

February 9 and 23, 2016

**LCR Board Meeting**

Members present: Kate Campbell, Jim Evers, Jim Peters, Shelly McColm, Fred Atchison, Michael Steinle, Tobin Neis

1. January board meeting notes; notes from quarterly planning meeting

1. Treasurer’s report
2. Financial reports: budget to actual; reconciliation detail
3. Voted to move monies in our bank account to an interest-bearing account when possible.
4. Voted to change to a Business Free Checking account that was recommended by Megan Richardson, our member and banker.
5. Year-end balances have decreased over time, but not critical at this time.
6. Our dues do not include the fee for the Rotarian magazine of $12 per year that our club has been paying to Rotary International. The club will continue to pay this fee this fiscal year.
7. Discussed importance of our payments to Rotary Foundation to continue being a Star club, which enables us to get larger grants for our projects. Michael Steinle will give a presentation about the Foundation at our Anniversary dinner on March 2.

DECISION/ACTION ITEMS

1. Anniversary Dinner, March 2, at Maceli’s
2. · Cost to club treasury ($250 in budget = about 17 guests)
3. · RSVP to Shon Qualseth
4. · Program—Michael Steinle about the Foundation
5. Community Initiatives policy and procedure
6. Decisions on contributions for 2015-2016
7. The board approved up to $650 for the Tour of Lawrence Kid’s Zone sponsorship. Steve Mason is heading up this initiative.
8. The board approved a contribution to Lawrence Sister Cities of $1000.
9. Future Cities team to give program on March 30 (meals for 20 youth and sponsors @ $12 each = $240).
10. Willow Domestic Violence- at this time the board plans for club members to donate items or money to this organization as we have in past years.

The board will decide on financial commitments to the following groups at the end of the fiscal year if there are funds remaining.

1. · Literacy/schools
2. · Polio Plus
3. · Other Rotary Areas of Focus
4. · Biking related
5. · Arboretum

OLD BUSINESS

1. Update on Fireside Chats
2. Bike/Ped Committee—Jim
3. · Bike racks have been requested by the city in front of the Municipal court. Jim has met with Mark Thiel, Public Works Director for Lawrence, who said the city will contribute up to $1000 for the bike rack.
4. · Chair for Tour de Lawrence is Steve Mason
5. VP opening

NEW BUSINESS

1. Any changes to membership fees for upcoming year must be presented to members by March 31. Decided not to change dues this year.
2. Proposed family picnic in April on Saturday, 4/30, at South Park to coincide with fundraiser for Little Red School House
3. Jim Peters suggested a bike ride/run on the South Lawrence Traffic way prior to it opening. It would be a one-time event in the Fall 2016. May use this as a fund-raiser to support the Live Well Lawrence effort to complete the bike path around the city. Possibly Oct. 15?
4. The Board supports the Proposed Enactment 16-21 to allow for flexibility in club meetings and attendance.