

**Board of Directors Meeting  
April 6, 2022  
7:00 a.m.**

- 1. Meeting called to order at 7:00 a.m. Twenty-third O'Fallon Sunrise ZOOM Board Meeting due to the Corona Virus restrictions. Meeting started late due to Zoom log in issues**

**Roll Call**

**There was a quorum present.**

<b>Role</b>	<b>Name</b>	<b>Present</b>
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	Catherine Taylor Yank	Yes
Public Relations	Steve Stater	Yes
Secretary / Member at Large	Tim Sipes	Yes

- 2. Introduction of Visitors/Club Members – Martha Eggers**
- 3. Review and Approval of Board Minutes from 3 Mar 2022.**

**Motion: To approve the Minutes for March 2022 as corrected.**

**Motion made by: Yolanda Wood**

**Seconded by: Pat Ryan**

**Motion: Approved as Corrected**

#### 4. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE O'FALLON, ILLINOIS FINANCIAL REPORT As of March 31, 2022 (Revised)				
			CHECKING	
<b>Beginning Balance, February 28, 2022</b>			<b>43,327.48</b>	
030222	Deposit	Weekly Meeting	437.00	
030922	Deposit	Weekly Meeting	3,641.00	
031122	Deposit	Special Collection-Ukraine	1,650.00	
031622	Deposit	Weekly Meeting	34.00	
032322	Deposit	Weekly Meeting	410.00	
033022	Deposit	Weekly Meeting	771.00	
033122	Deposit	Paypal	809.82	
<b>TOTAL RECEIPTS</b>			<b>7,752.82</b>	
030222	2793	Schnucks	Food- Weekly Meeting	361.33
031122	wire	Rotary-Poland	Ukraine Relief	6,240.00
032322	2794	Mary McGraw	Teacher Hero Program	41.82
032322	2795	Void	Void	-
033022	2796	Void	Void	-
033022	2797	Schnucks	Food- Weekly Meeting	619.35
033022	2798	Yolanda Wood	Pets Training	439.58
033022	2799	Libby Quinlan	Pets Training	391.56
<b>TOTAL EXPENDITURES</b>			<b>8,093.64</b>	
<b>Ending Balance, March 31, 2022</b>			<b>42,986.66</b>	
<b>Bank of O'Fallon Certificates of Deposit</b>			<b>20,912.00</b>	
<b>Temporarily Restricted Funds</b>				
		Due to Foundation	(1,250.00)	
		Due to Polio Plus	(525.50)	
		Teacher Hero Program	(958.18)	
		Ukraine Relief	(490.00)	
		Malawi Alley Orphans	(530.00)	
		Nicaragua Water Project (International)	(5,330.00)	
<b>UNRESTRICTED</b>			<b>54,814.98</b>	

**Motion: To approve the financial report as corrected.**

**Motion made by: Mike Nobobilski**

**Seconded by: Yolanda Wood**

**Motion: Approved**

#### 5. President Report— Karen Garst

- Karen will look into getting a plaque in recognition of Bike Surgeon
  - \$100 allocated to have a plaque made
- Decision to allocate \$200 to the OTHS After Prom Committee
- Support the Friends of the Library by donating to the Dolly Parton reading program targeting getting 3-year old children books
  - Limited to 100 kids initially
  - Decision to provide \$250

**6. President Elect Report—Libby Quinlan**

- Proposal 22-23 board most members are the same

<b>Role</b>	<b>Name</b>
President	Libby Quinlan
President Elect	Yolanda Wood
Previous President	Karen Garst
Treasurer	Pat Ryan
Admin	
Membership	Lori Ehlers
International / Foundation	Mike Nowobilski
Community Service	
Flags	Tim Ros
Exec Secretary	Catherine Taylor Yank
Youth Engagement	Kim Sabella
Public Relations	Steve Stater
Secretary	Tim Sipes
Member at Large	

- - Need to replace Club Admin
    - Theresa will backfill if she doesn't move, Kevin will take role if Theresa doesn't
  - Need to replace Community Service since Yo is moving up

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**
  - Lori and Libby are going to the district conference this weekend
- INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**
  - Donating \$100 to Belize children's program
  - Will be making an Easter donation to the Malawi Alley Orphans
  - Foundation donations for Our zones are down \$8-900K over the last 2 years while requests for grants has increased
    - Mike will be speaking more about this in the near future
  - Mike will be getting certified for district grants this weekend
    - Need Libby to get certified as well
  - Discussion on the need to use some of the \$40K of unrestricted funds to worthy projects
    - 2 Malawi schools could use help with water wells
      - one well was vandalized (\$1600)
      - the other the water table dropped (\$2500)
      - Mike will check to see if support is still required
    - Martha commented on increased donations from the club vice asking members to continually donate.
      - Sunrise Club did donate \$1000 to Polish Rotary for Ukraine refugee support in first round of collection
      - Second round of Ukraine refugee support donations currently set to end 15 Apr.

- **Motion: To make a \$500 club donation for Ukraine refugee support.**
- **Motion made by: Karen Garst**
- **Seconded by: Lori Ehlers**
- **Motion: Approved**

- Sunrise Club did not make a club donation to the Alley Orphans
- COMMUNITY SERVICE: **Yolanda Wood**
  - Manure for garden is coming is coming Friday
  - Apr 23 or 30<sup>th</sup> could be garden work days
    - Restoration Ranch still has \$200 to spend – Can be used for mulch and we can take photos for publicity
  - O'Fallon Garden Club is looking for financial support for a project
    - Reaching out to all of the O'fallon clubs
  - Sleep in Heavenly Peace looking for support to deliver or construct bed
    - Yo will find out what the deliver and build days are

- O'Fallon has no streets that need adoption/street clean up support
  - Looking to update the Rotary garden sign.
    - Karen with talk to DC signs
    - Libby will look for a Scout to perform the work
  - **YOUTH: Catherine Taylor Yank**
    - Nothing to Report
  - **FLAG REPORT: Kevin Gederman / Tim Ros**
    - Looking for a dry day either 30 April or 5 May to be a flag workday to update books, repair any flags, and update locations (holes)
  - **YEO Report: Kim Sabella – not present**
8. PUBLIC RELATIONS: **Steve Stater**
- Joe got the article on Ukraine support in the O'Fallon Weekly paper
  - Karen is working to get weekly meeting info on site
9. MEMBER AT LARGE: **Tim Sipes**
- Nothing to Report
10. Executive Secretary: **Catherine Taylor Yank**
- Nothing to Report
11. PROGRAMS AND CALENDAR REVIEW: **Karen Garst**
- Next week will be a business meeting
  - Libby will be present next years board members and discuss what remaining support is required.
  - Potentially look at helping the Ukraine family with relocation costs
  - Libby will run April 27<sup>th</sup> meeting (still looking for a speaker)

**Motion: To Adjourn at 8:08 A.M.**  
**Motion made by: Kevin Gederman**  
**Seconded by: Pat Ryan**  
**Motion: Approved**

**Next Board Meeting is Thursday, May 5th, 2022 at 7:00 AM!!!!**