

Lawrence Central Rotary Board Meeting
Dole Institute, 2350 Petefish Drive, Lawrence, Kansas
November 6, 2016

1. Member Present: Audrey Coleman, Jim Evers, Stephen Mason, Paul Radley, Megan Richardson, Michael Steinle and Fred Atchison.
2. The meeting was called to order by President Audrey Coleman.
3. Minutes were reviewed from the October 2, 2018 Board meeting. Megan moved that the minutes be approved Michael seconded and the motion passed.
4. Financial Report: Megan noted that a USB hub had been purchased for club use and that the quarterly dues collection had been smooth.

October Income:

Dues:	\$155.00
Lunch Guests and Meals	\$168.00
Happy Dollars	<u>\$145.00</u>
Total	\$468.00

September Expense

The Eldridge- July/August	\$1368.74
Intuit- QB Online	<u>\$20.00</u>
Total	\$1388.74
Checking Account Balance	\$3239.50
Savings Account Balance	\$3973.97
Outstanding dues as of 9/30/18	\$642.00

-Jim moved approval of the financial report, Stephen seconded and the motion passed.

5. Membership-Jim Reported that prospective member Laurie Trenholm is expected to attend the November 7 meeting.
6. LCRF/LKC Update- Audrey attended and provided minutes of the October 24 Foundation meeting. She noted that LKC continues to have technical challenges due to custom code issues. Marketing efforts will increase once these have stabilized. Jim noted some big client renewals were coming up. Interest has been expressed in rebranding the site and making it more Uniquely a LCR product.

Old Business:

1. Review 2019-2020 officer slate for LCR and LCRF (due in November)- The LCR slate is set with Lee Anne Thompson taking the VP position. LCRF has a secretary position to fill.
2. Club Initiatives
 - Audrey shared information provided by Janis Bunker on the St. Patrick's Day Committee grant opportunity. The board had a favorable reaction to the idea. More discussion is needed.
 - Audrey reported on the Community Bike Ride Planning Meeting. Steve Lane

proposed establishing a committee approach to putting on the event. He is willing to continue as chair but is ready to share the responsibility. Board acknowledged Steve's excellent leadership and hard work. The planning session also produced a recommendation to cancel the fall bike ride due to modest turnouts and competition with numerous fall events.

New Business:

1. Holiday Luncheon-Janis and Leticia are organizing the December 5 event.
2. Bell Ringing-Vern Brobst is recruiting volunteers for the December 1st Salvation Army bell ringing.
3. Wreath Sales-Volunteers are needed to visit other service clubs to sell holiday wreaths.
4. Fireside Dinner Chats-Interest was expressed in organizing dinner get-togethers in February and March. Last year the effort was canceled. Jim said he would put some information together. No final decision was reached.
5. Stephen agreed to organize the Salvation Army adopt a family project. Fred agreed to assist and Jim said he would identify the family with the SA.

Other Items:

1. Fred provided copies of Rotary International Guidelines for E-mail Use and suggested they be posted on the web site. The guidelines address security, courtesy, promotional and political messages.
2. Audrey plans to conduct a membership survey and possible dues increase after the first of the year. A membership survey, perhaps in conjunction with development of a grant proposal to the St. Patrick's Day Committee, may be developed and circulated after the first of the year. This would help both LCR and LCRCF boards in future planning. The LCR board has also discussed, and broached the subject with the membership, the possibility of a dues increase in the coming year. Formal proposal, discussion, and voting on this would happen in early 2019.
3. LCRF Meeting dates:
Q1 January 23, 2019 (Funding allocation to LCR for 2019-2020)
Q2 April 24
Q3 July 31
Q4 October 23

Next LCR Board Meeting will be December 4, 2019, 8:00 am at the Dole Institute.

Respectfully submitted by Fred Atchison

