

**BLOOMINGTON NORMAL DAYBREAK ROTARY CLUB**  
**BOARD MEETING MINUTES**  
**Wednesday, November 2, 2016, 6:30 AM, CIRA**

Present (6): Tracy Bobbitt, Joe Ciccolo, Lyn Landon, Greg Meyer, Joe Mikulecky, Keli Huhra, Ken Ota,

Absent (3): Jason Shirley, Juan Garcia

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

1. President's Report: Tracy

1.1. Old Business

1.1.1. 2016-17 Budget, which was approved in October meeting, was reviewed once again and acknowledged the necessity for new fundraising idea and member recruiting efforts to improve the position.

1.2. New Business

1.2.1. Member engagement:

Tracy proposed to conduct member survey in December and to hold business meeting based on its result on January 12<sup>th</sup>, and it was agreed by the board.

1.2.2. Holiday Club Social:

Tracy will plan a social event during holiday season.

1.2.3. Events Information: Tracy receives many information about various events from other clubs and she will start distributing such information regularly using email.

1.2.4. 5 club presidents' meeting is scheduled on 11/10/16. Sunrise happy hour is planned on the same day.

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, and have started to work for 2017 programs. He requested to inform if anybody has idea or plan for guest speakers.

2.5. Secretary: n/a

2.6. Community Service & Service Project: Keli

2.6.1. Festival of Trees on November 18.

2.6.2. Bell ringing: Checking with Salvation Army for opportunities.

2.6.3. Barnes & Noble's books to kids program is another opportunity and checking.

2.6.4. Veterans Day One on One Dinner on November 11.

2.7. International Service & Foundation: Joe M. reported

2.7.1. November is Rotary Foundation month. The Club is doing very well with giving to the Foundation. The Polio Plus collection on 10/27 brought in \$145 which has been sent into TRF.

2.7.2. Our District supports the Visioning Program which has been held in several Clubs in the District..

The meeting adjourned at 7:18 am. The next board meeting will be Wednesday, December 7, 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)