**Daybreak Rotary Board Meeting**

|  |  |
| --- | --- |
| **Upcoming Events** | |
| Dec 15 | Bell Ringing @ Hy-Vee (4-6p & 6-8p) |
| Feb 18 | Rotary Leadership Institute |
| March 18-19 | President Elects Training (PETS) |
| March 18 | 5 Club Bloomington Edge Game |
| April 21-23 | RYLA |
| May 6-7 | District 6490 Conference (Champaign) |
| June 10-14 | Rotary International Conference (Atlanta, GA) |

Date: Wednesday, December 6, 2016, 6:30am

Location: Central Illinois Regional Airport, 2nd Floor Conference Rooms

1. President’s Report
   1. OLD BUSINESS
      1. Fundraising ideas
   2. NEW BUSINESS
      1. Member Survey – Send out next week via email
      2. Review results in business meeting – January 5
      3. Post-Holiday Club Social – January 8
2. Directors’ Reports
   1. Treasurer’s Report – Lyn Landon
      1. Financial Report
      2. Payment of storage unit (3 months vs 6 months)
   2. President-Elect Report – Greg Meyer
   3. Vice-President – *TBD*
   4. Club Administration – Ken Ota
      1. January 19 – Joe C?
      2. January 26 – Deb?
   5. Secretary – Juan Garcia *(unable to make future board meetings)*
   6. Community Service & Service Projects – Keli Krueger-Huhra
      1. Status on Future Community Service events
   7. International Service & Foundation – Joe Mikulecky
      1. Jason receiving PHF
      2. Deb 21 points/dollars from PHF
      3. Greg close; Keli intends by Rotary year end
      4. Eric pursuing another grant
      5. Club giving status - $2545 of $3000 goal (73%)
      6. District Grant Round 1.1 – due 12/15
   8. Membership – VACANT
   9. NEXT MONTH:
      1. Board Meeting November 4 – *can everyone make this?*