

Subject: Board minutes

Date: Tuesday, October 30, 2007 9:22 PM

From: Mark DuFore <mdufore@twcnny.rr.com>

To: Rotary Member list <membership_list@oswegorotary.org>

Conversation: Board minutes

Rotary Club of Oswego

Minutes for the Board of Directors Meeting

Date: October 4, 2007 12 Noon @ Canale's Restaurant

Officers:

- President – Bill Crist
- President-Elect – Shawn Seale
- Vice-President – Dave Granoff
- Secretary – Mark DuFore
- Treasurer – Ann Seifried
- Past President – Paul Scott

Directors:

- 2005 - 2008: Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Randy Zeigler
- 2006 – 2009: Joette Deane, Tony Henderson, Melanie Trexler
- 2007 - 2010: John FitzGibbons, Deana Masuicca

Attendance:

- Officers: President Bill Crist, President-elect Shawn Seale, Past President Paul Scott, Treasurer Ann Seifried, Secretary Mark DuFore.
- Board Members: Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Randy Zeigler, Tony Henderson, Melanie Trexler and Diane Dillon.
- Guest:

Call To Order:

- President Bill Crist called the meeting to order at 12:05 p.m.

Minutes:

- Upon a motion by Tony and a second by Vern the minutes of the September 2007 board meeting were approved.

Secretary Report: Cicero North Syracuse Rotary Club offering a "Taste of India" fundraiser.

Treasurer's Report:

- Full report distributed to all Board members. 8 members still owe dues.
- Ann reports one of our CD's has matured and will be renewed for a 12 month period.
- A motion to receive and file the treasurer's report was made by Bill and seconded by Tony. Approved.

Attendance Report

73% for September. Full report distributed to all Board members.

Membership:

Leaves of Absence: Diane Sokoloski requests a 3 month leave starting now through December 31. A motion was made by Bruce and seconded by Paul. Approved_

A request has been received to reconsider the Honorary Member selection process. The Board agrees to continue with the current criteria and decision of the committee.

Nominating Committee: (Bruce Frassinelli)

Elections to be held at the December Board meeting.

Rotaract Club: (Diane Dillon)

RI Foundation Report: Full report distributed to all Board members. The committee will contact current sustaining members and encourage them to continue with their commitment.

Youth Exchange (Bill Crist/Sabine Ingerson)

Doris Skiba – Doris has attended the District Conference and the GSE Team dinner. The Board agrees to order a badge for Doris to wear at club meetings and at District functions.

Youth Exchange Weekend – Committee will send letters and e-mails to exchange students and their host families with information about our exchange weekend.

Outbound possibilities – Invite prospective outbound students to attend the annual District rebound dinner in August to hear of the experiences of the returning students.

Up-coming Events

Oct 11 – Oswego Health – Hospital Bazaar

Oct 20 – D7150 Rotary Foundation Seminar, Harts Hill Inn, Whitesboro, NY

Oct 23 – 2007 Eastern Cities Fellowship Dinner, Rochester NY

Oct 27 – Make a Difference Day - Discussion – Clothing/Tunnel Clean-

up

Old Business

Web Site:

New Business

Program Chair – Melanie, Dave and Bill to be co-chairs.

Friends of Education – OCSD – (Paul)

Hospital Bazaar – (Melanie/Dave)

Election Night Pasta Dinner – OHS!!

Area 9 Christmas Gathering – Sunrise Club to host.

Other...Members still needed for the Syracuse football fundraiser.

Adjourned:

- Meeting adjourned at 1:17

Next Meeting:

- Next meeting at Noon Thursday, November 1, 2007 @ Canale's Restaurant