

BLOOMINGTON NORMAL DAYBREAK ROTARY CLUB
BOARD MEETING MINUTES
Wednesday, October 5, 2016, 6:30 AM, CIRA

Present (7): Tracy Bobbitt, Joe Ciccolo, Lyn Landon, Joe Mikulecky, Kelli Huhra, Ken Ota,
Absent (3): Jason Shirley, Juan Garcia, Greg Meyer

The meeting was called to order at 6:36 am.

1. President's Report: Tracy

1.1. Upcoming Events

- 1.1.1. Tool Library Bed Blitz is scheduled on 10/15 with 4 persons signed up (Keli)
- 1.1.2. AG Neal Shah is attending our meeting on 10/20.

1.2. Old Business

1.2.1. 2016-17 Budget:

Proposed budget shows the net income of negative \$5,889.95 vs previous year's plus \$11.57 result. Difference owes to Cajun Craze which we decided not to do in 2017, increased cost for breakfast, others. Efforts to minimize the expenses are being done such as the change of storage facility.

There are some items we may be able to eliminate or reduce in social events and others, which will minimize the expense by \$350. Tracy moved and Joe M. seconded to approve revised budget and it was approved unanimously.

1.2.2. Fundraising ideas are welcome.

1.3. New Business

1.3.1. New member: Deb Hoelscher was recommended by Lyn as a new member. She used to be with Sunrise Club before she moved to Singapore for several years. She attended our meeting a couple of times and liked our group. Lyn is checking with Sunrise if there is any issue for unpaid dues or anything. Motion to approve Deb as our new member pending result of Sunrise was raised by Joe C. and seconded by Joe M. Approved unanimously.

1.3.2. Member engagement: Social gathering was proposed during conversation and Tracy agreed to host on October 23 (Sun) 2pm at her home.

2. Directors' Reports:

2.1. Treasurer's Report: Lyn submitted financial report with everything in order.

2.2. President-Elect Report: n/a

2.3. Vice President: n/a

2.4. Club Administration: Ken reported that the programs are all set for the remainder of 2016. Dec. 22 and 29 meeting will be held at other place and Tracy will notify Doubletree that we will not need room for those two dates plus Thanksgiving day.

2.5. Secretary: n/a

2.6. Community Service & Service Project: n/a

2.7. International Service & Foundation: Joe M. reported

2.7.1. District Grant \$1,500: Application to recommend Tool Library was submitted.

2.7.2. Foundation: More than half of the members signed up Rotary Direct.

The meeting adjourned at 7:38 am. The next board meeting will be Wednesday, November 2, 6:30-7:30 am at CIRA. Board meetings are the first Wednesday of each month, 6:30-7:30 am at CIRA.

Respectfully Submitted, Ken Ota (in the absence of Secretary Garcia)