

BHBL Rotary Board Meeting 11/26/2007

Attendees: M. Gasparovic, K Crotty, S. Caine, G. Morrow, M. Anderson

Late Attendees: B Lonergan, R Serapilio, R Youmans

Absent: C Nyhan

1. Minutes of previous meeting approved
2. Treasurer's Report:
 - A: Apple Pie Fest netted \$1387 so far. A bit behind last year
 - B: Annual Fundraising target is \$6156. So far we have \$5162.
 - C: Ken will add Common Paths as a budget item (international)
 - D: Our Balance stands at \$18,190. \$ 9,000 is not earmarked and we have approx \$3,000 available to donate to charities
 - E: Ken filed our NFP status with the IRS and State Tax Dept
3. Mark purchased 2 coffee makers for the club. Each will make up to 42 cups. Total cost was less than \$65.
4. One sponsor of the Apple Pie Run is delinquent in paying their Sponsorship bill. The Board decided not to take any action on this issue.
5. Ken and John F. erected banner hangers in the Sewell Room. All we need now are hooks.
6. A motion was approved to reassign the unused \$65 November training money. The money will now be used to subsidize Marks' hotel bill for the March PETS. Mary also suggested that the Board review this item in Feb to see if more money for the hotel room will be needed. As of now the estimated room bill is \$80-\$100.
7. Holiday Party: So far 31 signed up. We need 9 more to break even. Ron talked with Gov. Noble. She will see if other clubs would like to join us. Month.
8. Future Events:
 - a. Tree Lighting 12/4 6:30 PM Holliday Concert : Tue 12/4 7:30 PM
 - b. Festival of Trees: Sewell Rm 11/30-12/02.
 - c. Holiday Party 12/10 @ Longfellow's. Cost \$30 per person . Menu and announcement to be given at the next meetings. We need a minimum of 40 people.
 - d. 12/17 will be a cider/coffee and cookies meeting.

9. Steve announced that the Administration Committee will begin revising the by-laws. As of now they are current to 1989 and need revision.
10. New potential Charity Daycare at the Parkside Y. Possibility of BHBL Rotary to assist children of need. Bob will investigate.
11. The next Board meeting will be on 12/17/07 @ 5:00PM
12. The meeting adjourned at 6:00PM