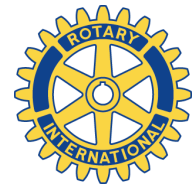


Rotary Club of Rome, New York



Established
December 1, 1919

District 7150

Post Office Box 655
Rome, New York 13442-0655

Board Meeting Minutes — 10 October 2011

X President: Missy Graves	X Treasurer: Sandie Latimer	<input type="checkbox"/> Dir-13: Grace Bottini
X Pres-Elect: Joyce Midlam	X Dir-12: Bill Tuthill	<input type="checkbox"/> Dir-14: David Rapke
XVP: Carol Mooney	X Dir-12: Dave Kobernuss	<input type="checkbox"/> Dir -14: Vacant
<input type="checkbox"/> Past Pres: Joe Fusco	<input type="checkbox"/> Dir-12: Vacant	X Dir-14: Harry Winberg
X CoSecy: Karin Tuthill	X Dir-13: Joel Gray	<input type="checkbox"/>
<input type="checkbox"/> CoSecy: Karen Roth	X Dir-13: PP Glen Bahr	<input type="checkbox"/>

= Present; (E) = Excused

Call to Order & Roll Call (Quorum = 8): President called the meeting to order at 5:25 p.m.

Previous Minutes (Graves): The minutes of the last meeting were approved as written.

Secretary's Report (Tuthill):

- Member proposals. Bruce Hairston
- Leaves of absence. H. Winberg presented Bill Wolf's request for a leave of absence. Dues must be paid first. Leave just excuses attendance, not financial obligation. Harry to report back.
- Resignations. Tara Baker, Steve Mercurio, Ron Cantor, Clark Speicher, Candy Fay. Still unpaid will be contacted once more: Bauers, Heburn, Geller, Keller, J Simons, K Simons, Trela, Toukatly.
- Other matters: Joe Reily – Will be considered for Honorary Membership

Treasurer's Report (Latimer): Report accepted

Area Reports:

- Membership: New Co-chairs Keith Butters and Debbie Kryczkowski
- Public Relations (Corbett) Jackie will be asked to invite the public to Nov 1 program re: Amtrak
- Fundraising: Final Canalfest report (Kobernuss) \$13,029.98
- The Rotary Foundation (B Tuthill) Polio Pigs have reappeared at meetings. Rotary Int'l Exchange student Karla Capetillo Robles will be participating in International Student Day Oct 29.

Old Business:

Financial requests: Pure Water, Salvation Army & Red Cross were not approved.

New Business

- Financial request: Crop Walk, not approved. Glen proposed that we recommend that members support & participate individually.

• Next President Elect:

Propose: 1) Dave Rapke, 2) Tony Reccio, 3) Cindy Roubian, 4) Sam Pendergrast.

Missy will ask Mike Occhipinti to join Joyce, Glen and herself in approaching prospects.

• Attendance:

Point System discussed. One Rotary meeting, Rotary event (Canalfest, by hours) or one hour of community service equals one point. **30 points minimum required per year.** Church and business meetings or events are invalid. Meeting adjourned at 6:29 pm. Next regular meeting of the Board will be at 5:15 pm at CACI, Floyd Ave.

Respectfully submitted,
Karin Tuthill

Co-Secretary

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