



Lawrence Central Rotary Board Meeting
Dole Institute, 2350 Petefish Drive, Lawrence
July 3, 2018

1. Members present: Audrey Coleman, Fred Atchison, Jim Evers, Stephen Mason, Paul Radley, Megan Richardson, Michael Steinle, Shelly McColm.
2. Meeting called to order by President Audrey Coleman. Audrey thanked Fred for serving as President last year. The event held at McLain's Market in Fred's honor was a success and well attended.
3. Minutes were reviewed from the June 5, 2018 Board meeting. Megan moved the minutes be approved, Stephen seconded the motion and it passed.
4. Financial Report by Megan Richardson:
 - June Income:

Dues	\$898.00
Lunch guests and meals	\$84.00
Happy Dollars	\$61.00
RYLA admin fee reimbursed by HALO	\$25.00
Willow Donations (pass through)	<u>\$85.00</u>
Total	\$1153.00
 - June Expense:

Willow Donation	\$185.00
City of Lawrence- Tree marker	\$100.00
Intuit- QB online	<u>\$15.00</u>
Total	\$300.00
 - Checking Account Balance \$4751.80
 - Savings Account Balance \$3973.97
 - Outstanding check to Eldridge Hotel for \$1331.38
 - Dues invoices were sent June 28 for July-Sept. 2018
 - Megan reported she doesn't receive weekly receipts from the Eldridge, but they are sending invoices more frequently.
 - Fred moved and Jim seconded a motion to approve the financial report. The motion passed.
5. Membership Report by Jim Evers:
 - New member: Margaret Brumberg
 - Jim currently has no new leads for prospective members, but he is encouraged by the participation level of the members.
6. Lawrence Kids Calendar status update
 - Jay presented an update last week at our club meeting
 - Jay and Chip are attempting to rework the website because of several patches or plug-ins that have been added through the years since it was started. It has been a challenge to determine what each adds to the website.
 - They have set up a duplicate website for their use, enabling them to test changes without risking crashing the main LKC website.

OLD BUSINESS:

1. Review 2017-18 budget actuals
 - Actual dues income last year was less than estimated in last year's budget.
 - We have more members on Plan 2, therefore paying for meals as they attend.
 - Plan 1 covers dues and 8 lunches.
 - Cost of RI magazine is not included in our dues, our club has covered this cost. Audrey reported that the RI magazine subscription is not optional for Rotary members.
 - A task force was formed at the last board meeting to research meal plan/dues options. Task force members are Jim Evers, Megan, Audrey and Kate.
 - Jim pointed out that the dues are the same in both plans, with the difference being the included meals in Plan 1. Jim reported 60% of members are on Plan 1 and 40% are on Plan 2.
 - Jim doesn't want a dues increase to limit an opportunity for growth.
2. Reviewed draft goals for 2018-19
3. Reviewed LCR activity calendar Audrey drafted and will present to the club at Quarterly meeting.
4. Email policy discussion
 - Fred presented guidelines from 2016 Rotary Manual of Procedure. Briefly, they include:
 1. Proper Subjects-- The merits of any public question involving the general welfare of the community, the nation, and the world are of concern to the members of this club and shall be proper subjects of fair and informed study and discussion at a club meeting for the enlightenment of its members in forming their individual opinions. However, this club shall not express an opinion on any pending controversial public measure.
 2. No Endorsements—This club shall not endorse or recommend any candidate for public office and shall not discuss at any club meeting the merits or demerits of any such candidate.
 3. Non-Political—This club shall neither adopt nor circulate resolutions or opinions, and shall not take action dealing with world affairs or international policies of a political nature. This club shall not direct appeals or plans for the solution of specific international problems of a political nature.
 - Audrey will ask that former members be removed from the email list.
 - Tabled until next board meeting.

NEW BUSINESS:

1. Lynn O'Neal has requested writing a District 5710 grant on behalf of the club.
 - Grant request needs to be completed by Aug.
 - In the past, our club has spent approximately \$500 per year on grants with matching funds contributed by District 5710.
 - No project has been chosen. Lynn would like to poll our members at the Quarterly meeting to see what initiative we would like to support. In the past, we have bought a shelter box, but not sure that will qualify any longer due to changes in that organization.
 - Jim E. moved and Megan seconded a motion that we approve \$500 for a project to be approved by the club using a District grant. The motion passed.
2. Quarterly meeting agenda was discussed.
 - Megan suggested the new officers be introduced.
 - Discuss difference between actual and estimated income last year.
 - Lynn O'Neal will discuss District Grant request.

- Possible booth at the Annual Sidewalk Sale. We will poll interest from the club at the Quarterly meeting. Shelly will email the club next Monday, prior to the next meeting, to introduce this opportunity to promote the upcoming CBR and LKC. Shelly will follow up with this item.
 - Audrey has requested the first club meeting of each month be reserved for club business rather than a speaker.
3. Request from LCRF board to allow a third party to apply for a grant using the LCRF to act as fiscal agent using 501(c)3 status.
 - LCRF board meets July 25 and has asked for response prior to the meeting.
 - Consensus was concern about liability/fiduciary responsibility for another group/individual project that isn't involved with our club.
 4. Next LCR Board meeting will be August 7, 8:00 am, at the Dole Institute. Steve Mason will preside in Audrey's absence.

Respectfully submitted Shelly McColm