

**BLOOMINGTON NORMAL DAYBREAK ROTARY CLUB
BOARD MEETING MINUTES
Wednesday, December 7, 2016, 6:30 AM, CIRA**

Present (6): Tracy Bobbitt, Lyn Landon, Greg Meyer, Joe Mikulecky, Keli Huhra, Ken Ota,
Absent (3): Jason Shirley, Juan Garcia, Joe Ciccolo

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

1. President's Report: Tracy
 - 1.1. Old Business
 - 1.1.1. Fundraising ideas: Any idea is welcome.
 - 1.2. New Business
 - 1.2.1. Member survey:
Tracy will send out next week via email.
 - 1.2.2. Business meeting on Jan. 5:
Review results of survey for discussion.
 - 1.2.3. Post-Holiday Club Social: It is planned on January 8.
2. Directors' Reports:
 - 2.1. Treasurer's Report: Lyn
 - 2.1.1. Tax filing is done.
 - 2.1.2. One outstanding due.
 - 2.1.3. Will send out policy twice a year to members regarding dues.
 - 2.2. President-Elect Report: Greg
 - 2.2.1. Flag committee met but not much to report.
 - 2.3. Vice President: n/a
 - 2.4. Club Administration: Ken
 - 2.4.1. Schedule for January: 19th .. Joe Ciccolo, 26th .. Deb
 - 2.5. Secretary: n/a
 - 2.6. Community Service & Service Project: Keli
 - 2.6.1. Keli wants to talk with club members what they want for future planning.
 - 2.6.2. Couple of ideas being considered .. Book Drive, Junior Achievement.
 - 2.7. International Service & Foundation: Joe M. reported
 - 2.7.1. Jason is receiving PHF. Deb is 21 points away from PHF. Greg is close. Intends to have Keli obtain by Rotary year end.
 - 2.7.2. Eric is pursuing another grant through his business.
 - 2.7.3. Club giving status is \$2,545 against goal \$3,000 (73%) as of now.
 - 2.7.4. District Grant: due 12/15/16.

The meeting adjourned at 7:25 am. The next board meeting will be Wednesday, January 4, 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)