

**Rotary Club of Furnitureland
Board Minutes
June 10, 2010**

Present:

	Bill Dyson, President	✓	Jack Green, Director-Membership
	Jim Adams, President-Elect		Don Redding, Director-Public Relations
	Barry Kitley, Vice President-Programs	✓	Charlene Green, Director-Club Admin
✓	Phil Morris, Secretary	✓	Betty Foster, Director-Service Projects
	Joe Hellinger, Treasurer	✓	Joe Carroll, The Rotary Foundation, Chair
	Jason Boger, Sgt-at-Arms	✓	Jef Morgan, Immediate Past President

Guests present: David Pruette, Colby Walton

FROM THE PRESIDENT: President Bill Dyson was unable to attend today. In his absence he asked Secretary Phil Morris to preside.

SECRETARY: Minutes of the May meeting were distributed via the Internet with no objections.

TREASURER: Joe Hellinger is on vacation. There is no Treasurer's Report. Issues raised:

1. What is the status of the IRS 990 filing?
2. Colby Walton is holding a second check from a guest at our auction. Apparently the original check made out to the club by this guest was not cashed. Colby noted that the auction committee has never presented a final report to the club. He wonders when that will be forthcoming.

PRESIDENT-ELECT: Jim Adams is on his way home from a business trip to China.

VICE PRESIDENT/PROGRAM CHAIRMAN: ---

Sergeant-at-Arms: ---

Membership:

The following action was taken:

Name	2009-2010 Membership Type	Action Taken (2010-2011 Membership Type)
Abad, Desiree	Honorary Member	09-10 Pres Rotaract – to be replace by 10-11 Pres
Brian Beane	Active-LOA	(Guest)
Brandon Blair	Active-LOA	(Guest)
Mills Brinson	Active-R85	Resigned (Guest)
Woodie Cain	Honorary Member	(Honorary Member)
Tom Fatyol	Active-LOA	(Honorary Member)
Barbara Frye	Active-LOA	Resigned (Guest)
T. R. Hendrix	Honorary Member	(Guest)
Marty Pratt	Active-LOA	(Honorary Member)
Mindy Pritchett	Honorary Member	09-10 Pres Interact – to be replace by 10-11 Pres
Brad Procton	Active-LOA	(Guest)
Keith Sedberry	Honorary Member	(Guest)
Carl Stewart	Active-LOA	(Guest)
Gary Sturgill	Honorary Member	(Guest)
Dick Thomas	Active-LOA	(Guest)
Robert Underwood	Active-LOA	(Honorary Member)
Jo Williamson	Honorary Member	(Honorary Member)
John Womack	Honorary Member	(Honorary Member)

Membership Chair Jack Green suggests that our challenge for next year is membership growth.

Public Relations: ---

Club Administration: No Report

Service Projects:

The board voted to reconsider their approval of a contribution for Glenn Heer because there is indication that the family is exploring alternate funding for his medical bills.

The Rotary Foundation:

Chair Joe Carroll is asking board members to begin collecting ideas of ways to improve on the TRF fund raising efforts for next year. One suggestion is that Phil Morris prepare a tutorial describing how a member can give a contribution directly to TRF using member access of www.Rotary.org.

Immediate Past President:

Jef Morgan asks that members be asked to suggest the disposition of our 2009-2010 fundraising income.

A handwritten signature in blue ink, appearing to be "Jef Morgan", with a period at the end.

From: MBrinson@ScottStringfellow.com
Sent: Wednesday, June 09, 2010 12:36 PM
To: RPMorris@triad.rr.com
Cc: dpruette@triad.rr.com
Subject: RE: Rotary membership

Dear Phil:

It has been a couple of years since I have attended Rotary. My job workload has doubled and my work schedule has changed. In addition to my office being located in Winston-Salem now, I am also spending at least two and one-half days in Wilkes County each week. This doesn't leave a lot of discretionary time in my schedule, unfortunately.

For almost 36 years, it has been a great ride as a Rotarian. With these time constraints, it is probably best that I resign from the Club. Please use this email as my official resignation. I have a lot of wonderful memories of Rotary experiences over these 36 years and will always treasure them.

Also, I will need to honor my Foundation Pledge and Auction obligation. Please send me a final accounting on these.

My best to the Club and all it's members in the future!

Sincerely,
Mills
J. Mills Brinson, Jr.
Vice President
336-722-4702
800-476-7268 (toll free)
336-722-8429(fax)
X3673-

From: Phil Morris [mailto:RPMorris@triad.rr.com]
Sent: Wednesday, June 09, 2010 12:10 PM
To: Brinson, Mills
Cc: 'David Pruette'
Subject: Rotary membership
Importance: High

Dear Mills:

Several members of our club have noticed that it has been several years since you have been to a Rotary meeting, and I have been asked to inquire of your interest in continuing your membership in Furnitureland. We are in the process of cleaning up the membership roster and hope to have that job completed by the end of June.

As soon as possible please let us know by using 'reply to all' of your interest in Furnitureland Rotary and how you would like us to support that interest.

From our club please accept our best wishes.

Phil Morris, Secretary
Rotary Club of Furnitureland
Rotary District 7690 - Piedmont North Carolina USA

2207 Porsha Lane, High Point, North Carolina 27265 - USA
336-887-7435, cell 336-848-7525
www.FurniturelandRotary.org
PhilMorris@Rotary7690.org
GOOD BYE POLIO! THANKS ROTARY!

Share your M&Ms.

There are bags and bags of them all over the place.

If you give them one of yours, even one of the green ones,
you will not be lacking. Honest Injun.

Now apply this to Time, Concern, Touch, Interest and Being Vulnerable.

- Hugh Elliott, Standing Room Only weblog, 02-14-03

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From: Barbara Frye [Barbara.Frye@unitedwayhp.org]
Sent: Friday, June 04, 2010 2:06 PM
To: 'philmorris@rotary7690.org'
Cc: Bobby Smith
Subject: Resignation

It is with sincere regret that I have to formally resign from Furnitureland Rotary.

As you know, I have thoroughly enjoyed and thrived in the club's environment. Please give all the "guys" a hug and let them know to contact me if I can ever do things that help with activities.

Miss ya'll, b

Barbara T. Frye
Vice President of Children's Initiatives
United Way of Greater High Point
336.899.0873 Direct
336.899.0894 Direct Fax
336.688.5590 Cell
336.883.4127 Main Office
barbara.frye@unitedwayhp.org
www.unitedwayhp.org

MAKING A CONTRIBUTION ON LINE AT THE ROTARY FOUNDATION WEBSITE

Many Rotarians enjoy the simplicity of making their contributions to the Rotary Foundation on line. It's a very easy and secure process. All that is needed is a current valid credit card number and access to the Rotary Foundation website.

The contributor will receive an email receipt within a few minutes of making the contribution. The contributor should save the email receipt on his/her computer, forward a copy of the receipt to the club secretary for club record keeping, and print out a copy for his/her permanent tax records. The entire process is complete within five minutes.

The following are the steps to follow to make an on line contribution:

Go to www.Rotary.org

Click on Member Access

Enter your Email Address and Password to log in

(Click on Register Now if you have not previously registered)*

Click on Contribute to the Rotary Foundation

Select the contribution amount and the fund to which it should be applied**

* If the member has not registered at the Rotary web site previously, s/he will have to create an account with his/her email address and a password. To set up the on line account, the member will need our district number (7690), his/her club number (consult your club secretary), and his/her member number (consult club secretary or find this number on the mailing label of The Rotarian).

** Most on line contributions will be made to the Annual Programs Fund.

However, some donations will be made to the Permanent Fund (Benefactor) or Polio Plus. If in doubt, check with your club's Rotary Foundation chairman or your Foundation Area Representative.