

**Board of Directors Meeting
Dec 2, 2021
7:00 a.m.**

- 1. Meeting called to order at 7:08 a.m. Thirteenth O’Fallon Sunrise ZOOM Board Meeting due to the Corona Virus restrictions.**

Roll Call

There was a quorum present.

Role	Name	Present
President	Karen Garst	Yes
President Elect	Libby Quinlan	Yes
Previous President	Steve Comeaux	No
Treasurer	Pat Ryan	Yes
Admin	Becky Patterson	No
Membership	Lori Ehlers	Yes
International / Foundation	Mike Nowobilski	Yes
Community Service	Yolanda Wood	Yes
Flags	Kevin Gederman	Yes
Youth / Exec Secretary	Kathrine Taylor Yank	No
Public Relations	Steve Stater	Yes
Secretary / Member at Large	Tim Sipes	Yes

- 2. Introduction of Visitors/Club Members – No Visitors.**
- 3. Review and Approval of Board Minutes from 4 Nov 2021.**

Motion: To approve the Minutes for 4 Nov 2021 as corrected.

Show approval of previous month's minutes

Correct Reckamp spelling

Motion made by: Pat

Seconded by: Yolanda

Motion: Approved

4. Financial Report—Pat Ryan

**ROTARY CLUB OF O'FALLON SUNRISE
O'FALLON, ILLINOIS
FINANCIAL REPORT
As of November 30, 2021**

				CHECKING
Beginning Balance, October 31, 2021				36,990.23
11/03/21	Deposit	Weekly Meeting		221.00
11/10/21	Deposit	Weekly Meeting		342.00
11/24/21	Deposit	Weekly Meeting		496.00
11/25/21	Deposit	Weekly Meeting		92.00
TOTAL RECEIPTS				1,151.00
11/03/21	2762	Jennifer Eggert	Rotaract	20.11
11/03/21	2763	Martha Eggers	Rotaract	145.53
11/03/21	2764	Schnucks	Food- Weekly Meeting	685.44
11/10/21	2765	Charlie Pitts	Restoration Ranch	86.25
11/17/21	Wire	Malawi	Donation	1,400.00
11/17/21	2766	Christian Activity Center	Donation	500.00
11/17/21	2767	Violence Perevention Center	Donation	500.00
11/17/21	2768	OTHS Madrigals	Donation	100.00
11/17/21	2769	Jeff Habrel	Restoration Ranch	500.00
11/24/21	2770	Yolanda Wood	Restoration Ranch	116.96
11/24/21	2771	Karen Garst	Food- Weekly Meeting	202.87
TOTAL EXPENDITURES				4,257.16
Ending Balance, November 30, 2021				33,884.07
Bank of O'Fallon Certificates of Deposit				20,865.09
Temporarily Restricted Funds				
		Due to Foundation		(275.00)
		Due to Polio Plus		(438.50)
		Nicaragua Water Project (International)		(5,330.00)
UNRESTRICTED				48,705.66

Motion: To approve the financial report as corrected.

Prevention Typo error

Change Jef Habrel from Restoration Ranch to Rock Springs Flag

Motion made by: Yolanda

Seconded by: Steve Stater

Motion: Approved

5. President Report— Karen Garst

- Karen will update the Zoom link
- Schnucks will no longer hold a credit card at the store. Ted has to take our card for each food run which doubles his number of trips. Card is kept in the bag so it's always available.
 - Decision made to get him a \$100 Visa gift card for all of the work he does (food expense)

6. President Elect Report—Libby Quinlan

- District dinner; poor showing only about 48 people representing 48 clubs without many breakouts, large gaps of time between events, poor food
 - Mary's should be better next year
 - Noon club does better in winning Governor's trophy because they have better attendance at the conferences.
- Rise Against Hunger – 11000 packages for meals

7. Committee Reports—Club Administration, Membership, International and Foundation, Community Service, Flag Report, Youth, YEO Report, Public Relations, Member-At-Large, Programs and Calendar Review.

CLUB ADMINISTRATION: Becky Patterson – Not Present

MEMBERSHIP: Lori Ehlers - Present

- Corporate membership (accounting firm) application for Zach will be sent out for review and vote for acceptance into the club
- Lori continues to reach out to members we haven't seen in awhile
- Dues
 - Leslie Davis – Said she was going to pay but has not
 - YO will follow up again but if not paid by the end of the year remove her from club
 - Joyce Humphries – Was supposed to call to see how much she owed but has not (Senior amount with no meals)
 - Pat will send a notice again and Cc Yo and Karen to ensure she is getting messages but if not paid by the end of the year remove her from club

INTERNATIONAL AND FOUNDATION: Mike Nowobilski

- Foundation – Our district placed #1 in total giving for the zone
- Mike will provide a final tally of "Alley Orphan" donations at next week's meeting and provide Pat the proceeds and instructions on how to send

- Mt Carmel club – Money comes from the First Christian Church
 - Two \$500 checks delivered to Pat along with wiring instructions
 - Water well
 - Food

COMMUNITY SERVICE: Yolanda Wood

- Allocated \$500 to Violence Prevention center and Christian Activity Center
- Restoration Ranch – get with Phil for the final invoice so we can zero out the \$3000 grant
- Will be writing the report for the grant completion
 - Need about 3 paragraphs specific to the club about how the money was spent for the website/Facebook page; we have enough pictures
 - Yo will send a copy of the report to Steve
- Gene is working 11 Dec Vine Street Market event
- Bell ringer slots filled

YOUTH: Catherine Taylor Yank – Not Present

- Ryan Keller reached out about the Teacher Hero's Project
 - Not sure of the status at this point
 - There is a form that Sean created but we are not sure where it goes
 - Karen will reach out to both Ryan and Sean
- Nothing new on the Youth Report

FLAG REPORT: Kevin Gederman

- Still working consolidation
- Kevin will send out location info to Mike and Tim to help with consolidation

YEO Report: Kim Sabella – not present

8. PUBLIC RELATIONS: Steve Stater

- Flag article out; catching up on posting meetings
- Article on the Flag raising; will send to Libby for confirmation before sending out
- If your requesting more publicity via an article please provide a write up to support it

9. MEMBER AT LARGE: Tim Sipes

- Nothing to Report

10. Executive Secretary: Catherine Taylor Yank – Not Present

11. PROGRAMS AND CALENDAR REVIEW: Karen Garst –

- No meetings 22 and 29 Dec; however people are welcome to bring food item for a Christmas pot luck / bake off / party on the 22nd.

Motion: To Adjourn at 8:04 A.M.

Motion made by: Kevin

Seconded by: Steve

Motion: Approved

Next Board Meeting is Thursday, January 6th, 2022 at 7:00 AM!!!!