



Lawrence Central Rotary Board Meeting
Dole Institute, 2350 Petefish Drive, Lawrence
December 4, 2018

1. Members present: Audrey Coleman, Paul Radley, Michael Steinle, Stephen Mason, Fred Atchison, Megan Richardson, Shelly McColm.
2. The meeting was called to order by President Audrey Coleman.
3. Minutes were reviewed from the November 6, 2018 Board meeting. Megan moved the minutes be approved, Michael seconded the motion and the motion passed.
4. Treasurer's Report, Megan Richardson:
 - November Income:

Dues	\$620.00
Lunch guests and meals	\$117.00
Happy Dollars	<u>\$77.20</u>
Total	\$814.20
 - November Expense:

Intuit- QB online	\$20.00
Domain expense- Tobin	<u>\$71.81</u>
Total	\$91.81
 - Checking Account Balance \$6105.05
 - Savings Account Balance \$4533.74
 - Outstanding dues as of November 30, 2018 \$568.00
 - Shelly suggested mailing dues statements to those outstanding in case email method failed.
 - Pending expenses from Savings- District grant match of \$559. Matching funds will be paid by LCRF.
 - Megan would like to get a bill from the Eldridge to keep paying regularly.
 - Audrey is signing a check from the Eldridge after our LCR weekly meeting confirming the number of meals.
 - Part of Domain expense will be paid by LCRF, Megan will follow up.
 - Michael moved and Fred seconded a motion to approve the financial report. The motion passed.
5. Membership Report:
 - New member: Lori Trenholm
 - Potential new member, Paul Taylor from Scouts
6. LCRF/LKC update:
 - Chip trying to fix issue with LKC. Still running on staging site and it seems to be running fine on that site.
 - In January we should be notified of possible monies available for initiatives next fiscal year.
7. Christmas dinner at meeting tomorrow.
 - Excalibur choir from LMCMS performing.
 - Janis has planned with help from Leticia Cole.

8. Change in club Quarterly planning meeting from 1-2-19 to 1-9-19. This will allow us to have LCR board meeting on 1-8-19 to prepare.
 - Stephen and Audrey will look at next year's calendar to plan around holidays and other potential conflicts.
9. Discussed tip for server. Didn't do this last year because we didn't have consistent person. Fred will discuss with management and Megan will get a card.

OLD BUSINESS:

1. Officer slates for 2019-2020:
 - LCR Board Vice President: Lee Anne Thompson.
 - Stephen still confirming LCRF Secretary for next year.
 - Audrey will recognize at 12-12-18 meeting.
2. Social event
 - Will discuss with club at 12-12-18 meeting and see if interest in other social event in lieu of Fireside dinners.
 - Scott Wagner suggested joint event with De Soto club.
 - Will need someone to lead this effort if club decides to proceed.
3. St. Patrick's Day Parade Committee proposal
 - Presented to club by Janis Bunker.
 - Stephen is sending a survey to club members on Survey Monkey to gauge interest and elicit questions members may have about project.
 - Will have results prior to January board meeting.
4. Dues increase
 - Will cover dues increase and cost of RI magazine.
 - Audrey suggested \$14-16 increase.
 - Will discuss with club at January meeting.

NEW BUSINESS:

1. Jayhawk club asked if we would contribute to room remodel project at Willow. Audrey will contact them and let them know our club raises funds from our members in May each year for Willow (last year \$400) and may be able to allocate those funds to the remodel project next year.
2. Bob Swan asked the board to donate to Polio Plus due to publicized issues combating the disease in Afghanistan.
 - Fred suggested we have another Rotary Foundation talk at a club meeting. Meeting agendas are full until April.
 - Decided could collect donations for Polio Plus at that meeting.
 - Will encourage members to contribute to RI Foundation, can do directly online and can earmark those funds to Polio Plus if they wish.
 - No funds in budget to send to Polio Plus at this time.
3. Anniversary dinner in March. Megan volunteered to plan or help another member plan.
4. Next LCR Board meeting will be January 8, 8:00 am, at the Dole Institute.

Respectfully submitted Shelly McColm