

Arlington Great Southwest Rotary
July 11, 2013 Board Meeting
Agenda & Minutes

I. Call Meeting to order

Attending: Viv Ann, Jim Quick, Linda Scoyners, Phyllis Badgett, Mike Love, Bruce Dalton, Dan Morales, Jim Burger – Visitor Glory Dalton

II. Finance – Dues report

A. Club - Thirteen have paid with 18 total

B. District - Dan & Jim Burger to meet Tuesday 16th

C. Rotary International -Dan & Jim Burger to meet Tuesday 16th

III. Discuss District Grant Project

Dan presented a proposal for the club's district grant project.

The grant would address the financial needs of college students who are continuing the educational process.

As part of the criteria, the club will use the Rotary Foundation 6 areas of focus in the selection process.

With the partnership of the Harold Key Endowment and the district grant, the total project size will be \$10,000. The grant proposal to the district is August 1st, 2013.

Viv Ann Blair motioned to proceed with the preparation of scholarship grant project addressing the further educational financial needs of students using TRF's 6 areas of focus. In addition AGSW will indicate in the grant that the Harold Key Endowment and/or another cooperating organization will be part of the process. Jim Burger seconded the motion. Work with Harold Key Endowment – would be advantageous for renewals. The motion passed unanimously.

Dan will prepare a preliminary grant proposal for review. Once reviewed, he will post the application online with the district.

Jim Burger will contact corporations for matching fund in order to enhance the project.

- IV. Review preliminary 2013-2014 Budget / Fundraising
Jim Quick motioned to accept the preliminary budget with the addition of a Literacy Project line item and a P.O. Box amount adjustment. Phyllis Badgett seconded.
Motion passed unanimously

The Board will work with Jim Quick in developing Fundraising ideas.

V. Officer Reports – Linda Scoyners

A. Membership – Linda suggested that the club begin record meetings as a method for make-ups and as an educational tool. As a way to attract younger members, the recording can be posted on, You Tube, Facebook, club runner, and other social media.
Recording will begin next meeting.

1. Membership goals – at least 5 members the first 6 months and at least 5 members the second 6months

2. A Night of Rotary

a. Discuss concept – Invite members and guests to show who we are and what we do. This is a fun and informative way to introduce Rotary. We will prepare slide shows and powerpoints to assist with the presentations. We will not present individuals with membership packets, but instead we will ask if they would be our guests to one of our regular meetings.

b. August 22nd at Vito's – Sponsorship for food & wine. Use power points and slide shows.

B. Service

1. Community

The Oakwood Birthday Party will continue. Costs will be reduced to minimize the scope of the project. Gift bags will be presented and drinks will be served.

Phyllis motioned that we continue the dictionary project adding Burgin Elementary and removing Amos from the list. Viv Ann seconded. The motion passed. The club will continue the Dictionaries this year with the \$1,000 Lions club's contribution from 2012 -2013

Phyllis introduced Glory Dalton for her assistance in presenting various ways the club can become involved in youth and adult literacy.

We can partner with Arlington Public Library Reading Corp to

establish Book Drive for children ages pre-K through 3rd grade. In addition, Rotarians can become involved in reading sessions with the children

Tutoring project with Arlington Library is also another way the club can become involved.

Glory also talked about the Library's fundraising event on August 3rd. It is a "5K" event.

2. Vocational - Have classification talks in October. -two meetings - Phyllis to contact Jim R.

Dan & Phyllis to work with Rotaract to have a blood drive at UTA. AGSW will volunteer to supply the refreshments.

3. International - The club will explore ways to become involved in an international project. We may need to partner with other clubs.

VI. Youth

- A. Interact - Contact with Brett, Alex, and Maria our RYLA students to discuss faculty sponsors and the possibility of forming Interacts in Summit Preparatory School and Sam Houston High School.
- B. Rotaract - Status - Functioning
- C. RYLA - Set for two students in June of 2014
- D. Four Way Speech Contest

VII. Club Administration

- A. Programs July 25th, Jim Runzheimer has the meeting

The dates for our fourth monthly meetings have been set"

- 8/22 Vito's
- 9/26 ice cream at Phyllis Badgett
- 10/24 David's BBQ
- 11/28 no mtg
- 12/26 no mtg
- B. Meeting Set up – Bruce to recruit a Sergeant at Arms.
- C. Public Relations

VIII. Foundation

- A. Education - Dan will request meeting dates in November to discuss the new Rotary Foundation.
- B. Annual Program and Endowment – include in an ongoing educational meeting formant
- C. Polio
- D. 50/50
Develop ideas to reinvigorate the 50/50 fundraiser.

IZ. 2012 – 2013 Financials – Dan to meet with Jim Quick to review financials. This will be done July 12, 2013.

X. Assembly, August 8 – Instead of a traditional Club Assembly, each director will be scheduled a meeting date whereby that director will give a concise infomercial on his or her respective area of service. Dan will schedule the directors

Dan will contact or RYLA students to schedule a presentation on August 8th.

The RYLA students are Alex Chau, Brett Carlson, &* Maria Munguia, & Emajae Clements.

- XI. Harold Key Endowment Appointments
Dan Motioned to reappoint Peter Bagley to the Harold Key Board, to appoint Jim Quick as Fundraising arm of AGSW Board to the HKE Board, and to appoint Bruce Dalton as a new member to the Harold Key Board. Phyllis Badgett seconded. The motion carried.
- XII. Other – President Viv Ann requested that each board member read Presidential Citation. Once each member understands the viability of the Citation, we will develop a progress chart that will be updated throughout the year. President Viv Ann suggested that the same procedure be performed for the District Awards.
- XIII. Dan Motioned to adjourn. Linda seconded. The motion passed unanimously.