



Rotary Club of Rome, New York



Established
December 1, 1919

District 7150

Post Office Box 655
Rome, New York 13442-0655

Minutes — 12 December 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	x Dir-14: David Rapke
x VP: 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: Cindy Roubian	<input type="checkbox"/> Dir-14: Harry Winberg
x CoSecy: Karin Tuthill	x Dir-13: Joel Gray	<input type="checkbox"/>
x CoSecy: Karen Roth	x Dir-13: PP Glen Bahr	<input type="checkbox"/>

x = Present; (E) = Excused

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

November minutes were approved after amending under new business: **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!**

President's Report (Graves): We are now at the halfway point of the year. Communication is the key and membership needs to be our focus.

Secretary's Report (Tuthill): Member proposals- Rick McMahon has paid. Need to check with membership for his application. The three who still have not paid 2011 dues (Keller, K Simons, Trela) will be sent letters and terminated if they do not reply.

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

Area Reports:

Fundraising Ideas: Winter Dinner/Dance is still a possibility but Maria has had difficulty contacting a band. Ice cream and Patty Party are also still being planned. Details when available. The Harlem Ambassadors basketball game was dropped, too expensive.

The Rotary Foundation (Tuthill). 9583 points. To celebrate Foundation month in February, the Board approved granting several Paul Harris Awards to deserving members.

Old Business:

Kristen Bowers was unanimously appointed by the Board to fill the position of Director #14.

Glen Bahr then presented the proposed 2012 slate: Pres Elect-Dave Rapke, VP-Joel Grey, Co-Sec Karin Tuthill & Karen Roth, Trea- Sandie Latimer. Directors- Vote for 5 from the following- Dave Kobernuss, Bill Tuthill, Tony Recco, Deb Kryczkowki, Nancy Neiley, Jeannie Packer, Fred Normand, Louise Glasso, Barb Evans, Peter Costianes, Maria Ramos. Election will take place on Dec 20.

Joyce Midlam presented the Point System. Modified to include only Rotary events and half points eliminated. Approved unanimously.

Discussion of Honorary Membership resulted in the terminating of several. The current Honorary Members are Janine baker-Gaffney, Ave Dorfman, Laura Mead and Donna Occhipinti. Approved unanimously.

Adjourn: Meeting was adjourned at 6:30 p.m. The next regular meeting of the Board will be at 5:15 on 9 January 2012 at the CACI Office.

Respectfully submitted,

Karin Tuthill

Co-Secretary