

Northfield Rotary Club Board of Directors Meeting

**Thursday, November 8, 2018
10:45 a.m. to Noon
United Methodist Church Library**

Richardson called the meeting to order at 10: 48 a.m.

Present: Scott Richardson (President), Jean Wakely (Immediate Past President), Jenni Roney (PR/Communications), Vicki Dilley (Rotary Club Service), Barry Carlson (President Elect/Membership), Todd Thompson (International service), Andrei Sivanich (Fundraising), Kari Nelson (Secretary).

Guest: Amber Chavie

Absent: Virginia Kaczmarek (Treasurer), Jake Conway (Community Service).

Action Items

Approval of Agenda

Agenda amended to reflect no Treasurer's report today. Moved by Thompson, seconded by Roney. Motion carried; agenda as amended approved.

Approval of October 11, 2018 minutes. Moved by Dilley, seconded by Thompson. Motion carried; minutes of October 11, 2018 meeting were approved.

Approval of New Members.

Membership of John Sauer approved electronically. Membership at 148.

Outbound Scholarship.

Dilley presented situation where the scholarship needs of potential outbound TORCH students may exceed our available funds. Consensus that we would continue to evaluate scholarship needs as RYE application process continues, and monitor scholarship funding capacity after Turkey Trot. Motion to table by Nelson, seconded by Carlson. Motion to table carried.

Climate Statement.

Sivanich presented climate action statement developed by Rotary Climate Action Team (RCAT), for Board approval. Goal is to share this statement with other clubs in the district and with Rotary International, to build support for education and action on climate change. Discussion and consensus reached on amendments to statement. Motion to adopt amended climate change statement by Carlson, seconded by Thompson; motion approved.

Club Goals:

Foundation: \$10,000

Polio: \$10,000

Fast for Hope: \$500

Membership: 150

Approval of goals moved by Thompson, seconded by Dilley. Motion carried; goals approved.

Discussion**Treasurer Search.**

A possible candidate for Treasurer has been identified and candidate is in discussions with Kaczmarek and Dave Wolff.

Reviving the Big Idea.

RCAT Big Idea submission will be included in survey of club members. Richardson will work with Matt Hillman to refine survey.

Northfield Works Proposal.

Rotary will collaborate with Northfield Works on two part event series for Northfield businesses to dispel misconceptions about disability in the workplace and connect businesses with resources to address Northfield's growing labor shortage.

Four-Way Taste.

\$5000 budgeted for expenses for this event, hoping to raise \$14,000 for Guatemala project.

Human Trafficking.

Amber Chavie, Thompson, Roney and others attended human trafficking event in metro. Anonymous donor is offering a match of funds to get "Not Me" training into Montgomery schools, as a pilot program. Seeking \$1500 donation from Rotary. Consensus to approach Local Donations committee first, then consider Richardson's presidential prerogative budget line item.

Web Site Transition.

Roney, Meredith Galdeen, and Jesse Steed are working on transition to Rotary Club Runner, and have accessed district funds supporting this effort. Expect transition in early 2019.

Schedule for the rest of the Year.

No meeting November 22 (Thanksgiving and Turkey Trot) or December 27.

Information:

Foundation dinner this Saturday. Charlie Cogan will be recognized for work with polio and Northfield will be recognized as large club.

Motion to adjourn by Dilley, seconded by Thompson. Meeting adjourned at 11:53 .