



Lawrence Central Rotary Board Meeting
1515 St. Andrews Drive, Lawrence
AGENDA
October 4, 2016

1. Members present: Jim Peters, Shelly McColm, Michael Steinle, Kate Campbell, Megan Richardson, Audrey Coleman
2. Jim Peters met recently with Kate Campbell, George Brenner, and Scott Wagner to discuss our club's mission, budget and fundraising. They decided the club should have several meetings to discuss the goals and priorities of the club including fundraising, foundation contributions, etc. Jim wants the entire club to be involved in this discussion and decisions. Jim has decided every month to tackle a subject in the discussion. The proposed schedule is as follows:
 - Oct. 5—Shon Qualseth will present a history of the club at our Quarterly meeting and the budget will be presented to the club including some history of the club's treasury by Kate Campbell.
 - Oct. 26 – Michael Steinle will speak to the club about the Rotary Foundation(RF). Michael mentioned that the RF is highly ranked as a charity, in that most of the money donated goes directly to the initiatives rather than in administering or advertising the RF. Vicky Randall will also be present to aid in the discussion about the RF and the Star Club designation, as she is a former district governor.
 - Dec. 14 – District Governor Chris Ford will speak and we will ask him to explain the organization in general including, districts, zones, dues, etc.
 - Jan. 4 – Our club's mission and fundraising
 - Feb. – Club dues, recruitment, and membership
 - March – Grants

3. At tomorrow's meeting, Jim will ask for a volunteer to plan our upcoming Christmas dinner meeting. Also, Jim will mention the Wreath sale fundraiser and that we need to inform past customers not to purchase directly from Lynch Creek Farms.
4. George Brenner emailed board members last month about a proposed change to our bylaws regarding RF contributions by our treasury and how they are designated. We tabled this discussion until our next meeting.