

Cortland Breakfast Rotary Club Board Meeting
September 12, 2023
Via ZOOM

Attending: Don Richards, Conrad Janke, Steve Cinquanti, Jackie Burke, Glenn Reisweber, Chuck Feiszli, Jeremy Boylan, Kathie O'Mara, Karen Dewitt, Dianne Higgins

Excused: Mike Catalano, Pat Clune, Jim Dempsey

Call to order: 7:00am by President Don Richards

Motion to approve the August 5, 2023 minutes was made by Jeremy Boylan; seconded by Conrad Janke. Carried.

Treasurer's Report:

As a Consent Agenda item, Treasurer Steve Cinquanti provided an updated financial report which included 8/31/2023 month-end account balances. No objections noted. Motion to accept made by Chuck Feiszli; seconded by Kathie O'Mara. Carried.

Old Business:

- Toys For Tots Concert – this free concert will be held on Sunday, September 17th at Center For the Arts in Homer. Open to the public; 100% of goodwill donations will be given to the Toys For Tots program.
- Chicken Barbecue – September 30th collaborative effort with Noon Rotary Club and Bob's Barbecue. Food orders can be placed online at our website. Don Richards is tracking payments for pre-orders.

New Business:

- Membership – to summarize, the majority of this board meeting centered around members' lack of participation and the resulting financial impact on our club. Discussions included re-activating disengaged members, ways to increase members' participation over and above simply paying their annual dues, possibly increasing membership dues to offset losses from food expenses, responsibilities of organizational committees and committee chairs, and attendance expectations and membership terminations as outlined in current bylaws. The Bylaws Committee will be reviewing the current bylaws and will forward their recommendations for changes, if any, to the board.

Meeting adjourned at 7:45am

******* Next Board meeting is scheduled for Tuesday, October 3rd, 7:00am, via ZOOM *******