Oct. 13, 2015

LCR Board Meeting Agenda

**Members present: Kate Campbell, Fred Atchison, Michael Steinle,**

**Jim Evers, George Brenner, Shelly McColm**

**I. Review/approval of previous meeting minutes**

**II. Treasurer’s report**

**a. Financial report (See end of minutes)**

**b. Correct EIN identified by George.**

**c. Dues collection- George is attempting to enable members to pay dues with EFT.**

**d. Working on getting a debit card to pay for web hosting. Tobin has been putting this expense on his credit card.**

**e. Janis Bunker has volunteered to do an audit on our accounts.**

**III. DECISION/ACTION ITEMS**

**a.       Open World proposal. Kate was approached by the Lawrence Rotary Club to co-host a team with the other two rotary clubs in Lawrence. The Lawrence clubs are applying to host a team from Ukraine interested in Education. The guests would stay in members’ homes so there should be no major expenses to our club. Fred A. moved we participate and Jim E. seconded. The motion passed.**

**b.      We will not have weekly meetings Nov. 25, Dec. 23 due to holidays. We haven’t yet decided upon Dec. 30, may or may not meet. Our next Quarterly Planning meeting will move to Jan. 13.**

**c. Discussed the meeting format and if we would like to start reciting the Four Way test or include a Rotary tradition. We agreed that Kate will decide the meeting format that she would like to start during her year as President.**

**IV. OLD BUSINESS**

**a. Considering updated bylaws, concerns from members after the last meeting include:**

**1. That board meetings shall be announced to the entire membership prior to the board meeting and the agenda and minutes will be posted for the entire membership.**

**2. That the annual budget will be made available to the membership.**

**Fred and Jim P. will revise the bylaws and will post the updated copy to be voted upon by the membership at the annual meeting.**

**b. Candidates for 2015-2016 officers. Received no nominations from members after the Quarterly planning meeting. Brainstormed possible members that may be interested.**

**c. Plan involvement with KU international students—Michael had a meeting with the International Student Services (ISS) from KU. The students from countries that only have a few students are lacking support. Michael is suggesting that we might act as mentors to these students. Jim E. suggested we choose to mentor students from a country with a Rotary club to foster a future relationship with Rotary International. Currently the ISS is looking for homes to host students for Thanksgiving weekend or the day of Thanksgiving.**

**V. Membership**

**a. Jim reminded us to invite guests to our meetings. He suggests that we ask people that would find particular speakers interesting.**

**b. Also, Jim suggested that we start potluck dinners with our members in our homes to become better acquainted with each other. We will discuss at the annual meeting with the membership.**

**VI. Review of November/December activities (see updated Plan of Work attached):**

**a. Wreath sales—Tobin and Michael**

**b. Visit from District Governor John Donovan on October 28—Kate**

**c. Focus on Foundation, November 4—Michael with Vickie Randel**

**d. Annual Meeting on November 18—Kate**

**e. Holiday luncheon, December 2—Janis**

**f. Salvation Army bell ringing, December 5—Vern**

**g. Adopt A Family—Joe and Scott**

