

- I. **Members present: Carolyn DeSalvo, Fred Atchison, Jim Peters, Sam Bhakta, Jim Evers, Kate Campbell, Tobin Neis, Shelly McColm**

- II. **New business:**
 - **Kate moves we continue membership in Downtown Lawrence, Inc. She suggests we should have a member attend the monthly meetings.**
 - **Harlem Ambassadors asked if we were interested in helping with an event- this was tabled.**

- III. **Reports from committee chairs**
 - **Kate announced the District training team will have supper with the Vocational training team from Panama on Saturday, Jan. 24.**
 - **Sister Cities was discussed. Last year our club was a member (\$100 cost) and we supplied two \$500 scholarships. Voted to contribute \$1000 for scholarships but won't continue membership.**

- V. **Review of membership proposals**
 - **Discussed that our charter states our goal should be dues of \$100/member and dues are currently \$114/member.**
 - **Jim E. prepared a membership survey and wants our input.**
 - **Discussed need to speak one-on-one with former members to help with recruitment/retention. Tobin will obtain a list of past members from the district website.**

- VI. **Review of financial report from the club treasurer**
 - **Fred mentioned we need a Financial Management Plan to be eligible to apply for grants.**
 - **We will have a 2015-16 Budget in March for the quarterly planning meeting.**

- VII. **Adjournment**