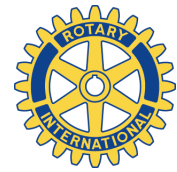


Rotary Club of Rome, New York



Established
December 1, 1919

District 7150

Post Office Box 655
Rome, New York 13442-0655

Board Meeting Minutes – 12 September 2011

| | | |
|-----------------------------|--------------------------|-----------------------|
| X President: Missy Graves | X Dir-12: Bill Tuthill | X Dir-14: Dave Rapke |
| X Pres-Elect: Joyce Midlam | E Dir-12: Dave Kobernuss | Dir-14: Harry Winberg |
| VP: Carol Mooney | Dir-12: Tara Baker | Dir-14: |
| Past Pres: Joe Fusco | Dir-13: Joel Gray | Membership: |
| X Secretary: Karin Tuthill | X Dir-13: PP Glen Bahr | X Co Sec: Karen Roth |
| X Treasurer: Sandie Latimer | Dir-13: Grace Bottini | |

X = Present; E = Excused

Call to Order & Roll Call (Quorum 8 up to 9 with addition of co sec): 5:20 pm - Missy

Previous Minutes: Wrong minutes. Correct ones will be emailed.

President's Report (Graves): See Old & New Business

Secretary's Report (K.Tuthill): Discussion resulted in request that minutes be sent out soon after meetings. There were no changes in membership. Sept 15 was the date set to finalize current membership by the team calling those in arrears.

Treasurer's Report (Latimer): Full report next month. Computer problems. Proposed that all future memorials be made by special collection, as in the past. Board agreed.

- Membership (Graves): Keith Butters will be co-chair. Need another co!
- Public Relations (Corbett): Incoming & outgoing exchange student articles in paper.
- Club Administration (VP): Karen Roth has agreed to be co-secretary, stepping in when & where needed, especially when the Tuthills are out of town.

Club Projects (PE): Int'n'l Student Day, Oct 29- Kristen Bowers, Chair. Upcoming: Halloween Party and Thanksgiving Dinner delivery for the Rescue Mission.

Canalfest: Projected to be @ \$13,000 net.

The Rotary Foundation (B.Tuthill): 3 sustaining members to date. Sept 24 \$50 gift to the Rotary Foundation. Could offer 100 pts to new sustaining members.

New Generations(Baker): No Report

Old Business:

Vacant Board seat- Proposed candidate has been hard to contact.

Corporate Sponsorship- Pilot program worth considering. Allows 3 or more from one company to rotate membership. Jane attends this week, Dick next week, Zeke, the 3rd...

New Business:

Officer candidates for next year- current VP not interested in assuming presidency. Need to start looking for replacement as well as new slate: Treas, PE, VP, now!

Funding requests (Pure Water, Salvation Army, Red Cross) postponed until next month after reviewing financial reports. **Next meeting: Monday, Oct 10, 5:15 PM at CACI.**

Meeting Adjourned 6:15 pm.

Respectfully submitted, Karin Tuthill, Rome Rotary Club Co-Secretary