

ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS' MEETING

MINUTES

November 10, 2016

1:30 p.m.

Hilton Cincinnati Netherland Plaza – Salons B/C

Jack Scott, President

MEMBERS:

Jack Scott, President	P	Julie Poyer	E
Dave Carlin, Secy/Treasurer	P	Giff Blaylock	E
Don Keller, Foundation President	P	Janet Metzelaar	P
Bud Dornette, Past President	P	Jocile Erlich	P
Al Koncius, President-Elect	P	Rick Flynn	P
Marc Horwitz	P	Chris Pfetzer	A
Mary Beth Poulimenos	P	Deborah Schultz	P

Also Present: Linda Muth, Executive Director, and Sam Schutte, Wage Cincy Peace Chair

Call to Order

President Jack Scott called the meeting to order at 1:45 p.m.

Dave Carlin presented the October 2016 financial statements.

Motion Approved: that the October 2016 financial statements be received.

Sam Schutte shared the statistics from the September 9-10, 2016, Wage Cincy Peace weekend. He and Mary Beth Poulimenos detailed phase II potential projects, including Teen-led Dialog with Law Enforcement, This is My Brave, and Cincinnati Peace Hero Walk. It was decided to form a sub-committee of board members to meet with Sam and Mary Beth to gather more information about the projects, including budget and volunteer time commitments. Board Members will be Mary Beth Poulimenos, Janet Metzelaar, and Rick Flynn.

Motion Approved: that we preliminary accept the offer to participate in the Teen-Led with Law Enforcement project under the Wage Cincy Peace banner with the understanding that additional information, including budget and volunteer hours will be provided by next Thursday, November 17, 2016.

Approval of Minutes

Motion Approved: that the minutes of the October 13, 2016, meeting be approved.

Concerning Membership: Classification Committee Report

NEW PROPOSAL FOR MEMBERSHIP

Motion Approved: that the following new proposals for membership be approved.

HOBERG, Scott A.
Line of Business : Law Practice
Attorney
Dever and Hoberg, LLC

* Active - YP

Sponsors (s) : Marc Horwitz/Patty Horwitz

ZENNI, Brenden I.
Line of Business : Construction
Business Development Manager
Messer Construction Company
Sponsor(s) : Rich Dineen/Don Keller

*Active - YP

REQUEST FOR LEAVE OF ABENCE

Motion Approved: That the following request for a Leave of Absence be approved:

GERDING, Matt
Status: Active – YP
Line of Business: Services, Commercial
Joined: 10/24/13

President Report

Senior Active Status: This topic was tabled until December meeting. Al Koncius suggested compiling a document of the pertinent facts and concerns about the topic to speed the discussion next month. Linda Muth agreed to create the document.

Executive Director Report

Linda Muth shared the expenses from the Zone Institute. The cost of the Hospitality Suite was \$927.34 and that was with Bryan Vielhauer donating the beer. The board agreed to fund \$600 of the expense so we are over by \$300+ dollars. She suggested since there were substantial supplies leftover from the event that we'll be able to use for the Red Light Table Welcome New Year Party, that we inform the Zone Institute of the expenses, but that we will absorb the extra costs. The cost for the transportation was \$1,111.28, which was about \$100 over the budget. The extra expense was incurred because we needed to rent the van for one extra day.

Linda Muth asked for volunteers to write an article for the District Newsletter. Deborah Schultz volunteered to write the article for the December newsletter.

Committee/Director Reports

Dave Carlin – Membership Development

Dave Carlin reported that we had a prospective member event in October at We Olive Cincinnati and that it went well. There are prospective member luncheons scheduled on December 10, 2016, (Jim Scott) and January 12, 2016 for (Frisch's CEO). Rich Dineen reached out to Eric Kearny for the African American Chamber of Commerce to discuss ways our two organizations might be able to collaborate. Dave and Rich attended District Membership meeting last evening in Springboro, which netted some great new ideas.

Janet Metzelaar – Community Service

Upcoming Hands on Service projects include Ronald McDonald – Jim Brooks is captaining the project next Tuesday, November 15, 2016, at Ronald McDonald House preparing dinner for the families staying at the house. The Vision Screening project will take place at the Duke Convention Center again on Thanksgiving Day. Shirley Love is chairing that project.

Rick Flynn – Corporate Membership

New Member Orientation – Ken Saunders will be conducting the next New Member Orientation on Thursday, December 1, 2016.

New Member Project – Claudia Cagle has done a great job organizing the New Member Project which is scheduled to take place on November 11, 2016, at St. Joseph's Orphanage Altercrest Campus from 5:00-7:00 PM. The evening will include dinner from Eli's BBQ and cookies from Busken Bakery as well as seven vocational based tables for the children to visit. Each child will leave with a Rotary fleece jacket. The goal is to help the children explore their natural talents and interest while encouraging them to start thinking about their future.

New Member Reception – Jim Klaserner – The next New Member Reception is scheduled for Tuesday, March 21, 2017. Steve Haber will once again be the presenter.

Marc Horwitz – Club Meetings

The Program Committee will be meeting on December 8, 2016, to discuss speakers for 2017. Programs are booked through the end of the year. Doug Bolton asked Marc if he could ask the board to consider funding speaker expenses. It was discussed and suggested that the Program Committee take this up at their meeting next month and bring back suggestions as to a specific speaker and dollar amount needed. Janet Metzelaar asked about her suggested idea of having a Rotary Club reunion to invite past members to attend a meeting. Linda Muth said she had added that topic into the agenda for the Program Committee.

Old Business

Deborah Schultz brought up the fact that no donations were received after the World Community Service presentation in October. Don Keller explained the reasoning was we're going after larger dollar amounts than the \$10 or \$20 dollar donations that are typically received via envelopes put on the tables during lunch. He said he specifically targeted the World Affairs fund in his year-end donation letter that will go out next Friday.

New Business

None

Adjournment

There being no further business:

Motion approved: that the meeting be adjourned at 2:53 p.m.

Jack Scott
President

Linda Muth
Executive Director

DIRECTOR SUBMITTED WRITTEN REPORTS

Bud Dornette (Club Executive Matters) – No Report Received.

Giff Blaylock (Club Operations)

Budget and Audit Committee – Glenn McEachern and Todd Kist - From Glenn 11/3/2016: We should have 1st quarter financials through 9/30/16 within a week.

Strategic Planning – Susan Wilkinson - From Susan 11/3/16: Linda and I are meeting with Kathy DeLaura on Tuesday. I won't have any updates until after that meeting.

Presidential Citation – Giff Blaylock/Bill Shula - Thanks to Rick Flynn stepping up to the plate to become a Benefactor and Bequest Society member, we think we have a good shot at the Presidential Citation this year. The committee meets again December 1 at 11:00am.

Julie Poyer (Women 2 Women) – No Report Received.

Mary Beth Poulimenos (Club Social Activities) – No Report Received.

Don Keller (Foundation Matters)

The Legacy Circle event was well attended on October 7th at the Cincinnati Observatory. If you are not a member, please consider becoming one. Please see Steve Rogers for details. We are starting to gear up for next year's B2A event on June 24, 2017. Please consider helping with your donations of time, silent auction items, bottles of liquor, etc.

The next Foundation Board meeting is next Wednesday November 16th. Please plan to attend at Terracon at 4:00. **Please let the office know in advance if you cannot attend.**

Deborah Schultz (International Service) – Nothing to report for WCS, Youth Exchange (except they are still trying to connect Lea with Rotary events), and the Rotary Foundation.

Chris Pfetzer (Youth Service) – No Report Received.

Jocile Ehrlich (Fundraising and Special Activities)

Split the Pot - Bob McElroy: The streak finally ended with Mr. Ott going home a much happier man with the big pot of over \$3,000. We can expect the average weekly take to go down, as least for the short term, as we start with a new deck of cards and try to build excitement again. Average income per meeting and YTD total will be available at the meeting. Note: Total YTD is \$2665 with an average of \$140.26 per meeting.

Meeting Sponsorships - Jack Berger: Jack is working tirelessly to bring in sponsors. He now has a total of 18 commitments and has started booking 2017.

Festival of Dinner - Deb Caley: She and Linda are planning to meet soon to discuss initial ideas and the number they are targeting. Jane Birckhead has already donated an Italian dinner for 10. Bidding will start in February.