



JUNE 24, 2010

Spokesman

NEWSLETTER OF THE ROTARY CLUB OF SPRINGFIELD SOUTHEAST

TOP STORY

Next Week is the Annual Recognition Luncheon

St. John's Cancer Center
11:45 a.m. to 1:00 p.m.

Special Presentation

2010 Southeast Rotary Volunteer of the Year Award

Installation

2010-2011 Southeast Officers and Directors

SOUTHEAST SNIPPETS

June Board Meeting Notes

The board accepted Jim Bradford's resignation, as of June 30, 2010. The board placed the \$1000 donation to the Good Samaritan Boys Ranch in a reserve funds, so that the incoming committee could apply for matching funds through a District Simplified Grant. Brad Bodenhausen, chair of the Long Range Planning Committee, 2009-2010, presented his notes on the results of the LRP committee. President Brad Toft presented each recommendation related to attendance, financial and club operations to the board and opened the floor for discussion by both the current board and the incoming 2010-2011 board members in attendance.

The *Manual of Procedures* will be changed to add the use of DaCdb be adopted to benefit the club and that includes releasing contact information to the database.

The *Manual of Procedures* will be changed to eliminate the use of "Hit and Runs" and not accept "Hit and Runs" from other clubs; and

Continued

ROTARY INFORMATION Rotary International Convention

Representatives of our club have been attending the Rotary International Convention in Montreal Canada this week. President Elect John Horton, PP Brad Bodenhausen and District Governor Steve Montgomery are experiencing the once-a-year celebration of Rotary.

Member Allan Schilter is working on plans to take a group of Southeast to the New Orleans convention site May 21-25, 2011.

CALENDAR

Looking Ahead

7/1	Recognition Luncheon
7/8	Ozark Empire Fair
7/15	Shrimp Feed
7/22	District Governor
7/29	Chris Cogell, Exchange Student to France

Full club calendar available at our website
springfieldsoutheastrotary.org

Today's Agenda

- Shrimp Feed Signups
- Invocation:
- Announcements
- Sarge
- Intro: Bob Hammerschmidt
- Program: 100 Years of Scouting by Scott Gibbins
- 4 of Clubs Drawing



Four Way Test

1. Is it the truth?
2. Is it fair to all concerned?
3. Will it build goodwill and better friendships?
4. Will it be beneficial to all concerned?

fully comply with Rotary International's attendance policies.

The *Manual of Procedures* be changed to add that beginning with the 2010-2011 board, funds will be allocated to give sufficient funding to cover airfare, lodging for four nights at a mid-level hotel, and convention registration for the president-elect to attend the RI Convention (this budget allocation should not be considered transferrable beyond the incoming president).

The board will purchase a name badge scanner and laptop to record attendance at weekly meetings.

The *Manual of Procedures* will be changed to add that a scaled-back alternative to a full audit be conducted each year and recommended consideration of a full financial audit at the time of staff transition. Rick seconded.

The *Manual of Procedures* will be changed to add that the treasurer presents an End of the Year Balance Sheet, with attached reserve explanation to the club, no later than July 31 each year.

The Manual of Procedures will be changed to add that each year, the board will define K-Park commitment in terms of funding decisions.

The *Manual of Procedures* will be changed to add the following statement:

K-Park Committee should propose new phases of the project on regular intervals (such as every 3 to 5 years), with a specific funding plan to accompany each proposed new phase. It is acceptable to have a major fundraising effort within the Southeast Rotary membership as part of the K-Park funding plan.

With respect to the current Phase 3 project to include a wagon at K-Park, the club will adopt a specific funding plan by the end of this year (2010-2011).

Improved communications with Southeast Rotary members is necessary in order to maintain awareness and enthusiasm for the K-Park project, such as the following ideas:

Set aside a month on the Rotary calendar during which the club would review the history of K-Park and provide updates on any new or pending projects;

Hold club events at K-Park more frequently, including an "away" club meeting (with a possible program on the history of the Springfield Wagon) and a Family of Rotary Day at the Park;

Improve the visibility of Rotary recognition at the K-Park area, including the potential display of the Four-Way Test at the site.

The *Manual of Procedures* will be changed to expand the Projects Committee to become the "Projects and Grants Committee," with two branches: one focused on the current role of reviewing and approving agency grant proposals, and a second focused specifically on identifying and implementing hands-on project opportunities.

The *Manual of Procedures* will be changed to add that the executive administrator report board action items to the membership each month following the board meeting.

Shrimp Feed Details

Mark your calendars now for the July 15 Shrimp Feed.

Members only-No Guests

Fellowship begins at 5:30, meal at 7:00, roundtable discussions at 8:00, clean up and fellowship at 9:00.

2010 Shrimp Feed Questions

- What types of projects should our club do besides Rock'n Ribs and the current grant writing we do now?
- How do we get new members more involved during their first 2 years? How do we re-engage a member who has become inactive?
- What do you think the Rotary foundation does? Where do you think the money goes? Do you contribute? What would it take to make you start contributing?
- How can we get more members in the classifications with zero to 2 members?
- How can we make our meetings more fun? More fellowship? What do you think of the raffle?

RECOGNIZING ROTARIANS

Raffle Winner

Jun 17 David Mullin

Gift of Time

At the Gift of Time luncheon on June 17, Southeast's Rick Hughlett was honored as one of the 10 recipients of a Gift of Time Award for 2010.

Contact Info

Rotary Club of Springfield Southeast, MO, organized June 28, 1967

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