

Lawrence Central

Rotary



January 12, 2016

LCR Board Meeting

Members present: Kate Campbell, Fred Atchison, George Brenner, Jim Peters, Shelly McColm, Jim Evers, Margaret Weisbrod Morris, Michael Steinle

1. December meeting notes
2. Discussed members signing up for Rotary Direct
3. Treasurer's report
 - a. Financial report (attached)
 - b. Update on dues collection and Foundation contributions for Oct.- Dec. 2015.
 - c. Profit from the wreath sale was \$1149.91
 - d. George mentioned we got our renewal for Downtown Lawrence, Inc. Cost of annual membership is \$150. Fred suggested if we are members, we should be more informed. Jim P. volunteered to update members by email on the activities of DLI. Michael suggested we have them speak at our club again. We agreed to renew our membership.
4. Decision/Action Items
 - a. Fireside chats.
 1. Jim Evers presented the purpose and goal of the Fireside chats.
 2. Jim suggested Feb 16, 17, or 18 as possible dates.
 3. Will be a potluck dinner followed by a discussion about rotary. The host will provide the main dish and members will bring side dishes.
 4. Hosts/co-hosts are: Kate Campbell/George Brenner, Shelly McColm/Jim Evers, Jim Peters/Fred Atchison, Tobin Neis/?
 5. Decided emailed invitations would be best. Margaret Weisbrod Morris will do invitations, probably with Evite.
 6. Divided club membership among the hosts for guest lists with the division of recent and established members.

5. Old Business
 - a. VP opening- still looking for an interested candidate
 - b. The tree planted in honor of Becky Castro at the Arboretum has been replaced.
 - c. Bike/Ped Committee. Jim P has communicated with Mark Thiel with the city and they are interested in our participation, but no details yet.
6. New Business
 - a. Anniversary dinner will be March 2. Possibly at Maceli's. Shon Qualseth is planning.
 - b. Kate would like us to contribute to Polio Plus this year. Michael will check on possible programs to update us on progress of Polio Plus.
 - c. Kate mentioned we may participate in the Little Red Schoolhouse fundraiser/picnic in April as our family activity. Audrey Coleman is involved with this and thought it might work for our club.

LAWRENCE CENTRAL ROTARY 2015-2016

Established July, 2015

	Budget Jul '15 - Jun 16	Actual YTD 12-31-2 015
INCOME		
COMMUNITY BIKE RIDE INCOME from Sponsors	2,500.00	500.00
DIST GRANT SHELTERBOX	500.00	666
DUES INCOME	15,676.00	8315
ROTARY FOUNDATION Pledges from members (or amt paid by members directly to Fdn)	1,300.00	625
FUNDRAISER ACTIVITES:		
HAPPY DOLLARS	1,020.00	445.00

WREATH PROCEEDS	750.00	77
Willow Domestic Violence Center	150.00	0
MISC INCOME	200.00	718.5
INTEREST INCOME	24.00	3.51
		11,350
		.01
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	22,120.00	
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	22,120.00	

EXPENSES

AWARD/GIFTS

Individual member award/gift	50.00	0.00
Gift for outgoing President	50.00	0.00
Lunch Server / Hostess Gift	50.00	100.00
Choir honorarium for Holiday Lunch	150.00	150.00
Anniversary Dinner	250.00	0.00
Support for other RI areas of focus	0.00	0.00
Support for Literacy/Education: (Caddy Stacks in 2014-2015)	100.00	0.00
District Projects	0.00	0.00
Community Initiatives:		
Rotary Arboretum	0.00	0.00
Willow Domestic Violence Center	150.00	0.00
Salvation Army Family Sponsor	100.00	0.00
Kids Zone - Tour of Lawrence	650.00	0.00
Downtown Lawrence Inc membership	150.00	0.00
International Initiatives:		
Lawrence Sister City	500.00	0.00
SHELTER BOX EXPENSE	1,000.00	1,000.00
Polio Plus	0.00	0.00
COMMUNITY BIKE RIDE EXPENSES	3,500.00	2,549.31
MEETING COSTS (meals, room)	9,000.00	4,896.56

ROTARY INTERNATIONAL MEMBERSHIP DUES	1,700.00	1,095.92
DISTRICT 5710 MEMBERSHIP DUES	1,100.00	1,080.00
ROTARY FOUNDATION DONATION	2,900.00	0.00
BANK FEES	24.00	10.90
SUPPLIES	300.00	68.01
WEBSITE	250.00	355.99
MISC EXPENSE	0.00	434.00
		11,740
	21,974.00	.69