

Board meeting November 18, 2014

Start time: 07:05

We have a quorum

Attendance:

1. Nancy Anderson
2. John Branch
3. Mike Cornett
4. Teri Crawford
5. Jerrold DeWease
6. Mark Hollis
7. Ralph Kramer
8. Dennis Paul
9. Michael Porterfield
10. Scott Rainey
11. Darryl Smith
12. Carl Stockton
13. David Taylor

The board meeting was called to order by Scott Rainey.

The Secretary's report was given by Darryl Smith. Darryl Smith made a motion to approve the minutes. Nancy Anderson seconded the motion. All board members who were present approved the motion.

The Treasures report was given by Ralph Kramer. Scott Rainey noted that lines 16 & 17 on the service budget didn't look right. Ralph Kramer said that lines 16 & 17 need to be swapped. Nancy Anderson motioned to approve the financials with corrections, Mike Cornett seconded the motion. All board members who were present approved the motion.

Ralph Kramer mentioned that Miguel Hernandez, Kim Scofield, Keith Owens and C.A. Shields had not paid their dues. Nancy mentioned that Kim Scofield told her that she had paid her dues to Marilyn Musial. Ralph mentioned that the credit card payments are unable to split into separate accounts. Ralph mentioned that \$7,064.00 will need to transfer to the administration account. \$17,000 is unallocated. It appears that checks were written on the Admin account that were for service projects. Specifically the scholarship checks were a big part of this. A total of about \$13,300 was mistakenly paid out of Admin for Service. So that explains why we were able to pay all the service projects last year without transferring enough to cover them all. And it explains why the Admin ran out of funds. \$2,500.00 of the \$17,000.00 will be made available to past president Sheryl Berg. The balance will need to go back into the Administration account from the fundraising account.

Ralph Kramer Motion: create a policy that at end of fiscal year the current year service account is spent to zero and the president elect's funds raised transferred in lump sum from fundraiser to service to fully fund the next fiscal years' service budget. The motion was seconded by Mike Cornett. All board members who were present approved the motion.

The Membership report was given by Mike Cornett. Mike mentioned that Bob Mitchell asked to be relieved from the attendance requirement since he meets the rule of 85. A motion was made by Mike Cornett and seconded by Teri Crawford. The board agreed. The motion passed. A new member proposal was made for Carl Lawrence. Dennis Paul motioned to accept Carl and it was seconded by Mike Porterfield. The board agreed. The motion passed.

The Club Administration report No report.

The Fund Raising report was given by David Taylor. David mentioned that the veteran's memorial project request to add names for Rotarians to the Bay Area Veteran's memorial would cost \$6,600.00 for

three tiles. Mike Porterfield offered to do the layout. Scott wanted to know if the board was in favor and if so how would we pay for it. David Taylor recommended that we use the money that was refunded from the 50yr anniversary which was placed in the admin account. Dennis Paul made a motion to use money from the Admin Budget for no more than \$7,000.00. It was 2nd by Mike Porterfield. During the discussion Nancy Anderson asked would be for only dead vets or would it be for living and dead vets. David Taylor responded with, "It would be both". Mike Porterfield made an amendment to the motion to allow Vets dead and alive, it was seconded by Terri Crawford. The motion passed.

The Vocational Services committee.

Carl Stockton talked to Greg Smith about the teacher of the year.

The Community Service A&B report was given by Teri Crawford. A food drive at the November 17th meeting was a big success. Teri brought a guest who has had to use the food pantry. A reporter from the Bay Area magazine was there to report it. There will be a clothing drive for men of honor Program. This program is made up mostly of men of color who don't finish school. They will have interview clothing donated.

The Foundation Report no report.

The International Service A&B no report.

The New Generations report was given by Mike Porterfield. Mike mentioned that an interact program at Clear View is being setup.

Scott mentioned the District Conference sign up will end at the end of this month. He would like for all officers to be there. The conference will be in New Orleans. Scott also mentioned that the All Club Meeting will be on January 15th.

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Meeting adjourned 08:05

Darryl Smith
Rotary Club of Space Center