



Girdwood Rotary Club (31180)
2008-2009 Board Meeting Minutes
May 7, 2008



Officers and Board (2008-2009)	Present Absent	Committee Chm & Guests	Present Absent
08-09 President: Ron Burson	P	08-09 Membership Chm:	
08-09 President-Elect:	-	08-09 Club Public Relations Chm: David Alexander	P
08-09 Vice President:	-	08-09 Club Administration Chm:	
08-09 Secretary: Jen Weits	P	08-09 Service Projects Chm:	
08-09 Treasurer: Hank Hosford	P	08-09 Rotary Foundation Chm:	
08-09 Director: Marco Zaccaro	P		
08-09 Director:		Guest:	
08-09 Sgt at Arms: Ellen Twiname	P		
08-09 Past President: Jody Liddicoat	P		

Quorum and Call to Order:

The Girdwood Rotary Club 2008-2009 BOD meeting was called to order by President Elect Ron Burson at 10ish a.m. at the Table of Justice at the Burson House. Board and committee members present are listed in the table above.

Minutes: This the first meeting of this board so no previous minutes are available

Treasurer's Report: Not applicable at this time

Officer & Committee Reports / Other Business:

- 1 The Board did a quick overview of the bylaws sections laying out the officer responsibilities, committee and meeting requirements. RB reminded everyone to manage their committees rather than do the work themselves. Make it fun and keep it interesting to ensure membership participation and abundance.
- 2 Other business - Budget, membership meetings venue, committee positions. We need to start the budget review process, to include new ideas for fundraising. The Board decided to make the first meeting of each month at various venues in Girdwood as an attempt to "switch things up" and create a visual presence in and around Girdwood. It was also decided that the second meeting of the month will be a chance for the BOD to meet, directly following the membership gathering, to review previous month's actions and discuss upcoming month's plan(s). Treasurer Hank Hosford made a motion to waive the pro-rated portion of the semi-annual dues for our newest members and start the fees as of July 1. Decisions were agreed to by unanimous vote or consensus of the Board
- 3 Vacant officer & BOD positions
 - o President elect - Tabled
 - o Vice president – Nominated John Hickox & Anne Zeismer-Hays – Vote tabled for email vote after Ellen determines Anne's willingness to serve. VP will also serve as parliamentarian.
 - o Director 1 - Marco nominated and elected
 - o Director 2 – tabled until candidate found
- 4 Committee Overview – fill vacant positions...."Is there anybody out there...please yell if you can hear me?..."
 - o Membership Chm – tabled until candidate found
 - o Club administration Chm – Ron & Bod
 - o Fun Committee Chm - Jen/Ellen/CeCe – something fun for each meeting and “assembly mtg” at various locations for 1st mtg each month. Possibly have the annual meeting at Our Lady of the Snows Community Hall. Regular BOD meeting will follow 2nd regular mtg each month. Ring bell (call mtg to

order and announce that required to visit for 10 minutes at which time a random person will be selected to relate conversation/visit, eat, then regular program.

- Secretary's committee – Jen, Frans and anyone else with some get up and go!
- Treasurer's committee – Hank, Diana + ?
- Service Projects Chm - Larry Daniels
- Rotary Foundation Chm – Not yet filled

5 New members orientation

- Date/place – Ron will conduct orientation next week at convenience of new members. Place to be determined.

6 District Gov – July 3rd Clyde Boyer and Vivian Finley

- New members Induction – New members will be inducted at next meeting but formal ceremony will be in conjunction with Dist Gov visit on July 3rd
- New mbr kits – Ellen thinks she has enough kits and pins – needs to verify that she actually has them
- Date/place - see above

7 Handover ceremony – tabled to next bod mtg

- Awards
- Date/place

8 Fundraising – tabled to next mtg – ideas tossed around but will defer to service committee

- Forest Fair
- Other Opportunities/ideas

Adjourn: The meeting was adjourned at approximately 12:00 a.m.

Submitted by 08-09 Secretary Jen Weits