

BLOOMINGTON NORMAL DAYBREAK ROTARY CLUB
BOARD MEETING MINUTES
Wednesday, January 4, 2017 6:30 AM, CIRA

Present (8): Tracy Bobbitt, , Joe Ciccolo, Lyn Landon, Greg Meyer, Joe Mikulecky, Keli Huhra, Jason Shirley, Ken Ota
Absent (1): Juan Garcia

The meeting was called to order at 6:30 am.

1. President's Report: Tracy
 - 1.1. Survey Results
 - 1.1.1. Discussed the results of survey and will talk with all members on 1/5/17.
 - 1.2. New Officers
 - 1.2.1. 2018-19 President:
Keli accepted to be next president following Greg.
 - 1.2.2. New officers for 2017-18:
To be decided by Greg.
2. Directors' Reports:
 - 2.1. Treasurer's Report: Lyn
 - 2.1.1. December was a quiet month.
 - 2.1.2. Jan-Mar Dues: 5 past due dues reminders sent.
 - 2.1.3. \$64 tip money from BN plus \$10 for RI.
 - 2.1.4. Current membership is 14 and it would mean a net annual loss of \$2,808 due to 20 guaranteed meals.
 - 2.1.5. Comm University related invoice for \$95 was discussed and decided to respond to Sunrise Club that we will pay but with smaller amount to reflect number of members.
 - 2.2. President-Elect Report: n/a
 - 2.3. Vice President: n/a
 - 2.4. Club Administration: Ken
 - 2.4.1. Program is complete through the first week of February.
 - 2.5. Secretary: n/a
 - 2.6. Community Service & Service Project: Keli
 - 2.6.1. MFB moved to new location.
 - 2.6.2. Working on 2017 projects.
 - 2.7. International Service & Foundation: Joe M. reported
 - 2.7.1. Global grant bought hospital equipment for India.
 - 2.7.2. PHF all but 2 by the end of year.

The meeting adjourned at 7:25 am. The next board meeting will be Wednesday, February 1, 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)