

Westwood Rotary Minutes
January 16, 2014

Facilitator Sue Thielemann
Note taker Jaimie Baker
Attendees (8) Tom O, Suzanne M-H, Bob F, Charlene B, Jeanne M, Sue T, Tom P, Jaimie B
Guest(s) Jim Boyer, AG
Attachments 1/15 Minutes, Drafts of Constitution and By-laws

- **Reviewed minutes from Jan 15 Board meeting (attached) and discussion**
 - Board will be made up of President, VP, Secretary and Treasurer plus 2 “at large” members
 - Need to set dues for the club
 - RI dues approx. \$54 annually p/p
 - District dues approx. \$51 annually p/p
 - Need to establish club dues
 - Need to “clean-up” our roster so that we are not charged for members not paying dues
 - Decided not to do fundraising to offset individual dues

Action items

Who	What	Due
• Jaimie	Send club roster to Membership Committee	1/20/14
• Aurora and Charlene	Canvass members we haven't seen in a long time to see if they wish to continue in the group.	3/1/14
• Frank	Create Super Bowl Pool???	1/23/14
• Jaimie	Put all members in the Rotary website	Done

- **Bag it Forward/District Grant**
 - District has questions regarding how the project fits with Rotary goals. In addition, the Club needs to demonstrate how project would be sustained, as Rotary won't support one-time project.
 - Club members had questions
 - District having a meeting at the beginning of February; key BIF committee members need to strategize regarding providing additional details and meeting with District.

Action items

Who	What	Due
• Sue T, Martha, Rosemary	Conference call with District about details of grant	ASAP
• Jeanne	Learn all she can about Bag it Forward and share learnings	1/23/14

- **Gift of Life Journal**
 - District wide program that brings children with heart problems to the US for surgery. Children and families stay in Rotarians' homes
 - Also doing training “in country” so local doctors can help patients.
 - There is a big fundraising dinner at the Venetian in February. Cost is \$95 p/p
 - Talked with Jim Boyer about going in with his Club's event program ad

Action items

Who	What	Due
• Frank	Do we have any money that we can donate to ad journal? (\$50 - \$100)	ASAP
• Sue T	Complete Ad Journal form and mail check	1/29

• **New Officer Installation**

- Can be as formal or as informal as we like
- Need to have DG or PDG to do the ceremony
- Since we can't have the installation on the 30th, we'll officially switch roles then and follow-up with ceremony when we can get everyone together.

Action items

Who	What	Due
• Jaimie	Survey members for good date for event	ASAP
• Tom	Contact restaurants about location/dinner	TBD
• Sue	Ask DG or PDG to do the ceremony	Once event date secured

• **Misc. Announcements**

- PETS may have a section on Treasurer's responsibilities
- Frank – contact Jim if you have any Treasurer questions. He'll put you in contact with someone currently doing the job.
- MLJ day food prepping on January 20 is full. No more volunteers needed, but they are looking for additional funds.
- Sue T, Suzanne, Jeanne and Jaimie are all signed-up to attend the Pre-PETS meeting on Jan 25.
- If we need a gaming license, we might be able to use another organizations.

• **Misc. Events and Announcements (non-Rotary)**

- Share Some Love at Lou's Tavern to benefit Meals on Wheels, Feb. 14 7pm -1am. Contact Jeanne for more information
- Green Screen – visit Greenscreennj.org for more information or contact Martha or Rosemary
- MLK service at temple Tom (TJ) mentioned??

Upcoming Events

- Jan. 23: Club meeting
- Jan. 25: Pre-PETS meeting (Open to all! \$25 pp, includes breakfast and lunch. Held at Ridgewood Country Club)
- Jan. 30: New officers officially take on roles
- March 20-21 PETS (Officers only – mandatory for President and Secretary)