

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
October 3, 2005**

NOTICE

The Board of Directors of the Terre Haute Rotary Club will convene its regular monthly meeting in the Board Room of Goodwill Industries, on Monday, October 3, 2005, at noon.

AGENDA

Call to Order	Steve Songer
Approval of Minutes	
Secretary's Report	Stephanie Welsh
Treasurer's Report	Linda Stanley
Attendance Secretary's Report	Kim Ingalsbe
Committee Reports	
Membership	Charlie Williams
Club Service	Joyce Keenan
Community Service	Paul Stanley
International Service	Dave Mitchell
Vocational Service	Brian Miller
RI Foundation	Craig McKee
President's Report	Steve Songer
Old/New Business	Steve Songer
Adjournment	Steve Songer

Rotary Club of Terre Haute – Board of Directors Meeting, September 12, 2005

The meeting was held in the Goodwill Board Room and called to order at 12:10 PM by President Steve Songer.

Members present were: President Steve Songer, Bill Aubin, Nancy Bauer, David Bolk, Mike Collins, Bart Colwell, Cindy Cox, Tom Dever, Kim Ingalsbe, Joyce Keenan, Mark Kester, Dave Mitchell, Sharon Pattison, Lisa Pepperworth, Chuck Shutt, Sally Stewart, Paul Stanley, Linda Stanley, Bill Tennis, Bill Tromble, Charlie Williams and John Wooden.

The August 2005 minutes were approved as corrected.

Secretary's Report: Joyce Keenan read the report submitted by Stephanie Welsh. A new member has been proposed by John Perry. He is John Catone, Director of Development for the Sisters of Providence.

A leave of absence has been requested by Beth Tevlin.

JoEllen Ornduff has tendered her resignation.

In addition, President Songer noted that Ron Green, Dean of the School of Business at ISU and Diana Cooper-Bolinsky, ISU Assoc. Director of Exponential Learning have also been proposed for membership but paperwork is not yet complete so no action was taken.

Treasurer's Report: Linda Stanley distributed the 8/31/05 financial statements (attached). The report was approved as presented.

Linda suggested that a Foundation account which is an AG Edwards Money Market account have added the feature of check writing. This is a free feature that allows checks of a minimum amount of \$250 to be written against the account. (See New Business for the motion on this suggestion).

Attendance Secretary's Report: It was reported that August 2005 attendance was 67.2%. Kim Ingalsbe distributed her report and noted that 41 members have attendance percentages less than 50%. Three of these are actually 0% and may have decided not to continue club membership. It was suggested that after consultation with secretary Stephanie Welsh to confirm what members have quit, that the remainder of members with attendance less than 50% be sent a letter.

Committee Reports:

Membership - Charlie Williams reported that he and Santhana Naidu attended a membership workshop at IU. He affirmed that his committee supports a recommendation that the club pay for up to three lunches of prospective members who have applied for membership and are awaiting the actual induction ceremony. (See motion to this effect in New Business).

Charlie also said that Naidu and Bill Tennis would be working on providing the membership proposal form via the web so that members might access it quickly and speed the new member process.

Community Service - Paul Stanley shared a discussion his committee had regarding the numbers of individuals who come out to do physical work at Habitat and Rebuilding Together (formerly Christmas in April). Members in the club physically able to do this work are low in

number. The committee discussed whether to drop these two projects as volunteer projects and instead provide financial support to them. (See new business for the motion).

Mike Collins gave an update on the Dictionary Project which will be conducted on 9/13.

International Service – Dave Mitchell reported he was looking at a project in Bolivia that would provide wells in three communities. Cost would be approximately \$6,000 and he would be contacting Rotary Clubs in La Paz, Bolivia to determine if any of them would provide some of the financial support for this project.

Discussion included a comment by Bill Aubin that partnerships with other Rotary Clubs would be eligible for International Rotary matches.

President's Report – Steve announced that he attended a meeting at IU regarding the Rotary Foundation. He said our club was recognized as being the third highest contributors in our district to the Rotary Foundation.

Old/New Business-

A motion was made and seconded that the club not contribute this year to the vitamins for Mexico project that was discussed at last month's meeting. Motion carried.

A motion suggested by Linda Stanley that we approve the free checking feature be added to the Money Market Foundation account we have at AG Edwards was seconded. Motion carried.

A motion that the club pay for up to three lunches for prospective members who have applied for membership was made and seconded. Discussion arose concerning whose responsibility it would be to monitor the eligibility for the lunches and number of lunches a prospective member consumed. President Songer will work out these details with the club secretary, the membership secretary, and the treasurer. Motion carried.

A motion suggested by Paul Stanley that the club no longer include Habitat and Rebuild Together as volunteer projects was made and seconded. Discussion followed. David Bolk suggested that it might be upsetting to the membership for the board to make such a decision without first allowing the membership to have a voice in the decision. The Board agreed and the motion was tabled.

There being no further business, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Joyce L. Keenan
Acting Secretary