

**The Rotary Club of Michigan City Indiana
Board Meeting Minutes-2019/20 Board
April 29, 2020**



Current Officers, July 1, 2019-June 30, 2020 (Club Administration)

President	Jessica O'Brien
Secretary	Jim Welborne
President Elect	Jim Welborne
Treasurer	Sandy Smith
Past President	Marty Corley
Sergeant-At-Arms	Tom Keene

2018-2020 board

Cara Jones →	Club Public Relations
Deb Varnak →	Rotary Foundation/Fundraising
Jenilee Haynes-Peterson →	Service Projects
David Gately →	Membership

2019-2021 board

←Lance Werner
←Jennifer Wright
←Abby May
←Tom Cipares

Members Present

Jessica O'Brien, Jim Welborne, Sandy Smith, Lance Werner, Tom Cipares, David Gately, Jenilee Haynes-Peterson, Tom Keene

Members Absent

Marty Corley, Cara Jones, Deb Varnak, Jennifer Wright, Abby May

Committee Reports

Club Administration

Secretary's Report

- Motion to approve March minutes by Tom Cipares, 2nd by David Gately. Approved.

Treasurers Report (See attached)

- Meeting income from March will be shown on the April report
- World affairs conference amount of \$275.00 is shown as International Conferences.
- \$360.00 paid to Patrick's staff is shown under meal expenses
- Motion to approve March report by David Gately, 2nd by Tom Cipares. Approved.

Other Committee Reports

Club Public Relations

- Lance Werner asked if we could open up our eMeetings to the public or guests. Jim expressed that we could send the link to the meeting to invited guests. Lance will put an event on Facebook with a request to RSVP to secretary@mcrotary.org

Rotary Foundation/Fundraising

- No report.

Service Projects

- Jessica will record Marty reading the Apple Dumpling book tomorrow (March 26) for distribution. Jessica will post the video on Facebook and send a copy to Jim to post on our You Tube channel and our website.
- The Salvation Army received 100 encouragement cards. Motion by Lance Werner to use \$100 from lunch expenses to purchase crossword puzzles and other books to distribute with the cards. Second by Tom Cipares. Passed.
- Sandy will review our expenses and income to calculate the savings from not meeting at Patrick's for donation to the Salvation Army Food pantry. Sandy moved that we donate \$250 to the Salvation Army food pantry. Second by Lance. Passed.
- Tom Cipares recommended we share the Drive thru food drive with an appeal for assistance. The Salvation Army spends \$14,000 for 2 weeks. The postal food drive has been postponed. Tom will send Jim an example of what to send to the club. Jim will send a special email to the club.

Membership

- Robyn Thatcher needs induction and classification talk. Will be done at the May club meeting.

Old Business

Online club meetings seem to be going well.

May 21st meeting will have Maggie Spartz as speaker.

Lance suggested an online social meeting (Thirsty Thursday). Decided to have the meeting on may 28th at 4pm. Open to the public via RSVP through Facebook event.

Gmail Accounts Only Jim is using his currently. Was determined it was a good idea to use the accounts since they will provide a paper trail for new officers. Jim will send out the information again.

Alignable No one reviewed the service since the last board meeting. Jim suggested we drop out since nobody on the board has shown interest. Jenilee proposed we wait until the next board meeting before we drop out.

Our Community Salutes program has been cancelled for this year.

New Business

- District Grant to support Franciscan for PPE submitted. Will be decided on by district on April 30.
- Discussion on Rotary Garden resulted in an agreement to spend the money in the budget to maintain the garden.
- Jim suggested we poll the club for future projects as part of the Sarge program at the next meeting.
- Jim also suggested we live stream our face to face meetings using a webcam to be purchased by the Club.
- Rotary International convention will be online this year June 20 to 26. Jim will publish information on the website.

Next Electronic Board Meeting: May 27, 2020

Michigan City Financial Report 2019-2020						0.00				
								19/20	19/20	
	July - Dec	January	February	March	April	May	June	Y-T-D	BUDGET	
INCOME										
Dues	10,269.66	780.00	8,040.67	2,465.00				21,555.33	20,000.00	
Lunch at the door	2,551.00	370.00	569.00					3,490.00	5,000.00	
Fines	1,819.00	341.00	360.00					2,520.00	5,000.00	
Queen	442.00	110.00	60.00					612.00	1,200.00	
Eyeglasses	344.00	68.00	48.00					460.00	1,000.00	
Feed the Pig	475.55	39.30	10.60					525.45	1,200.00	
Miscellaneous	4,725.00							4,725.00	500.00	
Bench	0.00	336.00	20.00					356.00		
Police/Fire/Teacher	0.00							0.00	600.00	
Give Back Nights	0.00							0.00	1,200.00	
Boo at Zoo	299.00							299.00	250.00	
Interest on savings	1.54	0.26	0.23	0.26				2.29		
TOTAL INCOME	20,926.75	2,044.56	9,108.50	2,465.26	0.00	0.00	0.00	34,545.07	35,950.00	0.00
EXPENSES										
Operations										
Meals	7,528.00	1,080.00	1,370.00	795.00				10,773.00	17,000.00	
Foghorn/Internet	1,474.40	600.00	350.00	330.00				2,754.40	1,820.00	
Queen of Hearts	269.00							269.00	600.00	
Administrative	440.45		105.22					545.67	1,500.00	
Marketing	0.00							0.00	250.00	
Miscellaneous	2,050.00	-250.00	375.00					2,175.00	500.00	
Conferences	0.00							0.00		
District	0.00							0.00	200.00	
PETS	0.00							0.00	750.00	
International	0.00			275.00				275.00		
Dues										
District	1,455.50	940.00						2,395.50	2,500.00	
International	2,629.05		2,520.74					5,149.79	5,200.00	
Subtotal Operations	15,846.40	2,370.00	4,720.96	1,400.00	0.00	0.00	0.00	24,337.36	30,320.00	
Club Activities/Events										
Eyeglasses	130.00			384.00				514.00	1,000.00	
Apple Dumpling	0.00			1,400.00				1,400.00	1,500.00	
Alinsky Award	0.00		937.66					937.66	1,000.00	
CISV	0.00							0.00	500.00	
Rotary Garden	0.00							0.00	1,200.00	
Salvation Army	1,073.05							1,073.05	1,200.00	
Boo at Zoo	300.00							300.00	250.00	
Police/Fire/Teacher	149.80							149.80	600.00	
International Project	0.00							0.00	750.00	
Subtotal Activities	1,652.85	0.00	937.66	1,784.00	0.00	0.00	0.00	4,374.51	8,000.00	0.00
TOTAL EXPENSES	17,499.25	2,370.00	5,658.62	3,184.00	0.00	0.00	0.00	28,711.87	38,320.00	0.00
NET INCOME/LOSS	3,427.50	-325.44	3,449.88	-718.74	0.00	0.00	0.00	5,833.20	-2,370.00	0.00
Checking Balance										
Checking Balance	5,125.44	4,799.74	8,249.39	7,530.39						
Money Market										
Money Market	6,061.57	6,061.83	6,062.06	6,062.32						
Total	11,187.01	10,861.57	14,311.45	13,592.71	0.00	0.00	0.00			