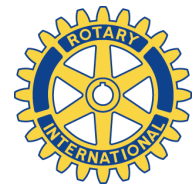




# Rotary Club of Rome, New York



Established  
December 1, 1919

District 7150

Post Office Box 655  
Rome, New York 13442-0655

## Board Meeting Minutes – 19 July 2010

<input checked="" type="checkbox"/> President: Joe Fusco	<input checked="" type="checkbox"/> Dir-13: Joel Gray	<input type="checkbox"/> Dir-12: Karin Tuthill
<input type="checkbox"/> Pres-Elect: Missy Graves	<input checked="" type="checkbox"/> Dir-13: PP Glen Bahr	<input type="checkbox"/> Other:
<input type="checkbox"/> VP: Bob Bird	<input type="checkbox"/> Dir-13: Grace Bottini	<input type="checkbox"/> Other:
<input checked="" type="checkbox"/> Past Pres: Bob Herrmann	<input checked="" type="checkbox"/> Dir-11: Carol Mooney	<input type="checkbox"/> Other:
<input type="checkbox"/> CoSecy: PP Debbie Adamo	<input type="checkbox"/> Dir-11: Clark Speicher	
<input checked="" type="checkbox"/> CoSecy: PP Greg Mattacola	<input checked="" type="checkbox"/> Dir-11: Bill Wolf	
<input checked="" type="checkbox"/> Treasurer: Sandie Latimer	<input type="checkbox"/> Dir-12: Bill Tuthill	
<input type="checkbox"/> Membership: Open	<input checked="" type="checkbox"/> Dir-12: Dave Kobernuss	

= Present; (E) = Excused

**Call to Order & Roll Call (Quorum = 9):** President Fusco called the meeting to order at 5:20pm .

**Previous Minutes (Fusco):** The minutes of the last meeting were approved.

**President's Report (Fusco):**

- Membership Chair Opening- hasn't been filled as of yet
- Roses For the Living Award- reported that we needed more Rotarians to attend.
- District Governor Nominations – President Joe asked for ideas for names.
- Parade Participation – President Joe urged more to participate.

**Secretary's Report:**

- **Member proposals:** Angela D'Urso was proposed by Joe Fusco and approved for membership, motioned by Sandi Latimer, seconded by Joel Gray, approved unanimously.
- **Leaves of absence.** None
- **Resignations.** June Sperlik, Dennis & Donna Schonewetter, Andy Zaleski.

**Treasurer's Report (Latimer):** The Treasurer's Report was received and duly recorded.

Proposed 2010-2011 budget- we reviewed the budget and per Sandi's motion, seconded by Dave Kobernuss, the budget was approved unanimously.

**Area Reports:**

- **Membership - still open looking for a chair.**
- **Public Relations (Corbett).** No report
- **Club Administration (Bird).**

**Club Projects (Graves).**

- Canalfest update (Kobernuss). Dave reported that the sponsorships were still coming in and that we looked to be on track.
- **The Rotary Foundation (Tuthill).**
- **Other Old Business:**
- **Other New Business:**

**Adjourn:**

The meeting was adjourned at 6:30 p.m. **The next regular meeting of the Board will be on August 16, 2010 at the Savoy, 5:15 p.m.**

Respectfully submitted,

Greg Mattacola/Debbie Adamo  
Rome Rotary Club Secretary