



Rotary Club of Rome, New York



Established
December 1, 1919

District 7150

Post Office Box 655
Rome, New York 13442-0655

Board Meeting Minutes – August 10, 2009

<input checked="" type="checkbox"/> President: Bob Herrmann ✓	<input type="checkbox"/> Dir-10: PP Debbie Adamo (E)	<input checked="" type="checkbox"/> Dir-12: Bill Tuthill
<input type="checkbox"/> Pres-Elect: Joe Fusco (E)	<input checked="" type="checkbox"/> Dir-10: PP Glen Bahr	<input type="checkbox"/> Dir-13: TBD
<input checked="" type="checkbox"/> VP: Missy Graves	<input type="checkbox"/> Dir-10: Grace Bottini (E)	<input type="checkbox"/> Dir-13: TBD
<input checked="" type="checkbox"/> Past Pres: Ron Townsend	<input type="checkbox"/> Dir-11: Donna Burch	<input type="checkbox"/> Dir-13: TBD
<input checked="" type="checkbox"/> Secretary Eileen Foreman	<input type="checkbox"/> Dir-11: PP Greg Mattacola (E)	<input type="checkbox"/> Other:
<input checked="" type="checkbox"/> Treasurer: Sandie Latimer	<input type="checkbox"/> Dir-11: Bill Wolf	<input type="checkbox"/> Other:
<input type="checkbox"/> Membership: Valery Carey (E)	<input checked="" type="checkbox"/> Dir-12: Eileen Foreman	<input type="checkbox"/> Other:
<input type="checkbox"/> VP-Elect: TBD	<input checked="" type="checkbox"/> Dir-12: Dave Kobernuss	<input type="checkbox"/> Other:

= Present; (E) = Excused

Call to Order & Roll Call (Quorum = 8): President Herrmann called the meeting to order at 5:15pm.

Previous Minutes (Herrmann): The minutes of the last meeting were approved.

President's Report (Herrmann): President Bob read a letter of resignation from Dennis Schonewetter as Secretary of Rome Rotary Club. President Bob related that Dennis would like to have the Rotary Club filing cabinets transferred to the next Secretary by the end of August. President Bob said we need to discuss time and day of monthly Board Meeting. The President also noted that a gift for the raffle table is required at the Albany, NY Conference.

Secretary's Report (Foreman): Dennis Schonewetter resigned as Secretary/Rome Rotary Club. Sandra Latimer moved to accept the resignation; seconded by Grace Bottini. With much regret the resignation was accepted. Dave Kobernuss motioned Eileen Foreman as Secretary; Missy Graves seconded the motion. Board voted to appoint Eileen as Secretary. President Bob said we have a new member applicant, Bruce Melnick, Joe Fusco motioned Bruce be accepted as a member of Rome Rotary Club; Missy Graves seconded the motion; motion carried. Following a discussion, Joe Fusco motioned we meet on the second Monday; motion seconded by Missy Graves. Motion passed; Majority of the Board voted in favor of meeting the second Monday of each month. President Bob related to the Board that the District Conference appreciates a gift (value of \$25.00) for the raffle table. Missy Graves motioned to provide a gift for the conference raffle; motion seconded by Joe Fusco. Grace Bottini will purchase a gift basket for the raffle and President Bob will transport the gift to the Albany, NY event.

Member proposals: Bruce Melnick

Leaves of absence: None.

Resignations: Dennis Schonewetter as Rome Rotary Club Secretary

Other matters: Board Meeting Time & Day

- ▶ District Conference, 25–27 Sep — Those going: Karen & Bill Tuthill; Bob & Virginia Herrmann; Cheryl & Mark Matt

Treasurer's Report (Latimer): Presented and accepted.

Membership (Carey)

Public Relations (Mattacola)

Club Administration (Graves).

New Fundraising Project Ideas (Graves).

Club Projects (Fusco).

Rotary Reader Program Update (Fusco/Packer). No report.

Teacher of the Year Discussion (Herrmann/Adamo). Tabled until PP Debbie Adamo is present.

The Rotary Foundation (Tuthill).

Other Old Business:

Other New Business:

Adjourn:

The meeting was adjourned 6:30pm. The next meeting will be held Monday ~~September 14, 2009~~ at the Elks Club, Rome, NY

September 21, 2009

Respectfully submitted,



Eileen Foreman
Rome Rotary Club Secretary