

**Stillwater Sunrise Rotary
Board of Directors Minutes
March 26, 2010 FamilyMeans**

- **In Attendance:** Arba-Della Beck, Janis Donnelly, Brent Voight, Ken McGinley, Margie Horning, Craig Leiser, Orwin Carter, Mike Holsten, Paula Williams, Roger Ruetten, Mark Fisher, Bob Rupp
- **President Mike Holsten called the meeting to order at 7:03 a.m.**
- **Club Administration**
 - **The Board approved the minutes for the meeting of January 22, 2010 as provided by Secretary Brent Voight.**
 - **The Board accepted the financial reports provided by Treasurer Roger Ruetten which found the club's finances in good order.**
 - Mike shared with the Board a copy of the Presidential Citation award application he will be turning in to the District office next week.
 - Arba-Della spoke with the District's Visioning officers and determined that we will wait until August to schedule a Visioning retreat for our Club in October.
 - Mike and Craig announced to the Board that the District will be offering a series of seminars May 10-11 to serve those officers and Rotarians not able to attend the District conference covering certain topics of importance throughout the district.
 - Orwin and Craig shared with the Board that the process for the District's Youth Protection plan will include employing the services of at least one firm to conduct the background checks and process and store the documentation necessary that holds sensitive information about our club members. No Rotary Clubs will be holding onto those forms or that information. An online training seminar will be given to all Rotarians interested—particularly the Youth Protection officers for each club—sometime April to June of this year.
- **Membership – Janis Donnelly**
 - **The Board approved the membership application of Colleen Danford, current Youth Alcohol & Drug Program Chairperson employed locally by Belwin Conservancy as director of the Lucy Winton Bell Athletic Fields.**
 - **The Board approved a motion to cover ½ the dues for the Youth Alcohol & Drug Program Chairperson using funds from the Club's YADP allocation.**
- **Foundation – Margie Horning**
 - Margie updated the Board on the progress of the Brazil Dental Clinic, which has run into a situation where the Rotary Foundation has already used up its allocation of matching funds thereby potentially stalling the Dental Clinic project until the matching funds are allocated new money. The District has stepped up and offered more money to the project, but not enough to continue the project forward. Margie is working with other area clubs to come up with the short funds. **The Board approved an additional donation of \$1,100 to the**

Brazil Dental Clinic, less the amount collected from additional clubs prior to April 15. This action will allow the Dental Clinic program to move forward.

- **The Board approved a "loan" of the District's portion of the cooler costs being purchased for Valley Outreach in order for the cooler to be purchased, installed and begin serving the nonprofit operations.** The District will submit its portion of the payment to the Club when the proper procedures are completed.
- Margie challenged all Board members to donate to the Foundation to serve as an example for all Club members and fellow Rotarians. The Foundation is an essential source of the dollars used for our community service projects and efforts.

- **Youth Exchange – Paula Williams**

- Paula announced that Mark and Irene Lambert have agreed to host the first third of our inbound exchange student's stay. Craig and Nina Leiser will host the last third and so we are still looking for a host family for the middle third of her stay.
- Paula reported that our outbound exchange student, Abby, is very excited to go.

- **Programs / Projects – Arba-Della Beck**

- Mark updated the Board on Brewer's Bazaar. Things are moving along smoothly. Mark cited the significant contributions of Dean Tibbets and highlighted that new member Nick Rennich has offered to co-chair the Day Of Committee.
- The Board is forming a committee chaired by the Past President to deal each year with the many contributions requests from area organizations and nonprofit activities. Initially, this committee will establish the structure of the committee, the process for contribution requests, and a recommendation for the line item of Community Contributions in the upcoming program year's budget. The date set for a public launch of the results of the Committee's work is set for July 1, 2010.
- **The Board approved a \$250 donation to H2O for Sudan to match and supplement the members' contributions during this past Tuesday's presentation and collection.**

- **Next meeting will be May 21, 2010, 7:00 a.m. at FamilyMeans.**

- **President Holsten adjourned the meeting at 8:27 a.m.**