

## Minutes — 14 November 2011

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

X = Present; (E) = Excused

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

Previous Minutes (Graves): Approved.

President's Report (Graves): Deferred until later

Secretary's Report (Tuthill):

No member proposals or leaves of absence.

Resignations: Letter from John Toukaty offering resignation as of October 22, 2011.

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

Still no dues from Geller, Heburn, Keller, Riley, K Simons, Trela & Wolf. Secretary will send letters of termination. (Note: Dues have since been received from Heburn & Wolf. Letters have NOT been sent which is fortunate considering recent revelations to be discussed at 12/12/11 meeting.)

Area Reports:

Membership (Keith Butters & Debbie Kryczowski) Keith stressed that Chamber "after hours" events are good contacts for membership. Richard McMahon may interested in joining.

Public Relations (Corbett). Jackie is releasing an article about our Children's Christmas Party soon. The Rotary Foundation (Tuthill) Bill suggested the above article be geared around Grace's year round shopping and preparation for the party. Will attempt to catch Jackie before she releases article.

Old Business/Pres report:

- 1) Dave Rapke has agreed to be Pres Elect in 2012. Joel Gray has agreed to be Pres Elect in 2013.
- 2) Cindy Roubian has accepted board chair vacated by Tara Baker.
- 3) Point System discussed at length. Joyce will summarize & present at next board meeting.

New Business

Fund Raising: 1) Thurs After Work group is thinking about another winter dinner/dance.  
2) Karin will get more information regarding the Harlem Ambassadors Show Basketball Team.  
3) **The Board authorized that \$3,000 from the reserve fund to be made available to Grace Bottini for 2012 children's Christmas party shopping, which resumes right after Christmas!** 12/12/11 KKT

Meeting was adjourned at 6:25 pm. The next regular meeting of the Board will be at 5:15 on 12 December 2011 at the CACI Office.

Respectfully submitted,  
Karin Tuthill, Co-Secretary