

**Reporting Meeting of Dec 21, 2009
(For Distribution Jan. 11)**

Calendar of Events

Last Week: 12/14: Membership and Membership Dev. Bill McClary
This Week: 12/21: Annual Club Meeting
Next Week: 12/28: Informal gathering at Marcella's Deli
Coming up: 1/04: Christmas Party @ Charlton Tavern

Sept. 28 Meeting Attendance: Members 26, Visiting Rotarians 0,
Perspective Member 0, and Visitors 5

Invocation: George Baily, Dan Stec, Robert Youmans

Note: Regular meetings are held Monday Evenings at 6:15 PM at the
William E. Sewell Memorial Room in the Ballston Town Hall

Please give suggestions for future programs to Peter Sawyer

Dec. 21 Announcements

- The Rev. George Bailey gave the invocation, and he was then welcomed by President Chris Nyhan.
- The Club's donations to the School Nurses' Holiday Giving Program "Helping Hands" continue to rise and Bob Youmans was pleased to announce we are now at \$2,730. He read a thank you letter from the Nurses' Program and noted that part of our contribution went to two deserving families in the Charlton Heights School area.
- Rey Whetten also was pleased to report contributions for the Rotary Foundation are now at \$2,600 and the fund raiser is only at its mid year point.
- A number of holiday cards were sent to retired members and friends of Rotary on behalf of the Club by Gini Whetten, and these have been well received.
- Laura Linder noted the "Distinguished Service Award" plaque for Marcella's Pizza, Deli & Catering has not as yet been presented. Chris scheduled a presentation for Monday, December 28th at 6:15 PM at Marcella's on Route 50. About 10 members volunteered to be there for the presentation and a pizza dinner.
- There is no formal club meeting scheduled at Ballston Town Hall on December 28th. The next scheduled meeting is Monday, January 11, 2010. At that meeting semi-annual dues will be collected, Fred Bailey announced.

- The Christmas party will be held Monday, January 4th. If the Charlton Tavern cannot be available, Ken Crotty will communicate the new venue.
- During the Happy Dollar program, Rey Whetten, with justifiable pride, reported that his daughter, Dr. Kathryn Whetten of Duke University has just published a widely distributed article measuring the achievements of orphanages in Africa and Asia relative to foster care or care by family members. Dr. Whetten is a professor and the Director of Global Health at Duke University. Chris suggested that Gini send links to Kate's work. She will do so in a separate e-mail to the club. Chris recognized District Governor Nominee Dan Stec who was in attendance, and awarded Dan the Benefactor recognition pin on behalf of the Rotary Foundation for Dan's multi-year commitment to the Rotary Foundation endowment fund.

**Nomination and Election of 2010 Officers
And Non-Officer Trustees**

Chris first recapped the many very successful 2009 Club programs, and he forecast another series of successful programs for 2010.

A nominee slate for 2010 officers and non-officer trustees was submitted to the members. Nominations from the floor were requested, none were forthcoming.

A unanimous vote resulted in the following elections for 2010:

	Officers/Trustees	Trustees
President	Peter Sawyer	Mike Brewster
President Elect	Steve Keena	Paul Lewandowski
President Nominee	Ken Crotty	John MacDonald
Secretary	Bill Lonergan	Garry Morrow
Treasurer	Val Mosier	

Under other business, Harold Townley moved that the caterer provide desserts at scheduled club meetings rather than individually assigned Club members. Laura Linder said there would be an added cost of \$1.00 to \$1.25 per meal. A question and discussion period followed. The measure carried on a vote. The revised meal price will be taken under advisement at the next Board meeting.

Report by Ed Power

Serve with us...the world is waiting.