**Minutes**

**Call to Order**

The meeting was called to order at 12:08 pm by Club President Ody Norkin, who also welcomed everyone and thanked them for their attendance.

**Board Members in attendance**: Christy Crandell (nee Swope), Jim Folkening, Luca Gamberini, Laura Hosey (late arrival), Ody Norkin, Ingrid Nova (ex-officio), Joe Osypczuk (ex-officio) and Cathy Zell.

**Board Members Absent**: Daria Buzun, Katie Donovan, Amy Jarrad-Wibert, John Saltzgaber, Todd Selin, Kristin Shelley and Nathan Triplett.

**Other members in attendance**: Bob Davis, Bill Webb

*There being NO established quorum, all voting matters are to be postponed or handled via email.*

**Approval of Minutes of Previous Meeting**

Tabled until next Board Meeting

**Treasurer’s Report**

Tabled until next Board Meeting

**President’s Report—Club President Ody Norkin**

* Pleased to have Ingrid Nova attending Board Meetings and creating/distributing the Minutes
* Going forward, Board Meeting packet will be compiled and distributed by Ingrid Nova by the Tuesday before the Board meeting

**New Business**

$500 Grant Request for Ukulele Program

* At the Oct. 11, 2017 Community/Vocational Services Committee meeting, the committee approved a $500 grant to the Justice in Mental Health Organization (JIMHO) for ukulele lessons given to ten JIMHO residents for ten weeks.  A Board Resolution and Approval was needed to move forward.
* Discussion was held regarding whether the lessons are considered music therapy, and the potential benefit to mentally impaired patients at the center.
* There being no Quorum, a Motion will be presented *via email* to Board members for review and potential approval.

November Programs

* Discussion was held about the November programs, as coordinated by President-Elect Zell. November is Foundation Month.  The slate of officers would be presented at the Club Assembly by Cathy Zell.
	+ Nov. 6 will be an “alternate” meeting at the Hannah Center, with the Veteran’s Memorial presentation starting at 1 PM
	+ Nov. 13- Kevin Kelly, Rotary Foundation
	+ Nov. 20- Panel on Polio Plus
	+ Nov. 27- Club Assembly
		- Discussion held regarding switching Kevin Kelly to Nov. 27- if the Club Assembly is not held on the second meeting, then a change in the by-laws would be needed. *UPDATE: Kevin Kelly will present on Nov. 27, Club Assembly will be Nov. 13*
		- The Club Assembly will involve a presentation by the Vision Committee regarding charitable activities and options

October 22 Polio Eradication Event

* Discussion was held regarding the October 22 Polio eradication event to be held at the Sun Theatre in Williamston
	+ President Norkin requested an “e-blast” be sent to the East Lansing and other local Rotary Clubs
	+ Notices will also be sent to other local service organizations

Board of Directors & Club Officers

* Discussion was held regarding the Board of Directors and positions, including the possibility of chairs *and* co-chairs serving on the Board.

December Board Meeting

* Discussion was held whether to hold the December Board Meeting- Zell will send out a Doodle poll to vote to either skip the December meeting, to have an earlier meeting and/or to attend via phone.

Bring a Guest Meeting- Follow Up

* Discussion was held regarding the lack of follow-up to guests attending the “Bring a Guest” meeting and how to best reach out going forward.

Pancakes in the Park 2018

* The Club needs to establish the date for 40th annual Pancakes in the Park; June 3 is the target date.
* The Club needs to book Patriarch Park with the City of East Lansing ASAP.

**Adjournment**

There being no further business to conduct, President Ody adjourned the meeting at 1:30 pm.

Respectfully submitted,

Ingrid Nova

Club Administrative Secretary