

**Rotary Club of Furnitureland  
Board Minutes  
October 9, 2007**

**Present:**

x	Jef Morgan, President		Andy Putnam, Director-Membership
x	Bill Dyson, President-Elect	x	Don Redding, Director-Public Relations
x	Jim Adams, Vice President-Programs		Bill Klietsch, Director-Club Admin
x	Phil Morris, Secretary	X x	Charlene Green, Director-Service Projects Janette McNeill
x	Joe Hellinger, Treasurer		Joe Carroll, The Rotary Foundation, Chair
x	Barry Kitley, Sgt-at-Arms		Barbara Frye, Immediate Past President

**Guests present:** Bill Heard, John Womack

**TREASURER:** Joe Hellinger distributed the October 6, 2008 Treasurer's report (summary attached). Following brief discussion President Jef indicated that he was forming a subcommittee to study club finances, policies, procedures, etc.

**FROM THE PRESIDENT:**

"Participate/Contribute to EREY (Every member makes a contribution to the Annual Fund by 10/31/2008)." President Jef says he will be enlisting the board to help him make sure that our club will meet that goal. According to his information 50% of the club has responded to this year's Foundation drive.

It was noted that Travis Black is on leave of absence and is not exempt from the EREY requirement. In order for the club to qualify for "EREY" this will need to be considered.

**SECRETARY:** (Submitted by email before the meeting)

**JOHN WOMACK:** reported on his effort to provide support to the High Point Central Interact Club, which is sponsored by Furnitureland Rotary Club.

1. When John went to attend an Interact meeting, the faculty sponsor indicated that schedule did not permit time for a meeting, and an official Interact meeting was not held.
2. Because the Interact club wanted to participate in the CANstruction project at Oak Hollow Mall that weekend, John helped them obtain the necessary cans of food for the project. Understanding that there was no agreement with the club's faculty sponsor and therefore no commitment from the school to release Interact funds to cover the cost of the cans, John suggested that they go ahead with the project anyway, and to that end, he helped obtain the cans necessary for the project.
3. Later John was informed that the Interact Club's funds, held by the school treasurer would not be released because there had been no official meeting of the club and official action to approve the expenditure.
4. Because he feels that he can no longer effectively represent Furnitureland Rotary to the Interact Club, he requests that he be replaced as Furnitureland's Interact program chair.
5. Jim Adams moved that the club underwrite the cost of food as may be necessary.
6. President Jef asked that Janette McNeill and Charlene Green determine and implement a plan of action to help the club assess their appropriate involvement and future with High Point Central and with the High Point Central Interact Club.