth wait staff. Since we would need to act today to accomplish this idea and we lack a clear proposal on the matter, the board was reluctant to act. M/S/C that we give a Valentines gift to the wait staff to express our appreciation. The sergeant-in-arms Dave is directed to bring a specific proposal of costs and wait staff count to the board at its next meeting for final approval. **APPROVED**

10. Other Business.

Action> Russ reported that a formal agreement between Habitat for Humanity and RI has been signed. He has met with Lakeshore Habitat to discuss projects our club could share with Habitat. A global project may be proposed (targeting Honduras preferred). Chris is taking on this project. We thanked him for heading this effort.

Action> Wendy has offered the West MI Bank conference room as the site for our Boards meeting starting in 2019. M/S/C that the board meetings shall be held at West MI Bank starting in January. Furthermore, Meetings will start at 10:15am and end at 11:45am. **APPROVED**

11. Adjourn. **Action>** Russ declared adjournment at 11:38am.

Larry Schuyler, Acting Secretary

The Holland Noon Rotary Charities Board Minutes

Date: December 20, 2018

1. Call to Order. **Action>** Russ called meeting to order at 11:38am.

2. Minutes. **Action>** M/S/C to approve minutes.

APPROVED

3. Treasurer's Report. **Action>** No report today. Reports can be expected in January.

4. President's Report. Tim asked about Bradford donation follow-up. **Action>** We confirmed that a thank you has been shared with the family.

5. International Service Avenue. Kathy
Action> No report

6. Community Service Avenue. Elizabeth

Action> Thirteen library houses are completed except for roofs. Sheet metal roofs are being especially constructed. Placement of houses will happen in January. "Adopters" will be recruited to oversee each library house.



Action> Russ asks Community Service to look at working with Habitat.

7. Youth Services Avenue. Wendy

Action> Wawa district conference happen in January.

Action> Wendy asked us to think about inviting inbound students to events to which we may be going.

8. Vocational Services Avenue.

Action> None

9. Fundraising Team.

Action> None

10. Other Business.

Action> Wendy on 100th anniversary will present a video on their proposal to the club. She asked Tim to designate a meeting date in January for the video to be share with the club.

11. Adjourn. **Action>** Russ declared adjournment at 11:50am.

Larry Schuyler, Acting Secretary