

## MINUTES OF BOARD MEETING

### June 19, 2012

#### Call to Order:

President Mike Dennard called the meeting to order at 7:00 a.m. after ascertaining quorum.

#### Attendance:

Mike Dennard, Marilyn Musial, Sheryl Berg, Kippy Caraway, Darryl Smith, John Swartwout, Bob Taggart, Jerrold DeWease, Phil Sandlin, Marc Schneider, Steve Owens, Dennis Paul.

#### Report of the Secretary:

Secretary Sheryl Berg presented the minutes of the May meeting; they were approved as presented (Marilyn Musial, Darryl Smith).

#### Report of the Treasurer:

The Treasurer's report was presented by Marilyn Musial in Scott Rainey's absence. Part of the report consisted of mentioning those funds which have not come in or been spent as of this reporting. The two outstanding funds receivable included \$2500 dedicated by the Arkansas Rotary Club as well as \$2500 pledged by the District 5890 as a matching grant to the same amount spent by this club for the Ecocina Project in Honduras. Outstanding among monies to be dispersed before the end of President Dennard's tenure are the following:

- Commander Camp
- Girl Scouts
- Boy Scouts
- Interact
- Roteract
- Scholarships
- Excellence in Education (since bills are still being received, these funds cannot be paid to the CCISD Education Foundation)
- Excellence in Public Service (presentation at meeting is planned for July, 2012)

The treasurer's report was approved as presented (Marilyn Musial, Darryl Smith).

#### Other Business:

Marilyn Musial presented information to the Board concerning resignations to be approved. Those included the following:

- Micki Czarnik –Health
- Chris Gregg
- Dick Gregg III
- Glen Langford—out of the area for most of next year
- Raquel Mena –time constraints
- Stavan Vora—Honorary membership. He has graduated and in business; no longer a Rotaractor
- John Wilson—lives in Waco

The above 7 were approved for resignation (Kippy Caraway, Marc Schneider).

A motion was made by Kippy Caraway to make Vince Lipovsky an honorary member, as he is the club's last charter member. This motion was passed (Kippy Caraway, Bob Taggart).

It was mentioned that former SCR Mike Mollier wants to rejoin the club.

Marilyn Musial will address a make-up policy at her first board meeting as new president. This policy is to address the need for uniformity by which members notify the secretary about the meetings they wish to have recognized as make-ups for their attendance record.

### **Directors' Reports**

None of the director's reports required SCR board action.

The meeting was adjourned at 8:00 a.m.

Respectfully submitted:

Sheryl Berg, Club Secretary