



Lawrence Central Rotary Board Meeting  
Dole Institute, 2350 Petefish Drive, Lawrence  
February 5, 2019

1. Members present: Audrey Coleman, Megan Richardson, Fred Atchison, Jim Evers, Paul Radley, Shelly McColm.
2. The meeting was called to order by President Audrey Coleman.
3. Minutes were reviewed from the January 8, 2019 Board meeting. Fred made a motion to approve the minutes, Jim seconded the motion and the motion passed.
4. Treasurer's Report, submitted by Megan Richardson, with correction due to misprint:
  - January Income:

Dues	\$2248.00
Wreath proceeds	\$722.68
Lunch guests and meals	\$167.00
Happy Dollars	<u>\$110.00</u>
Total	\$3247.68
  - January Expense:

Intuit- QB online	\$20.00
The Eldridge	\$2206.08
S & S Artisan Pub and Coffeehouse- reserve fee	<u>\$50.00</u>
Total	\$2276.08
  - Checking Account Balance \$6834.21
  - Savings Account Balance \$4534.03
  - Outstanding dues as of January 31, 2019 \$996.00
  - Outstanding Checks totaling \$2065.64
  - Paul moved and Jim seconded a motion to approve the amended financial report. The motion passed.
5. Membership Report:
  - Margaret Weisbrod Morris is transferring her membership to another club.
  - Jim reported two prospective new members: Sarah Bishop and Rebecca Supernaw.
  - Shelly reported an issue with our membership on Club Runner not matching exactly with our membership on Rotary International. Shelly emailed Mandy Sheldon from District 5710 for guidance on correcting. Shelly will contact RI for help in correcting membership.
6. Dues discussion:
  - There was an error found when calculating the cost of dues increase over the last few years.
  - Total increase needs to be \$7 per quarter or \$28 per year to meet all increased costs to the club of dues and RI magazine.
  - At the Quarterly meeting in January, the club voted to increase the dues by \$5 per quarter or \$20 per year.

- Shelly moved we present two options to the club for their consideration:
    1. Increase dues by another \$2 per quarter or \$8 per year, bringing the total increase starting July 2019 to \$7 per quarter or \$28 per year.
    2. Maintain increase already approved of \$5 per quarter or \$20 per year and the club would pay the difference.
  - Megan seconded the motion and it was approved.
7. LCRCF/LKC update, via email from Scott Wagner and presented by Audrey:
- LCRCF has budgeted \$279.50 for use by LCR next fiscal year. Will cover matching funds needed for the District Grant we received.
  - They are considering a Management Committee to run the LKC.
  - Over \$13,000 has been raised by the LKC since the purchase by our club.
  - Considering adding a “Donate” button to the LKC.
  - They discussed the St. Patrick’s Day Parade proposal with Janis and Stephen.
  - Janis volunteered to lead the project for our club.
  - Audrey suggested someone from the LCRCF Board should attend our board meetings to report and coordinate our efforts.
  - Also important for one of our board members to be present at LCRCF meetings as an ex officio member.
  - Megan moved and Jim seconded a motion to request a member of the LCRCF board attend the LCR board meeting the month after the LCRCF meets each quarter. The motion passed and Audrey will contact Scott.
  - LCRCF board requested we add an optional donation to LCRCF on club invoices replacing Optional suggested donation to Rotary International Foundation.
  - Optional payments aren’t on invoices any longer, but discussed could add to Dues page.
  - Concerns discussed about replacing RI Foundation with local foundation.
  - Fred moved and Paul seconded a motion to add a line for optional donation to the Lawrence Central Rotary Club Foundation to the Dues Structure page on our website. The motion passed.

**OLD BUSINESS:**

1. Sister Cities- Fred got a note from President of Sister Cities Board. They have obtained a separate P.O. Box for donations.
2. Willow Domestic Violence Center- Our club will collect monies in May which may contribute to the room renovations of the other Rotary clubs or be used as needed by Willow.
3. RYLA- Leticia Cole volunteered to coordinate this year.

**UPCOMING EVENTS:**

1. Annual Birthday dinner March 6. Discussed Becky Castro award.
2. Next LCR Board meeting will be March 5, 8:00 am, at the Dole Institute.

Respectfully submitted Shelly McColm