

**Saginaw Sunrise Rotary Club Board Meeting
Held at Damons Restaurant, Four Points Hotel
4960 Towne Center Rd. Saginaw, MI 48604
March 7, 2003 8:45 A.M.**

Attending: Ken Bayne, Duane Reyhl, Patti Steinman, Woody Pelton, Bob Moffit, Al Menard, Paulette Lenk, Ken Lechner, Pat Bradt, Jim Spangenberg

President Al Menard called the meeting to order at 8:45 p.m.

1. Approval of the February 7, 2003 minutes. Paulette Lenk moved to accept the minutes as presented and supported by Bob Moffit. Motion carried.
2. Treasurer's Report – Ken Lechner. C. D. total is \$4,000.00; cash on hand \$2,509.63 for a balance of \$6,509.63.
3. President's Report – Al Menard reported that the Exchange Group will be here from May 27 through May 31. All three Saginaw Clubs will be in charge of this group. Someone needs to head the outbound group.
 - A. Patti Steinman Chairman of the pancake breakfast (Jim Griffiths has stepped down temporarily). Sign up sheets for working will be available to the group members until the Friday before the event. Signs will be made to place on the nearest street corners for advertising. Each club member will be responsible for ten tickets.
 - B. Discussion took place regarding fund-raiser proceeds. Bob Moffit made a motion that fifty percent of the pancake breakfast proceeds be designated to the club operations for our own service projects and fifty percent be designated to a community service project that will be selected before the end of the year (June 30, 2003). Motion supported by Ken Bayne. Motion carried.
 - C. Ken Bayne suggested that the club choose an "identity project". Announcement will be made to the club membership that everyone is welcome to submit in writing a community service project of his or her choice. These written projects are to be given to Service Chair Pat Bradt. Projects will be presented to the membership, who as a whole, will choose the project of the year. All written projects must be submitted prior to the May 2nd board meeting to allow time for the club assembly to vote and choose a project to be added to the budget prior to July 1, 2003. Ken also suggested that the club should look at a centennial project different than the Japanese Tea House. He would like to suggest that we initiate a project that has a more direct impact on the local service area rather than the whole Saginaw area.
4. Club Service Committee Report – Duane Reyhl. There is no specific date as of yet for the ice cream social. May 3rd is the club's social evening at SVSU with the Saginaw Symphony. A time for dinner has not been finalized but we are looking at 5:30 or 6:00 p.m. at SVSU. Recruitment of new members was discussed. Ideas: Bring in someone from Saginaw Spirit. Let potential members know what we are about, such as dues, time of meetings, and what we stand for. Inform them that they need to be present for 60% of our meetings. We need to dress-up our recruitment sheet and continue to hand out rotary packets.
5. Jump ahead on the agenda: Jim Griffiths has requested a six-month leave of absence due to the budget crisis facing the state and his school district. The purpose of his leave is to allow himself more time to devote to the demands he is facing at work right now. Al Menard moved to approve this leave of absence. Support by Bob Moffit. Motion carried.

Again membership was discussed. Ken Bayne made a point that we need to look at the businesses in our area, get something to be excited about and focus on the needs of the area region.

6. Vocational Service Committee report – Wynn McDonald not in attendance.
7. Community Service Report – Pat Bradt commented that a lot of time and effort has been and will be given to the Centennial Project. A potential fund-raiser for the centennial project with the involvement of all three Saginaw Clubs could be “A Taste of Saginaw”.
 - A. Centennial Project Report: Woody Pelton will speak to our club on March 21 to highlight and educate the whole club with facts about the “Japanese Tea House” and give substantial reasons why this would be project to consider. If chosen for our centennial project, the Japanese Tea House would be an international project with a sister city in Japan, have a large impact on the Saginaw area and allow for a hands-on project with club members participating in building a gazebo. Al Menard will call a special board meeting on the 21st to vote on this issue. Pat Bradt will meet with the Saginaw Valley Club at the Downtown Club on March 26th to confirm all three-club decisions.
 - B. Jim Spangenberg is working on the details for Highway Pick up.
8. International Service Committee Report – Habib Kheil is in Nicaragua. Group Study Exchange has been mentioned above. Habib will continue to keep us informed.
9. Foundation Committee Report - Bob Gollin is absent. Al mentioned we need to continue to focus on foundation giving.
10. Old Business: None pending
11. New Business:

Paulette Lenk suggested we order stationery and envelopes for the club. Ken Lechner will handle this. Club Address is P. O. Box 5724 Saginaw, Michigan 48603 located at the Boardwalk Post Office.

Al will set up a budget committee and timetable to work with for the 2003-04 rotary year.
12. Adjournment – meeting adjourned 9:45 a.m.

Respectfully submitted,

Pat Bradt, acting secretary
on behalf of Terry Campbell