



Lawrence Central Rotary Board Meeting
1515 St. Andrews Drive, Lawrence

May 1, 2018

1. Members present: Fred Atchison, Audrey Coleman, Jim Evers, Jim Peters, Stephen Mason, Michael Steinle, Megan Richardson, Shelly McColm.
2. Minutes were reviewed from the April 3, 2018 Board meeting. Michael moved the minutes be approved, Jim P. seconded the motion and it passed.
3. Financial Report by Megan Richardson:
 - April Income:

Dues	\$3726.00
Lunch guests and meals	\$60.00
Happy Dollars	\$103.85
Misc. Donations	<u>\$30.00</u>
Total	\$3919.85
 - April Expense:

The Eldridge (meeting costs)	\$1319.77
Lawrence Sister Cities	\$500.00
Maceli's (Anniversary event)	\$441.93
Audrey Coleman (PET reimbursement)	\$161.58
Intuit- QB online	<u>\$15.00</u>
Total	\$2438.28
 - Checking Account Balance \$4578.50
 - Outstanding Check- Tobin Neis (web and domain \$103.87)
 - Savings Account Balance \$3973.37
 - Outstanding dues owed are approximately \$1500.
 - Shelly moved and Jim E. seconded a motion to approve the financial report. The motion passed.
4. Membership Report by Jim Evers:
 - New members: Julia Gaughan will become a member May 2, if no objection from club members.
 - Total club members, with addition of Julia, will be 36.
5. Guidelines for guest lunch expense:
 - It was decided to adopt a Guest Lunch Policy rather than propose a change to the bylaws.

- Guest Lunch Policy drafted by Fred “The club encourages prospective members to attend club meetings and the club will cover the meal cost for the first visit of a prospective member. On subsequent visits to the club, the prospective member will be responsible for meals costs. Other guests are also welcomed to attend meetings, including family members and friends, who are not prospective members. The hosting Rotarian is expected to cover the costs of those meals. Visiting Rotarians are also expected to cover the cost of their meals. The club covers the meal costs for speakers and other special club guests.”
 - Shelly suggested posting the Guest Lunch Policy on the “Documents” section of our LCR website.
 - Stephen moved we adopt the Guest Lunch Policy, as written by Fred, and post it on our LCR website in the Documents section. Audrey seconded the motion and it was passed.
6. Question raised by club member regarding use of membership email list.
- Jim P. suggested we look at other clubs’ email policies to aid in drafting an email policy for LCR.
 - Some discussion, but no policy drafted at this time. Fred suggested we table the issue.
7. RYLA application presented by Audrey:
- Reviewed application of Aurelia Balvacar.
 - Jim P. moved we accept Aurelia’s application and sponsor her for the RYLA program. Megan seconded the motion and the motion passed.
8. Foundation meeting
- Fred attended the LCRF Board meeting in April.
 - The foundation discussed changes to their bylaws regarding coordination with LCR board.
 - Fred suggested another joint meeting to discuss coordination and duties of the LCR/LCRF boards.
9. Next LCR Board meeting will be 8:00 AM, June 5, 2018, at the Osher Institute.

Respectfully submitted Shelly McColm