

From: [Doug Bolton](#)
To: [Douglas Bolton](#)
Subject: Rotary minutes
Date: Wednesday, June 15, 2022 12:49:51 AM

Rotary Club Minutes, May 12, 2022

Attending: Riesz, Stille, Cunningham,
King, Rogers, Reidel, Lebhar, Kelly,
Mahan, Bolton, Romito; Guest: Meyer.
Staff: Patterson

1:42 p.m. President Melinda called the meeting to order.

A motion was made to approve the Consent Agenda. It was seconded. Discussion: A member noted that Brian McGillian's name was misspelled in minutes. The word punted needs to be changed to pointed. The word sponsors will be changed to speakers. There is a discrepancy in the number of members, 295 vs. 296. In the finance reports, members had questions about FV and the Planned Asset Revenue-interest title. Motion was approved.

Old Business —

Lunch costs. There was discussion about lunch costs, and how the finance committee's recommended budget is different than what the board approved in April regarding the new Active Flex plan. There was healthy discussion about lunch costs. The end result of the discussion is that the board was OK with ratifying the change in the Flex plan as was previously presented as part of the adoption of the new budget.

Lunch leave. There was discussion about what to do with our lunch leave Rotarians. At the next meeting, we'll get a list of new requests that are eligible and we'll decide then. Members divided up current lunch leave Rotarians to discuss options with them.

New member project and Roadmap. There was healthy discussion about the challenges and opportunities we face around our new member project and the Roadmap to Success program.

May 12 meet & greet. There was discussion about the success of the May 12 event, and how it could become quarterly, be held in a better location and vary from a social location to a

professional location.

Speakers bureau. There was discussion about creating a speakers bureau of Rotarians who could be eligible to speak at meetings when we have last-minute cancelations. There were other ideas about doing facilitated conversations at each table if we don't have a speaker. The ideas will be shared with the program committee.

New business —

A motion was made to approve Shough, Schatzman, Brandstetter and Terry as the nominating committee for officers/directors, and Allen, Dixon and LeVally as alternates. Motion was seconded. There was discussion about the candidates. Motion approved, with Riesz abstaining.

A motion was made to approve the club's Form 990. Motion seconded. Members signed conflict of interest forms. Motion approved.

A motion was made to approve the 2022-23 Budget as presented. Motion was seconded. There was discussion about some members lack of comfort around approving a budget with a deficit. There was discussion about the long-term trends of membership revenue and expenses. Members thanked Sara for her work on the budget and expertise obtained in short order. Motion was approved.

Member Discussion: Melinda reminded everyone to use the nomination form to send in nominations for officers/directors by July 1.

Meeting adjourned at 3:38 p.m.

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