**Minutes**

**Call to Order**

The meeting was called to order at 12:09 pm by Mark Henne, who failed to recognized a Board Quorum (initially).

**Board Members in attendance**: Bill Armstrong, Mark Henne, Ody Norkin (via phone), Chris Nugent\*, Kristin Shelley and Bill Webb\*.

*\*Late arrivals*

**Board Members Absent**: Sung Lee, Steve Serkaian

**Other Members in Attendance**: Jim Little, Ingrid Nova (ex-officio), Joe Osypczuk (ex-officio)

**Approval of Minutes of Previous Meetings**

The Minutes from the September 19, 2019 Board Meeting were reviewed but not formally approved as a quorum was not yet present.

**Treasurer’s Report**

Treasurer B. Armstrong reviewed the financial reports and concluded that there was $22,000 in the reserve funds. However, with the budget running at a deficit, without any changes, there will be no more money in two years.

Bill Webb presented a handout regarding ideas for reducing the budget deficit for study and consideration. Bill is very concerned with the deficit that the club is expecting to run for this fiscal year.

There was discussion regarding potential fundraisers, specifically regarding creating a Fundraising Committee.

MOTION by K. Shelley, second by B. Armstrong, to form a fundraising committee. Motion PASSED.

President Henne will draft an email to be sent to general membership regarding the financial situation.

There was discussion about the Accounts Receivable Report and past due invoices.

MOTION by C. Nugent, second by O. Norkin, to raise cost for R-85 members to $20 for lunches effective January 1. Motion PASSED.

**President Report**

*No report.*

**President Elect Report**

*No report.*

**Secretary Report**

*No report.*

**Committee Reports**

Community Service/Vocational Committee—Chris Nugent

*No report.*

International Committee—

*No report.*

The next meeting will be the second Tuesday of January.

Membership Committee—Bill Webb

The Membership Committee will not be meeting on Dec. 9 because of the holiday party. The next meeting will be in January- a new dues policy will be presented to the Board in January.

Visioning/Goalkeeping Committee

*No report.*

Youth Initiatives

*No report.*

East Lansing Rotary Foundation

Dave Raeck resigned from Board and Treasurer's position on Foundation as he is retiring. Jeff Fineis will be serving as the new Treasurer.

Discussion was held regarding the fact that no foundation funds should be used for International programs- only in the "Greater East Lansing area."

Public Image—Steve Serkaian

*No report.*

**Adjournment**

The next Board Meeting will be held on January 9. Due to an ongoing conflict, President Henne has moved the Board Meetings to the second Thursday of the month.

There being no further business to conduct, Mark Henne adjourned the meeting at 1:03 PM.

Respectfully submitted,

Ingrid Nova

Club Administrative Secretary