

Oct. 7, 2015
Quarterly Planning Meeting



Discussion:

1. Bylaws

- Fred Atchison presented the proposed changes to the club's bylaws.
- We will be voting on updates in Nov. at our Annual meeting.
- The bylaws can be viewed on our website in the Documents section.
- Fred asked for any feedback from the members about the proposed changes.

2. Speaker program for weekly meetings

- Scott Wagner passed around next Quarter's speaker sign-up sheet, as well as a survey about the speaker program.
- Scott reminded us that we should let him know if we need A/V equipment for our speaker so it can be set up prior to the meeting.
- Scott would like us to let speakers know in general about our club and meetings so they are aware of the process, such as: time 12-1, they are our guest for lunch, usual number present, etc.
- If we need help finding a speaker, Scott has ideas we can use.
- Scott requested that we refrain from asking questions after 1:00 to enable us to finish on time!

3. Wreath Sales

- Tobin has set up the wreath sales again this year and it will be entirely online this year.
- The flyers to promote sales can be found in the documents area of our website. Please share them with your family and friends.
- The club will receive 25% of sales, as we have in past years. The website and printed info says 20%, because it has changed for other organizations, but we are grandfathered in at the 25% rate.
- The board voted that proceeds may go to local club service projects as well as the Foundation. Previously, proceeds went entirely to the Foundation.

4. Foundation donations

- Kate reminded us that our club goal is for each member to contribute \$100 per year to the Rotary Foundation.
- Foundation donations can be made directly to Rotary International using the Rotary International website. Go to "My Rotary" and choose the annual fund "SHARE" program. Tobin will email instructions.
- George Brenner indicated this process will simplify his duties as treasurer and each person will get credit for their donation directly from RI.

5. Announcements

- Seeking nominations for next year's officers, you may give these to Kate or Jim Peters.
- Holiday party is Dec. 2. The cost for guests and Plan 2 members will be \$12 each. There will be no fee for Plan 1 members, as it is included in their dues.