

**Board of Directors Meeting
September 8, 2022
7:00 a.m.**

- 1. Meeting called to order at 7:06 a.m. Twenty-eight O’Fallon Sunrise ZOOM Board Meeting.**

Roll Call

There was a quorum present.

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

- 2. Introduction of Visitors/Club Members**

No visitors

3. Announcements:

- There was not enough board members present for a quorum
- Flags on 11 Sep
- Congressman Bost coming next month.
- Cannot use our normal meeting place for 26 Oct and 2 Nov meetings
 - Will ask Mike Mojzis to see if we can get will have to look for an alternate location like the Public Safety Building.

4. Review and Approval of Board Minutes from August 2022.

Motion: Due to lack of distribution of the minutes approval was coordinated and completed via email on 9 Sep 22

Motion made by:

Seconded by:

Motion:

3. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE				
O'FALLON, ILLINOIS				
FINANCIAL REPORT				
As of August 31, 2022				
				CHECKING
Beginning Balance, July 31, 2022				39,607.66
08/03/22	Deposit	Weekly Meeting		293.00
08/10/22	Deposit	Weekly Meeting		2,382.00
08/17/22	Deposit	Weekly Meeting		204.00
08/24/22	Deposit	Memo		53.50
08/24/22	Deposit	Weekly Meeting		154.00
08/31/22	Deposit	Weekly Meeting		41.00
			TOTAL RECEIPTS	3,127.50
08/03/22	2829	Schnucks	Food-Weekly Meeting	522.43
08/03/22	2830	Mackenzie James	William Whitehead Scholarship	250.00
08/03/22	2831	Ben Hettenhausen	William Whitehead Scholarship	250.00
08/03/22	2832	Yolanda Wood	Garden Expense	63.09
08/17/22	2833	Rotary District 6510	Semi-Annual Dues	1,219.00
08/24/22	Memo	Karen Garst	50/50	53.50
08/24/22	2834	Rotary District 6510	Foreign Exchange Program	1,375.00
08/24/22	2835	Youngtaek Kim	Foreign Exchange Student	75.00
08/31/22	2836	Schnucks	Food-Weekly Meeting	529.63
			TOTAL EXPENDITURES	4,337.65
Ending Balance, August 31, 2022				38,397.51
Bank of O'Fallon Certificates of Deposit				20,935.49
Temporarily Restricted Funds				
		Backpack project		(53.50)
		Due to Foundation		(100.00)
		Due to Polio Plus		(150.00)
		Ukraine Relief		(500.00)
		Teacher Hero Program		(958.18)
		Malawi Alley Orphans		(530.00)
		Nicaragua Water Project (International)		(5,330.00)
			UNRESTRICTED	51,711.32

Due to lack of distribution of the financial report approval was coordinated and completed via email on 9 Sep 22

Motion: Motion to approve the financial report as corrected was made.

Motion made by:

Seconded by:

Motion:

4. President Report— Libby Quinlan

- See announcements above
- Libby asks the question of what constitutes a quorum and what is the composition of the board (13 or 15). Basically, a quorum is a simple majority. We have been operating with 13 members so a quorum requires 7 members.

Motion: Motion to approve the minutes and financial report via email after they have been sent to board members.

Motion made by: Libby

Seconded by: Lori

Motion: approved

5. President Elect Report— Yolande Wood

- Letter from Dave asking for a commitment for a student exchange in Rotary year 2023
 - We will continue our commitment to the exchange student program
 - Yo needs a signature from the secretary (Tim)

6. 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 – Not Present**
 - Nothing to Report
- MEMBERSHIP: **Lori Ehlers**
 - Tracked down Aaron Darche from the YMCA to transfer into our club
 - Have most guest speakers lined up thru November
 - Next meeting will be recognizing new teachers
 - The next business meeting will be in November date TBD
- INTERNATIONAL AND FOUNDATION: **Mike Nowobilski – Not Present**
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- COMMUNITY SERVICE: **Karen Garst**
 - October 29 Halloween parade and game session
 - Children's game events (corn hole)
 - Yo will provide St Nicks contact info
 - Interactors will man the games (also asking Rotaractors)
 - District Conference – looking to provide 30 backpacks (out of community service budget)
 - Karen has reached out to find out what items they are looking for
 - Discussion on having O'Fallon Sunrise Rotary bags that we could pass out for food and other drives to increase visibility on our efforts
 - Lori will look into the cost of such a bag
 - Leslie made a suggestion about support for feminine hygiene products
 - Board decided to ask Leslie to follow up and present something to the club for decision
- YOUTH: **Catherine Taylor Yank - Not Present**
 - Rotaract (Martha) – Nothing to Report
 - Youth Exchange (Kim and Mike) – Nothing to Report

- **FLAG REPORT: Tim Ros - Not Present**
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- 7. PUBLIC RELATIONS: **Steve Stater**
 - New Teachers (prefer to do it in person, vice Zoom, to get pictures)
 - Flag article in October
- 8. MEMBER AT LARGE: **Tim Sipes**
 - Nothing to report
- 9. Executive Secretary: **Catherine Taylor Yank - Not Present**
 - . Nothing to Report
- 10. PROGRAMS AND CALENDAR REVIEW: **Libby Quinlan**
 - Nothing new

Motion: Motion to adjourn not made due to requirement for email review of minutes and financials. Meeting will be adjourned when board reads and approves said documents.

Motion made by:

Seconded by:

Motion: Meeting adjourned on 9 September with all board members approving minutes and financials.

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