

**Board of Directors Meeting  
April 6th, 2023  
7:00 a.m.**

- 1. Meeting called to order at 7:00 a.m. 5th in-person board meeting after 30 consecutive Zoom board meetings**

**Roll Call**

**There was a quorum present.**

<b>Role</b>	<b>Name</b>	<b>Present</b>
President	Libby Quinlan	Yes
President-Elect	Yolanda Wood	Yes
Previous President	Karen Garst	Yes
Treasurer	Pat Ryan	Yes
Admin	Kevin Gederman	Yes
Membership	Lori Ehlers	Yes
International / Foundation	Mike Nowobilski	Yes
Community Service	Vacant	No
Flags Committee Chair	Jim Burton	No
Exec Secretary	Catherine Taylor Yank	Yes
Youth Chair	Vacant	No
Public Relations	Steve Stater	No
Secretary	Tim Sipes	Yes
Member at Large	Tim Sipes	Yes

## 2. Introduction of Visitors/Club Members

- David Gornstein – Will be present until he takes over as treasurer

## 3. Announcements:

- None

## 4. Review and Approval of Board Minutes from March 2023.

**Motion: To approve the March board meeting minutes as presented**

**Motion made by: Pat Ryan**

**Seconded by: Kevin Gederman**

**Motion: Approved**

## 5. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE				
O'FALLON, ILLINOIS				
FINANCIAL REPORT				
As of March 31, 2023				
			CHECKING	
			<b>36,104.66</b>	
<b>Beginning Balance, February 28, 2023</b>				
03/01/23	Deposit	Weekly Meeting	642.00	
03/08/23	Deposit	Weekly Meeting	151.00	
03/15/23	Deposit	Weekly Meeting	1,154.00	
03/18/23	Deposit	Paypal	358.45	
03/23/23	Deposit	Weekly Meeting	2,698.00	
		<b>TOTAL RECEIPTS</b>	<b>5,003.45</b>	
03/01/23	2883	Schnucks	Food-Weekly Meeting	483.36
03/01/23	2884	Yountaek Kim	Foreign Exchange Student	75.00
03/01/23	2885	Rotary Foundation	Ukraine Donation	500.00
03/01/23	2886	Avery Spengler	Donation	100.00
03/11/23	2887	Cygan Delany Catering	Anniversary Dinner	1,467.49
03/15/23	2888	Martha Eggers	Anniversary Dinner	80.71
03/15/23	2889	Kevin Gederman	Anniversary Dinner	403.70
03/15/23	2890	Ray Rohr	50/50	300.00
03/31/23	2891	Karen Garst	Anniversary Dinner	88.85
03/31/23	2892	Lori Ehlers	Member badges	80.70
03/31/23	2893	Schnucks	Food-Weekly Meeting	496.61
		<b>TOTAL EXPENDITURES</b>	<b>4,076.42</b>	
			<b>37,031.69</b>	
<b>Ending Balance, March 31, 2023</b>				
<b>Bank of O'Fallon Certificates of Deposit</b>				
			<b>20,983.08</b>	
<b>Temporarily Restricted Funds</b>				
		Due to Foundation	(1,235.00)	
		Due to Polio Plus	(581.50)	
		District Grant	(2,000.00)	
		Teacher Hero Program	(958.18)	
		Malawi	(200.00)	
		Malawi Alley Orphans	(775.00)	
		Nicaragua Water Project (International)	(5,330.00)	
		<b>UNRESTRICTED</b>	<b>46,935.09</b>	

One correction – #2892 – “New member kit and member badges” instead of “badges”.

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

**Motion made by: Karen Garst**

**Seconded by: Yolanda Wood**

**Motion: Approved**

#### **6. Past President Report: Karen Garst**

- Nothing to report

#### **7. President Report: Libby Quinlan**

- Need to fill the Youth Exchange Officer position or we will not be able to have an exchange student next year
  - Yolanda has asked several people without success so far
  - Yolanda will ask Kim to do a quick presentation on the duties and roles of the position
- Thanks for showing up to the John Germ meeting
- Kevin, Thanks for a successful anniversary dinner

#### **8. President-Elect Report: Yolanda Wood**

- Worked on staff for 2023-2024 year. Still have some key vacancies in subcommittee positions
- Current Nominees are (presented in the order listed in the By Laws):
  - **Officers**
    - **Immediate Past President** – Libby Quinlan
    - **President** - Yolanda Wood
    - **President-Elect** – Lori Ehlers
      - President Nominee – Tim Sipes
    - **Executive Secretary** – Catherine Taylor Yank
    - **Treasurer** – David Gornstein
    - **Club Secretary** – Tim Sipes
  - **Directors** (activities and sub-committees)
    - **Administration** – Kevin Gederman
      - Club Programs
      - Social Events
    - **Membership – Vacant**
      - Attraction
      - Engagement
      - New Member Orientation
      - Diversity
    - **Public Image** – Steve Stater
      - Media Relations
      - Website

- Advertising and Marketing
- Social Media
- **Service Projects** – Mary Jo Nowobilski
  - Community Service - **Vacant**
    - ✧ Garden Chief – Dawn Cassil
    - ✧ Garden Admin – Martha Eggers
  - Vocational Service
  - Youth Service - **Vacant**
    - Rotaract – Martha Eggers
    - Exchange Students
      - ✧ Youth Exchange Officer – **Vacant**
      - ✧ Youth Exchange Councilor – Mike Mojzis
  - Fundraising (for service projects)
    - Flags Program – Jim Burton
- **RI Foundation** – Mike Nowobilski
  - International Service Projects
  - International Grants
  - Fundraising (for international projects)

○ **Sergeant at Arms / Member At Large** – Karen Garst

- Talked to Rich Lunan
- Worked on goals for the upcoming year
- Attended PETS (president-elect training)
- Do we want to do some formal Visioning?
  - Mike suggested we pick a couple of components to focus on instead of the entire (laborious) program
    - We do well in foundation
      - Maybe select an area where we could use some more enthusiasm like
        - Service projects
    - Catherine agreed with Mike and also suggested having a planning session for the upcoming year
      - Pat mentioned this event used to occur every year and be called the “Club Assembly”
    - Session should be offsite and in the evening
    - Mike and Yolanda will get together to go over some areas to focus on
    - Lori suggested May 24<sup>th</sup> as a date

**9. 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: **Kevin Gederman**

- Thanks for the help with Annual Dinner
- Change over dinner Wednesday, June 28
  - Kevin will ask if we can use our 1 free meeting at O'Fallon Station (instead of the cabin at Rock Springs Rotary Park)
- **MEMBERSHIP: Lori Ehlers**
  - Still working on speakers
  - Building a master list of MIA Rotary members to facilitate contact and participation
  - Jim Krohn is leaving the club
- **INTERNATIONAL AND FOUNDATION: Mike Nowobilski**
  - Mike presented 2 checks
    - Third District grant for Malawi, \$3300
    - From the Columbia club for a water well, \$600
  - Restricted funds for 2017 Nicaragua project (\$5330)
    - 4 clubs put in \$500 - \$1000 apiece
    - Due to a number of reasons the project never occurred
    - Another grant will not be written
      - Trying to if \$1500 or \$2000 of the \$5300 could be used in Nicaragua
  - Third District Grant for Malawi is missing one piece of paper to be complete
    - Hope to get it today and have Libby or Yolanda sign off the Grant
  - Need 2 people to be certified to be able to apply for a district grant
    - Mike (certified)
    - Yolanda (needs to recertify)
    - Dave (working?)
  - Service Project Grant normally submitted at the District Assembly (Apr 22<sup>nd</sup>)
    - Idea for consideration is funding to Habitat for Humanity for doors and windows in the Fairview Heights project
    - Another idea is the Sleep in Heavenly Peace bed building project
    - In either case the grant needs to be written soon
  - Mike will get with Pat on this year's check for Belize
  - District Assembly Apr 22<sup>nd</sup>
  - Our club had 3 District Grants this year (normal is 1)
    - Proves that if we keep submitting grants, and there is money available, projects can be funded
- **COMMUNITY SERVICE: – Vacant**
  - Theresa Raymond resigned
  - Mary Jo Nowobilski is nominated to take Service Projects next year and Yolanda will get with her to see if she could fill the gap for the remainder of this year.

- For reference Yolanda shared that the community service breakout session at the Wednesday meeting discussed the following and is looking for even more ways we can address community needs.
  - Rotary Garden
  - O'Fallon Garden Club Gazebo grant build
  - O'Fallon All Access Play Ground
  - Vine Street Market weekly vendor set up
  - Downtown O'Fallon Halloween celebration
  - re-paint fence at Fontabella
  - HEROES CARE
  - Habitat For Humanity
  - Sleep in Heavenly Peace Beds- they have presented to club
  - Shelter for bus stop- across from Courage and Grace or Walmart
  - Crosswalk- by Katy Cavins center - street light up or a vertical post that walkers push that raises awareness
- YOUTH:
  - Rotaract (Martha) – Doing well
  - Youth Exchange Officer (Vacant) – Looking for a new person
  - Youth Exchange Councilor (Mike Mojzis) –
- FLAG REPORT: Jim Burton – Not Present

**10. PUBLIC RELATIONS: Steve Stater - Not Present**

**11. MEMBER AT LARGE: Tim Sipes**

- 2 Issues
  - Concern that we are not following By Laws with respect to Theresa's resignation as Community Service Chair
    - Discussion revealed we are following the By Laws but did not yet have a volunteer to be appointed by the board
      - As mentioned above Yolanda will get with Mary Jo to see if she can step in for the remainder of this year.
  - Concern that we are not following the agenda at the weekly meetings
    - Discussion revealed the agenda in the By Laws applies to the board meeting, not the weekly meeting
    - The weekly meeting agenda is at the discretion of the President
      - However, Libby recognizes there has been a precedent set on the weekly meeting order of events and he will make a focused effort to adhere to it.
- Karen brought up an issue brought to her
  - Business Meeting scheduling

- We have several instances of the board meeting coming after the business meeting.
- Member believes we should continue with the practice of having the board meeting prior to the business meeting to allow for board discussions to be presented to the club at large
- Libby wants the board meeting after the business meeting before so that the board can act quickly on any issues presented
- Compromise was struck to accelerate the distribution of meeting minutes to the club
  - Minutes sent out for review by COB Friday after a board meeting
  - Minutes reviewed for corrections/edits by the board and returned to secretary by end of day the following Sunday
  - Any corrections made and minutes to be emailed to club by COB Monday

**12. EXECUTIVE SECRETARY: Catherine Taylor Yank**

- Ponies for polio
  - Only 4 or 5 (\$100) horse sponsorships left
    - Mike, Dave, Pat (for the Bank), and Tim (for C5T) each signed up to sponsor a horse
    - Discussion on the club reserving 3 tables (24 people) and relying on club members and guests to buy those tickets (\$45 each)
      - Board will reserve 24 tickets (3 tables) and create a sign-up sheet for club members to purchase tickets
        - Mike will help Catherine push the sales
      - Purchase of an entire table comes with the benefit of Polio dollars to use in the races

**13. PROGRAMS AND CALENDAR REVIEW: Libby Quinlan**

**Motion: Motion to adjourn 0757**

**Motion made by: Libby Quinlan**

**Seconded by: Karen Garst**

**Motion: Approved**

**Next Board Meeting is Thursday, May 4th, 2023 at 7:00 AM!!!!**