ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS’ MEETING MINUTES

#### July 19, 2018

**1:30 p.m.**

### Hilton Hotel – Julep Room

### Rick Flynn, President

**MEMBERS:**

Rick Flynn, President P Brett Lebhar P

Jocile Ehrlich, Secr/Treasurer P Janet Burns P

Susan Wilkinson, Foundation President E Drew Emmert P

Al Koncius, Past President P Bryan Vielhauer E

Dave Carlin, President-Elect P Claudia Cagle P

John Fahrmeier, Foundation P Mary Ronan P

 President-Elect (ex-officio) Ken Saunders P

Melinda Kelly P Sam Scoggins, Legal Advisor E

Deborah Schultz P to the Club Board (ex-officio)

**Also Present**: Linda Muth, Executive Director

## Call to OrderPresident Rick Flynn called the meeting to order at 1:40 p.m.

## Approval of Minutes

## Motion Approved: that the minutes of the June 21, 2018, meeting be approved.

## Treasurer’s Report

Jocile Ehrlich presented the preliminary June financial statements.

Motion Approved: that the preliminary June 2018 financial statements be received.

**Concerning Membership: Classification Committee Report**

#### Classification Committee Report

#### NEW PROPOSALS FOR MEMBERSHIP

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

**JORDAN**, Gail \*Active

Line of Business: Media

President

N2 Publishing

Sponsor: Claudia Cagle

**WADE**, Mariette \*Active - YP

Line of Business: Human Services, Child & Adolescent

Employee Benefits Specialist

4C For Children

Sponsor: Chad Nieter

#### REQUEST FOR TERMINATION

Motion Approved: that the following requests for termination be received with regret:

**JENKINS**, James “Jim” \*Unable to attend

Status: Active

Joined: 12/17/16

Line of Business: Human Services, Child & Adolescent

**KOCH**, Mary Alice \*Moving

Status: Active

Joined: 4/9/16

Line of Business: Banking

**SATHE**, Matthew \*Unable to attend

Status: Active - YP

Joined: 7/26/15

Line of Business: Financial Services, Diversified

**STAPLES**, Trazana \*Health (stroke)

Status: Active

Joined: 9/23/17

Line of Business: Human Services, Child & Adolescent

**ZOOK**, Jonathan \*Unable to attend

Status: Active – YP

Joined: 4/22/17

Line of Business: Health

**REQUEST FOR LEAVE OF ABSENCE**

**FORSEE**, Amanda

Start 1/21/17

1st LOA

LOB: Banking

Sponsor: Julie Poyer

**HABISCH,** David

Start 9/2/2017

1st LOA

LOB: Consulting, General

Sponsor: Melinda Kelly

**HUNTER**, Vickie

Start 12/19/15

1st LOA

LOB: Healthcare

Sponsor: Dave Carlin

**DENNEDY**, Sean

Start 10/21/10

2nd LOA in a row

LOB: Printing

Sponsor: Mike Roth

**President Report**Rick Flynn thanked the board members for attending the breakfast meeting on July 10th. He encouraged them to always keep the goals of this year of membership satisfaction and recruitment in mind when working with their committees.

**Executive Director Report**Linda Muth shared that billing was complete and currently we have 15 members who are unpaid. Kristy will continue to reach out to these members and she will review those members still outstanding at the August Board meeting.

## Linda also reminded the board members about the end of year board dinner at the Symphony Hotel beginning at 5:30 PM.

**Committee/Director Reports**

**Al Koncius – Club Executive Matters/Nominating Committee**

Al Koncius shared that Dave Carlin, as President-Elect, selected the following members to serve on the nominating committee: Nancy Reisz, Ali Hussain, Carl Kappes, and Brian Bascom and a meeting has been scheduled for later this month.

**Melinda Kelly – Club Meetings**

Melinda reported that she had reached out to all of her committees. She also asked that with the resignation of Jim Jenkins that Patty Horwitz and Chris Kubik be included as the chairs of the Greeters committee.

**Jocile Ehrlich – Club Operations/Classification**

See above for Classification report. Nothing new to report on Club Operations.

**Mary Ronan – Membership Development/Women in Rotary**

Membership Development is ramping up for the new year and will get a boost from the hiring of Membership Director, DeAnn Fleming. Women in Rotary held a successful event at the Art Museum visiting the terracotta warrior exhibit last month and plan to assemble art kits for Children’s Hospital again this year next month.

**Ken Saunders – New Members**

Ken reported he had met with all of his committee chairs.

**Drew Emmert – Member Engagement**Drew reported that Rick Findlay, the chair of the Retention Committee, is concerned about the number of the members on the committee. Linda Muth said she would look at recruiting some additional young professional members for the committee. He reported that the neighborhood breakfast at Mariemont Inn was very successful and another is planned for September 12th at the Sleepy Bee in Blue Ash. Rotary After Hours has a full calendar with just a few dates to be filled. Rick Flynn commented about professional development series being promoted at the district level to engage them.

**Bryan Vielhauer – Club Social Activities**

Linda Muth shared that plans for the golf outing are being finalized and flyers will be ready within the next couple of weeks. Pricing for food and transportation to Keeneland in October are being arranged and should be finalized by early next month.

**John Fahrmeier – Foundation Matters**

John reported that a debriefing meeting was held to discuss last year’s event and the overall experience at the new venue including the logistics. Financially the event was very successful.

**Deborah Schultz – International Service**

Deborah shared Peter Baden will be with our International Exchange Students at the World Affairs Council event to hopefully recruit hosts for the program. Deborah also shared an update on the Solar Village project and that she and Nathan Thomas appeared together on a program to discuss the project on WVXU.

**Claudia Cagle – Community Service**

Claudia reported that she has been meeting with Committee Chairs one on one. She met with Mark Soupene during the balloon rides and unfortunately, we only had two Rotarians at the event. They have more cancellations than in the past because of the new balloon company. She is working with her committees to challenge them about fostering new ideas with regard to membership.

**Brett Lebhar – Youth Service**

Brett reported that they had a good first meeting on UC Rotaract prior to the Rotary meeting. August 26th is the date of the UC Activity Fair. Brett is encouraged by the developments for both the UC and Community Rotaract Clubs.

**Janet Burns – Fundraising and Special Activities**

Janet has reached out to each committee chair via email. She said the Festival of Dinners chairs have decided to take a different approach to the club fundraiser this year. The event with a format TBD will be held on February 16, 2019, at The Barn in Mariemont.

**Old Business**

None.

**New Business**

**Adjournment**

There being no further business:

Motion approved: that the meeting be adjourned 2:51 p.m.

Rick Flynn Linda Muth

President Executive Director