

ROTARY BOARD MEETING DRAFT!

July 20, 2005

PRESENT: Mike Kealy, President; Brent Hagen, Treasurer; David Stern, Sergeant at Arms; Vern Chase, Membership; Kathy Dahlstrom, Vocational; Jane Bloom, Secretary; Elizabeth Crouch, Past President; Carol Kinney, International Service; Don Henderson, Club Service; Kirk Greiner, Webmaster;

Call to Order: Michael Kealy. Stated those present.

Agenda Accepted as Circulated. Brent stated his report may take more than 10 minutes.

Mike outlined timing of agenda and wants to keep it timely.

Approve Past Minutes: Past Minutes Deferred Until Next Board Meeting.

TREASURER'S REPORT: Brent Hagen Presented. **RECAP and REVIEW OF LAST YEAR.** Brent will start reporting on accrual basis, i.e. unpaid bills in June will be reflected in June even though not paid until July. Could get further bills after board meeting for the previous month, so Brent will use discretion whether to add it in to present month or the last month from which it was generated.

Reviewed Balance Sheet: combination of Club and Foundation. From here on in, Foundation and Club will be broken out. By August Board meeting, should be fixed. Vern asked where Centennial Project was shown on Balance Sheet-it is located in general account.

Last three pages of budget show recap of entire year. One highlight is the Waterfront Festival. Shows net of \$20,088.69. Need to add in previous years expenses that were paid in this year, so actual net is \$29,000 with a few more bills to be paid. Beacon Bill, Seattle Times Bill, and Sound Disposal outstanding. As bills come in, they will be posted to June's expenses.

Two requests that need to be paid. Should they be posted for last club year or this? One check for Operation Warm \$3750 and needs another \$300 for more coats-waiting for that \$300.

Other request is from Rod and is for \$2,000 Guardian Ad Litem Project. Need to check to see if it is for last year or this year. There is no budget for this year. Also some discussion on amount. Discussion between the retail value that was donated for the Backwash (\$2,000) vs. what we actually would have paid for the Backwash (\$600) and the commitment to the donation. It was stated by Elizabeth that the Board did vote to pay the \$2,000 last year.

In regard to RI Foundation, Brent had a question. Whenever a donation is received, Brent will write a matching check and give it to the Foundation Director. We match 100% up to \$500 annually for a donation. When a new member joins, there is a mandatory donation to the Foundation which should be matched.

Elizabeth and Carol will discuss with Brent the money for Tsunami Relief regarding two \$2,000 checks and if they were distributed appropriately.

PROPOSED BUDGET OUTLINE: Mike Kealy presented. Mike is taking 2003/2004 actuals to create budget. Highlighted difference in Waterfront Festival-how did numbers change dramatically? Outlined in budget. Mike's aspirations are to spend money spent last year and next year's President will spend money made this year. Last year, no accounting for coats, CASA. This year it is outlined. Bottom line is \$2380 surplus shown but just an estimate.

Discussion took place on how numbers were being represented and under what categories. For instance, CASA money and the Backwash-should it be shown as a Backwash cost or for CASA. Dave thought it should be shown as printing and the Board could move it later into another category for donation.

Comments about budget will be sent to Mike and Brent and then a revised draft of budget will be sent out.

DELEGATION OF RESPONSIBILITIES FOR CHAIRS: Mike Kealy. Proposed outline was presented. Shows who is responsible for different areas.

CHAIR REPORTS/PLANS:

***CLUB SERVICE:* Don Henderson. Satisfied with budget presented for Club Service.**

***COMMUNITY SERVICE:* Rod not present.**

***INTERNATIONAL:* Carol Kinney. Budget looks good. Tsunami funds were a separate item.**

***VOCATIONAL SERVICE:* Cathy Dahlstrom. \$1,000 spent last year for Business Week. Career Fairs were the other big items.**

***MEMBERSHIP and PUBLIC RELATIONS:* Vern Chase. A Membership Development and Retention Committee is in place. Meeting will be first week in August. No new members yet. Public Relations has nothing to report at this time. (ADD VERN'S COMMENTS)**

MOTION : TO GRANT TIM BELTZ A SIX MONTH LEAVE OF ABSENCE TO BE REVIEWED AT THAT TIME. ELIZABETH PROPOSED/DAVID STERN SECONDED. Discussion. MOTION PASSED. EFFECTIVE JULY 1, 2005. The President will notify Tim Beltz that the motion is approved.

Dave Stern mentioned new members who do not show up for months. Vern discussed Rotary Cares. Must discuss previous to membership, responsibility and attendance. Must monitor and mentor new members. Discussion regarding younger members who join who have businesses and the challenges of time commitment. Elizabeth stated people always have a reason as to why they cannot attend, some reasons being personal.

CLUBRUNNER: Vern proposed we buy Clubrunner Program for a year to improve communication and facilitate membership. Dave Stern seconded. \$519.40 the first year and \$220 one time set up cost; \$300 year. \$25 a month usage is included for the first year. Presently we are paying \$185 for the RICAS website. Sends newsletter out electronically; personalized newsletter. Shows speakers coming forward; duties member has, such as greeter. Clubmate would disappear if we used this. The cost of this is \$115 more than we are presently spending.

VOTE: Unanimously Passed.

WATERFRONT FESTIVAL: Mike Kealy. Survey, 55% response, results said 95% yes to festival.

Vern made motion (add in). Don Henderson seconded.

Don spoke to parking issues and said that we should not limit it to Harbor Square. Vern stated that only Harbor Square is in contract. Kathy brought up some of the wording of the motion in regard to location and details of the motion.

Vern moved to amend motion to take out mission statement references. Don Henderson seconded. Motion passes.

Meeting adjourned 9 am.