

**Stillwater Sunrise Rotary Board of Directors Meeting Minutes
September 23, 2011**

Present: Orwin Carter, Arba-Della Beck, Rick Robbins, Pete Smith, Craig Leiser, Dave Langer, Shari Clifford, Bob Rupp, Ken McGinley, Brent Voight, Janis Donnelly, Bob Gray, Val Fisher, Jason Hanlon, Mike Cavallaro, Paula Williams, Mark Fisher

Minutes of the July 2011 Board meeting were approved as submitted.

In Roger's absence, Mark ran through the financial reports submitted by Roger. The Club found its finances in good order. The Board unanimously accepted the Financials.

The point person for each of the areas of Club leadership shared progress in their area. Highlights:

Pete asked the members of the Board that on mornings where there is an update on EREY and the Foundation, they steer conversation at their tables afterward to the benefits of Foundation giving.

Val reported that we will likely need to do more than one student per mentor this year. She is reaching out to the Noon and Lake Elmo Clubs for participation.

Dave L. shared for Barbara that we will be asking each member to solicit one \$50 sponsor or donated \$20 for the Halloween event. This will be used to purchase the 2,600 pieces of candy for the event.

Paula and Bill Miller are ramping up planning and promotion for Brewer's Bazaar.

Bob and Ken continue to seek additional members willing and able to help with Public Relations.

Mel Sullivan will be taking over for Don Schuld for as Youth Protection Officer.

The Landfall Supplemental Food Program was approved as supported with a District matching grant and contributions by several area clubs including Sunrise. At least 120 children will be served weekly. This is a program coordinated by FamilyMeans and Valley Outreach. In addition to the financial contribution, Rotarians will be stuffing the bags and helping deliver them to the program sites.

Arba-Della is seeking out students to attend Camp Enterprise. She has connections with a few students who have shown interest, including Abby our most recent outbound exchange student.

The Board approved membership applications for Rick Heidick and David Nelson.

Club leadership called attention to the exciting work that the three Stillwater area Rotary clubs are doing together, including several Rotary projects, STRIVE, support for FamilyMeans and Valley Outreach and hosting the current exchange student. Orwin complimented Mark for his leadership in expanding the partnership.

Brent reported that our membership is up to 59, weekly attendance since the last Board meeting is at 64%, giving to the Foundation is at \$371 for the first two months of the program year and 26% of our members have contributed thus far to the Foundation since January 1.

Next meeting will be Tuesday, December 6th immediately following the Club meeting. Judy Freund, District Governor will be joining us at Joseph's.