

| 1997-1998 | 7/9 | 8/13 | 9/3 | 10/8 | 11/12 | 12/10 | 1/14 | 2/11 | 3/11 | 4/8 | 5/13 | 6/10 |
|----------------|-----|------|-----|------|-------|-------|------|------|------|-----|------|------|
| Hayes Clement | ✓ | ✓ | ✓ | ✓ | no | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Bob Newton | ✓ | ✓ | ✓ | ✓ | | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ |
| Wade Phillips | ✓ | ✓ | no | ✓ | ✓ | ✓ | | ✓ | ✓ | no | ✓ | ✓ |
| Gary Taft | ✓ | | ✓ | | ✓ | ✓ | | | ✓ | | ✓ | ✓ |
| Lewis Ritchie | ✓ | ✓ | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | no |
| John Rosser | | | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | |
| John Snider | ✓ | ✓ | no | ✓ | ✓ | ✓ | ✓ | | ✓ | | ✓ | |
| Robin Tyler | | ✓ | | | | | | | | ✓ | | |
| Steve Cobb | ✓ | | ✓ | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ |
| Gray McCaskill | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ | ✓ |
| Bob Sawyer | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Siggie Smith | | | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ |
| Hugh Jones | ✓ | ✓ | ✓ | | | ✓ | | | | | ✓ | |
| Jim Legette | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | ✓ | | ✓ | ✓ | ✓ |
| Dave Maner | ✓ | | ✓ | ✓ | | | | ✓ | ✓ | ✓ | ✓ | ✓ |
| Bill Mangum | ✓ | | ✓ | | | | | ✓ | ✓ | | ✓ | |
| Ray Covington | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | no | ✓ | | ✓ | no |
| Jeff Ott | | ✓ | | ✓ | | | ✓ | ✓ | | ✓ | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |

Carole Bruce

✓

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 9, 1997
YMCA

Present: Hayes Clement, presiding. Bob Newton, Wade Phillips, Gary Taft, Lewis Ritchie, John Snider, Steve Cobb, Gray McCaskill, Bob Sawyer, Hugh Jones, Jim Legette, Dave Maner, Bill Mangum, Ray Covington

Absent: John Rosser, Robin Tyler, Siggie Smith, Jeff Ott

Business:

1 - The minutes for June 11, 1997 were approved as submitted.

2 - Leave of Absence Requests

Leave of Absence was approved for Jim Schalk for six months beginning June 1, 1997. Leave of Absence for John Pope was approved effective retroactively from January 1997 through September 1997. Dennis Barry's request for leave of absence was approved for six months effective July 1, 1997.

3 - Attendance Reviews

A review of the six-month attendance records for the January - June 30, 1997 period indicated that approximately sixteen members were below the required 60% attendance levels. President Hayes will send appropriate letters of reminders, and make personal calls regarding attendance.

4 - Resignations

The resignations of Sam Troy, David Daniel and Terry Brooks were approved with regret.

Paul Harrell was approved as an Honorary Member.

5 - Membership Committee Reports

The following proposals were approved subject to Bulletin Ballot:

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>Application Rec'd</u> |
|-------------|-----------------------|-----------------|------------------------------|
| Tom Bates | Acct - Local Firm | Gary Lee | 1/30 |
| Watts Carr | Denim Manufacturing | S. Fountain | 4/9 |
| Steve Ellis | Shopping Center Devel | Steve Cobb | 4/25 |
| Tom Maddox | Law - Criminal Law | Bobby Baynes | 5/5 |

Currently there is only one opening for new members, so Watts Carr, Steve Ellis, and Tom Maddox will be on the waiting list to join the club in that order as new openings occur.

Rotary Club of Greensboro Board Meeting
Minutes, July 9, 1997

6 - Treasurer's Report

Lewis Ritchie distributed the June 30, 1997 financial statements (subject to final year-end adjustments). The board approved the revised 97-98 budget which included the secretary's proposed compensation.

7 - Thank you letters for recent contributions have been received from: Camp Carefree and Greater Greensboro Communities in Schools.

8 - Other Business

John Snider reported that our nominee, Angela Thompson, received an Ambassadorial Scholarship, plus our other candidate was named first alternate.

District Governor Kim Setliff is planning meetings for the second Thursday evening in Jamestown and requests that any District chairpersons or other interested Rotarians attend. Bob Newton plans to attend meetings and bring our club's issues to the District level meetings.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 13, 1997, 11:30 a.m.
CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****

IMPORTANT!!! The \$5,000 grant which this club donation for Bob Kriegsman's International Humanitarian project has given this club the opportunity to name 5 new Paul Harris Fellows. Please have your recommendations ready at the next board meeting.

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 13, 1997
YMCA

Present: Hayes Clement, presiding. Bob Newton, Wade Phillips, Lewis Ritchie, John Snider, Robin Tyler, Gray McCaskill, Bob Sawyer, Hugh Jones, Jim Legette, Ray Covington, Jeff Ott

Absent: Gary Taft, John Rosser, Steve Cobb, Siggie Smith, Dave Maner, Bill Mangum

Business:

1 - The minutes for July 9, 1997 were approved as submitted.

2 - Leave of Absence Requests -

Leave of Absence was approved for Siggie Smith for four months beginning August 4, 1997. Leave of Absence for Max Woodbury was extended through January of 1998.

3 - Attendance Reviews - None

4 - Resignation Requests -

The resignation of Brian McKenna was approved with regret. Requests from two members were deferred until President Hayes could confer with them. John Snider noted that the club needs to make a timely effort to ask new members to serve the club in various activities.

5 - Membership Committee Reports -

There were no new proposals submitted. After accepting the resignation of Brian McKenna, there are openings available for the following previously approved members: Keith Uffman, Tom Bates, and Watts Carr. Previously approved and awaiting membership include Steve Ellis and Tom Maddox.

Classification Chairman Ray Covington reported that there are five individuals for review. Jim Steele, Membership Chairman, will be receiving them soon. He asked that we clarify guidelines for the Education classification. President Hayes said he would follow-up and report back.

6 - Treasurer's Report -

Lewis Ritchie distributed the July 31, 1997 financial statements along with the balance sheet summarized by division and department.

7 - Selection of five Paul Harris Fellows

The \$5000 Rotary International Grant initiated by Bob Kriegsman made available the designation of five new Paul Harris Fellows. A committee consisting of Gary Taft, Wade Phillips, and Bill Mangum suggested the following names: Jeanie Duncan, Lynne Halperin, Sonny Lackey (all current Sustaining Members), John Baumgarner, and Lucie Neal Brooks Harrell (wife of Honorary member Paul Harrell).

Rotary Club of Greensboro Board Meeting
Minutes, August 13, 1997

Wade Phillips presented the names and moved to accept all five. This motion was approved by the board. Letters of notification will go to each of these persons, and a joint presentation will be made at a meeting soon. The three sustaining members will be encouraged to continue their payments in order to name other Paul Harris Fellows.

8 - Other Business

Gray McCaskill reported that the 1998 Fellowship Night location, previously scheduled at Starmount Country Club, will have to be changed. Starmount had previously committed to a date in May, 1998, but recently canceled us when a larger group requested the golf course for the same date. David Routh and Dave Blackman will investigate other locations and report back shortly.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 3, 1997, 11:00 a.m.
CENTRAL YMCA
*****PLEASE MAKE EVERY EFFORT ATTEND.*****

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
AND CLUB ASSEMBLY WITH DISTRICT GOVERNOR KIM SETLIFF
WEDNESDAY, SEPTEMBER 3, 1997
YMCA

Present: Hayes Clement, presiding. Bob Newton, Gary Taft, John Rosser, Steve Cobb, Gray McCaskill, Bob Sawyer, Hugh Jones, Jim Legette, Dave Maner, Bill Mangum, Ray Covington

Absent: Wade Phillips, Lewis Ritchie, John Snider, Robin Tyler, Siggie Smith, Jeff Ott

Guests: District Governor Kim Setliff, Mike Wagoner, Jim Steele, Gordon Soenksen, Craven Williams, Jim Rucker

The minutes for August 13, 1997 were approved as submitted.

Business:

1 - Hayes Clement opened the meeting with an overview of the goals and objectives outlined for the 1997-98 year for the Rotary Club of Greensboro, noting that this club fulfills all of the District goals.

2 - 1997-98 Committee Plans -

Each Committee Chairman presented a review of planned activities and goals. Bob Newton, Ray Covington and Jim Steele represented Club Service, Administration; Gray McCaskill Club Service, Social; Dave Maner Club Service, Programs; Steve Cobb Community Service; John Rosser Youth Activities; and Jim Legette and Gordon Soenksen International Service. Our Club's Special Efforts were discussed by Craven Williams, Character Education; Donations by Hayes Clement; and the Youth Leadership Program by Jim Rucker.

3 - Comments - Kim Setliff

District Governor Kim Setliff discussed his impressions of the activities of the district and how this club fits in with programs and leadership. He emphasized targeting unfilled classifications, and making members familiar with the by-laws, constitution and policies.

4 - Leave of Absence Requests -None

5 - Attendance Reviews - None

6 - Resignation Requests -

The resignations of Jimmy Black and William Massey were approved with regret. A request from one other member was deferred until President Hayes could confer with him.

Rotary Club of Greensboro Board Meeting
Minutes, September 3, 1997

7(A) - Membership Status (Maximum of 326)

| | |
|---|----------|
| Present Members | 325 |
| Less Resignations | <u>2</u> |
| | 323 |
| Openings Available | <u>3</u> |
| Maximum | 326 |
| Previously Approved Awaiting Membership | 3 |

7(B) - Classification Committee Proposals for Membership - None

8 - Treasurer's Report -

Lewis Ritchie's report for the month ending August 31, 1997 was distributed.

Bob Newton requested an increase to the International Service budget from \$6,000 to \$9000 due to additional expenses which will be incurred for the Russian lawyers' visit. This request was approved.

9 - A letter has been received from Rotary International thanking the club for a contribution to the Foundation in memory of Paul Howard.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 8, 1997, 11:30 a.m.
CENTRAL YMCA
*****PLEASE MAKE EVERY EFFORT ATTEND.*****

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 8, 1997
YMCA

Present: Hayes Clement, presiding. Bob Newton, Wade Phillips, John Rosser, John Snider, Steve Cobb, Gray McCaskill, Bob Sawyer, Jim Legette, Dave Maner, Jeff Ott

Absent: Gary Taft, Lewis Ritchie, Robin Tyler, Siggie Smith, Hugh Jones, Bill Mangum, Ray Covington

Guests: Florence Gatten, David Grimes

The minutes for September 3, 1997 were approved as submitted.

Business:

1 - Leave of Absence Reviews -

Frank Mascia's request for a three-month extension of his current Leave of Absence was approved through December 31, 1997. A Leave was approved for Gary Taft from September 24 through November 1, 1997.

2 - Attendance Reviews -

President Hayes will contact all those members who need to be reminded of the attendance requirements.

3 - Resignation Requests -

The resignations of Tex Williams and Ed Dodson were approved with regret.

4(A) - Membership Status (Maximum of 326)

| | |
|-------------------|----------|
| Present Members | 325 |
| Less Resignations | <u>2</u> |
| | 323 |

| | |
|---|---|
| Previously Approved Awaiting Membership | 1 |
|---|---|

| | |
|--------------------|----------|
| Openings Available | <u>2</u> |
| Maximum | 326 |

4(B) - Classification Committee Proposals for Membership -

The following proposals were approved subject to Bulletin Ballot:

Rotary Club of Greensboro Board Meeting
Minutes, October 8, 1997 - Page Two

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> <u>rec'd</u> |
|----------------|------------------------------------|-----------------|-----------------------------|
| Neil Crawford | Banking Corporate add'l active | Doug Curtis | 6/11 |
| Andrew Price | Health Maint. Org. add'l active | Bill Moseley | 6/25 |
| William Frank | Past Service - Transportation | Carson Bain | 7/14 |
| Randolph Waugh | Religion - Methodist | Pam Barrett | 8/11 |

5 - Donations Committee Report -

Florence Gatten, Chair of the Donations Committee, presented a proposed Donations Policy draft developed by a special Ad Hoc Committee (Margaret Arbuckle, Tim Burnett, Vic Cochran, Alan Cone, Gordon Soenksen, John Snider, Kay Stern, Gary Taft, and Hayes Clement). She discussed the implications of the policy, answered questions. The board approved the policy. (Attached)

6 - Treasurer's Report -

Lewis Ritchie's report for the period ending September 30, 1997 was distributed and reviewed.

7 - Salvation Army Bell Ringers -

David Grimes will be contacting all the area Rotary clubs to discuss interest in members' volunteering to ring the Salvation Army bells during the Christmas season at a locations such as Barnes and Noble or Belk in Friendly Center. He is encouraging good participation, and requested Board support. The board approved the project with David as the coordinator.

8 - A letter has been received from Pilar Violante thanking the club for its support of her studies at UNCG. She would like to volunteer time in community services in return for the help that the Rotary Clubs gave her.

9 - Other Business -

Pam Barrett is going to Russia for the opening of Hospice of Kirov, and requested a letter of "Best Wishes" suitable for framing to be signed by Hayes Clement and Bob Newton.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 12, 1997, 11:30 a.m.
CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****

ROTARY CLUB OF GREENSBORO
 BOARD OF DIRECTORS MEETING
 WEDNESDAY, NOVEMBER 12, 1997
 YMCA

Present: Vic Cochran (presiding in Hayes Clements' absence), Wade Phillips, Gary Taft, Lewis Ritchie, John Rosser, John Snider, Steve Cobb, Gray McCaskill, Bob Sawyer, Siggie Smith, Jim Legette, Ray Covington

Absent: Bob Newton, Robin Tyler, Hugh Jones, Dave Maner, Bill Mangum, Jeff Ott

Guests: Sol Kennedy, Austin Strand, David Farlow, Lacy Baynes

The minutes for October 8, 1997 were approved as submitted.

Business:

1 - Leave of Absence Reviews -

Billy Carr's request for a three-month medical excused Leave of Absence was approved from October 1 through December 31, 1997. A Leave was approved for Jim Belk from November 12 through December 3, 1997.

2 - Resignation Requests -

The resignations of J. H. Clippard and Carl Carlson III were approved with regret.

3(A) - Membership Status (Maximum of 326)

| | |
|-------------------|----------|
| Present Members | 324 |
| Less Resignations | <u>2</u> |
| | 322 |

| | |
|---|---|
| Previously Approved Awaiting Membership | 4 |
|---|---|

| | |
|--------------------|----------|
| Openings Available | <u>4</u> |
| Maximum | 326 |

3(B) - Classification Committee Proposals for Membership -

The following proposal was approved subject to Bulletin Ballot:

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> <u>rec'd</u> |
|-------------|-----------------------|-----------------|-----------------------------|
| Frank Betz | Investments -Private | Jack Barner | 8/18 |

Rotary Club of Greensboro Board Meeting
Minutes, November 12, 1997 - Page Two

Classification changes were approved for Bob Newton to "Foundation Management," and for Greg Smith to "Farming."

4 - Update on Hospice in Kirov project/BT Voices for Hospice -

Vic Cochran read a letter from Pam Barrett, Executive Director of Hospice at Greensboro, to Charles Pratt, Editor of The Rotarian magazine describing the recent project and concert. (excerpt included in Bulletin)

5 - Treasurer's Report -

Lewis Ritchie's report for the period ended October 31, 1997 was distributed and reviewed. It was recommended that Jeanie Duncan and Jim Rucker investigate the budget figures for the 1998 Leadership program, and review it with the Board.

After Lacy Baynes, Audit Liaison officer, recommended acceptance of the Audit report submitted by Haynes, Strand and Henry, the Board approved the report.

6 - Nomination Committee Report -

The Committee consists of the past five presidents, Bill Rogers, Gary Taft, Vic Cochran, John Redmond, and Harold O'Tuel. Vic Cochran presented the slate of the following names for Directors to serve a three-year term beginning July 1, 1998: Carole Bruce, Bob Kriegsman, Spence Hamrick and Jim Steele. The Board unanimously approved the Committee's nominations. The Committee also submitted Steve Cobb as President Elect for 1998-99, and the board approved unanimously.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 10, 1997, 11:30 a.m.
CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****

**BOARD OF DIRECTORS MEETING
MINUTES FOR
WEDNESDAY, DECEMBER 10, 1997**

Present: Hayes Clement, presiding. Bob Newton, Wade Phillips, Gary Taft, Lewis Ritchie, John Snider, Steve Cobb, Gray McCaskill, Bob Sawyer, Siggie Smith, Hugh Jones, Ray Covington

Absent: John Rosser, Robin Tyler, Jim Legette, Dave Maner, Bill Mangum, Jeff Ott

Guests: John Santuccio, Jim Steele, Jim Rucker

The minutes for November were approved as submitted.

Business:

Leave of Absence Reviews: Fred Lopp's request for a six-week medical excused absence was approved effective December 2 through January 16, 1998. A leave was approved for Lindsay Davis from December 3 through January 16, 1998. A four-month leave of absence was approved for Greg Smith beginning November 26, 1997.

Resignation Requests: The resignations of Chauncey Lever and Marian Phillips were approved with regret.

Membership Status:

| | |
|---------------------|----------|
| Present Members | 325 |
| Less Resignations | <u>2</u> |
| | 323 |
| Previously Approved | |
| Awaiting membership | 2 |
| Openings Available | <u>1</u> |
| Maximum | 326 |

Classification Committee Proposals for Memberships: There were no new applications for membership proposed.

Report from John Santuccio: John Santuccio gave background information regarding a project that he and Gray McCaskill had been considering. The Jazz Ambassadors from the US Army Field Band will be in the area on March 19, 1998, and he was interested in facilitating a local concert. Since the date conflicts with the District Conference, it was agreed that it was not appropriate for Rotary to sponsor and promote this event.

Treasurer's Report: Lewis Ritchie's report for the period ended November 30, 1997 was distributed and reviewed.

Paul Harris Fellow Designations: A donation of \$1,000 has been received from the Joseph M. Bryan Foundation for the designation of a "Rotarian of the Year" award. This is a continuation of Joe Bryan's gift for this award prior to his death, and the Foundation will continue to fund this annual award in the future. The board and club members are asked to consider appropriate recipient nominees. (This award may be given to a current Paul Harris Fellow) A committee of Steve Cobb, John Snider, and Gray McCaskill was asked to develop a list of nominees to be presented at the February board meeting. Also, an anonymous match of \$500 has been donated to name another Paul Harris fellow.

Leadership Program Report: Jim Rucker was present to represent Director Jeanie Duncan. He discussed the efforts of the program executive directors to contain the rising costs of the summer leadership program by looking at dormitory and food costs, raising the tuition and other revenues.

Letters: Letters have been received from Guilford County Department of Social Services in appreciation of the \$250 to support the Independent Living Skills program; and from the family of Bill Westphal in appreciation of a donation to the Rotary Foundation in his memory.

Other Business: President Hayes discussed the need to review the Higher Education classification. Since the philosophy of the club is to have an inclusive membership, it was agreed by the board to broaden this classification. Ray Covington will present proposed classifications at the January 1998 meeting.

There being no further business, the meeting was adjourned.

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 14, 1998
YMCA

Present: Hayes Clement, presiding. Bob Newton, Lewis Ritchie, John Rosser, John Snider, Gray McCaskill, Bob Sawyer, Siggie Smith, Jim Legette, Ray Covington, Jeff Ott, Robin Tyler

Absent: Wade Phillips, Gary Taft, Steve Cobb, Hugh Jones, Dave Maner, Bill Mangum

Guests: Florence Gatten, Jim Steele

The minutes for December 10, 1997 were approved as submitted.

Business:

1 - Treasurer's Report -

Lewis Ritchie's report for the period ended December 31, 1997 was distributed and reviewed. He noted that the 501(c)(3) status for the Rotary Club Of Greensboro Foundation had been recently approved by the Internal Revenue Service, and a Federal ID number has been assigned.

2 - Leave of Absence Reviews -

Jim Barber's request for a leave of absence beginning December 15 effective through February 11, 1998 was approved. Leaves were also approved for Art Bluethental from January 1, 1998 through June 30, 1998 and for Mike Solomon for the same dates.

3 - Attendance Reviews -

Hayes Clement reviewed the names of members who had fallen below the required attendance levels for the six months ended December 31, 1997, and he will follow up with letters and phone calls. Several Board members commented on the need to closely follow up on attendance since we now have a "waiting list" of new members. We need to continue our efforts to recruit new members.

4 - Resignation Requests -

The resignations of Gordon Soenksen and John Pope were approved with regret. Gordon Soenksen is Foundation Chair, so his position will need to be replaced. (After the meeting, Robin Tyler volunteered for this position and Hayes gratefully agreed that Robin would chair this important committee.)

5(A) - Membership Status (Maximum of 326)

| | |
|---|----------|
| Present Members | 324 |
| Less Resignations | <u>2</u> |
| | 322 |
| Previously Approved Awaiting Membership | 1 |
| Openings Available | <u>3</u> |
| Maximum | 326 |

5(B) - Classification Committee Proposals for Membership -
Classification Committee Chair Ray Covington submitted a motion to approve a Higher Education classification system that is more inclusive and clarifies specific academic departments. This motion was approved.

The following proposals were approved subject to Bulletin Ballot:

| <u>NAME</u> | <u>Classification</u> | <u>Proposed by</u> | <u>Date</u> |
|------------------|--------------------------|--------------------|-------------|
| Douglas Copeland | Hospital Administration | Peter Reichard | 7/21 |
| Michael Kearney | Auto Dealer - Retail | Bill McNairy | 8/27 |
| Donald Jud | Higher Education-Finance | Wade Phillips | 8/27 |

A fourth proposal was approved (Nancy Cassil, Higher Education-Clothing and Finance proposed by Lewis Ritchie), but has been temporarily delayed for bulletin publication.

6 - Paul Harris Fellow designations -

The committee to choose the Paul Harris Fellow Rotarian of the Year Award with funds from the Joe Bryan Foundation submitted a name which was approved by the board (Craven Williams). The Committee's nominee will be announced at a later date. At the next meeting, another PHF will be determined as a recipient of the award given by an anonymous donor.

7 - Donations Committee Report - Florence Gatten

Florence Gatten submitted a list of recommended donations (attached) which fall under the new Donations policy effective October, 1997. It was noted that 100% of these contributions are to Rotary projects. The board approved the recommendations.

8 - Letters -

Letters have been received from Jim Steele regarding Rotarians supporting Rotarians at important life events; from Gwen Jeffreys and Lucie McMillan thanking the club for the Holiday party; and from John Bumgarner thanking the club for his recent Paul Harris Fellow.

9 - Other Business -

Jim Steele discussed his and Ed Monroe's plans to determine the interests and committee preferences of new members, and how to get them involved as early as possible.

Bob Newton indicated that club members need to register for the March 19-21 District Conference at Myrtle Beach as soon as possible. Registration forms are to be included in the February Rotaryarns.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 11, 1998, 11:30 a.m.

CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****

ROTARY CLUB OF GREENSBORO
 BOARD OF DIRECTORS MEETING
 WEDNESDAY, FEBRUARY 11, 1998
 YMCA

Present: Hayes Clement, presiding. Wade Phillips, Lewis Ritchie, John Rosser, Steve Cobb, Gray McCaskill, Bob Sawyer, Siggie Smith, Jim Legette, Dave Maner, Bill Mangum, Ray Covington, Jeff Ott

Absent: Bob Newton, Gary Taft, John Snider, Robin Tyler, Hugh Jones

Guests: Ed Monroe, Bob Kriegsman

The minutes for January 14, 1998 were approved as submitted.

Business:

1 - Leave of Absence Reviews -

The Board approved the request from David Olin for medical leave of absence effective January 28 through February 25, 1998.

2 - Attendance Reviews -

Hayes Clement sent letters or made phone calls to the members whose attendance fell below the required levels.

3 - Resignation Requests - None

4(A) - Membership Status (Maximum of 326)

| | |
|---|----------|
| Present Members | 322 |
| Less Resignations | <u>0</u> |
| | 322 |
| Previously Approved Awaiting Membership (Betz, Copeland, Kearney, Jud) | 4 |
| Openings Available | <u>0</u> |
| Maximum | 326 |

4(B) - Classification Committee Proposals for Membership -

The following proposals were approved subject to Bulletin Ballot:

| <u>NAME</u> | <u>Classification</u> | <u>Proposed by</u> | <u>Date</u> |
|-------------------|----------------------------------|--------------------|-------------|
| Donald R. Vaughan | Law - Criminal add'l active | Bob Braswell | 9/29 |
| Elizabeth Farmer | Fundraising Consultant | Fred Levick | 10/20 |
| Bob Von Esmarch | Hotel Management add'l active | John Santuccio | 11/4 |
| *Michael Cashwell | Electric Motor Controls | Greg Smith | 11/5 |

*Subsequent to the Board meeting, on February 19, Michael Cashwell's name was removed due to his change in job position.

5 - Interest Surveys -

Ed Monroe discussed a proposal to help get newer members involved as quickly as possible in club activities. An "Opportunity for Service" committee, which is a sub-committee of the Membership Committee, would formulate an outline on how to get new members active very soon after membership, preparing a base of data for those in leadership positions. He noted that a key to service is how to make participation easy. The board indicated strong support for the idea and Ed's initiative on this effort. The board also stressed the need for a new member's proposer to take more responsibility in getting the new member involved on a timely basis.

6 - Treasurer's Report -

Lewis Ritchie's report for the period ended January 31, 1998 was distributed and reviewed. He noted that the price of meals at the YMCA is increasing by 3% effective February 1998. The paperwork is being started to set up an account for the Rotary Club of Greensboro Foundation, Inc. at Merrill Lynch with Foundation officers Lewis Ritchie, Hayes Clement, and Florence Gatten to be appointed in April as signers.

7 - Paul Harris Fellow designations -

A committee consisting of John Snider, Gray McCaskill and Steve Cobb will take the responsibility of approving a nominee for a new PHF to be given with funds from an anonymous donor.

8 - Other Business -

Funding for a reception at the March, 1998, District Conference was discussed. There is no precedent for this but the Greensboro club agreed to sponsor the event in honor of incoming District Governor Stuart Fountain. The board approved \$1000 for this purpose to be charged to the "fund balance" since this is a seldom recurring item outside of our regular District Conference budget.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 11, 1998, 11:30 a.m.
CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 11, 1998
YMCA

Present: Hayes Clement, presiding. Bob Newton, Wade Phillips, Gary Taft, Lewis Ritchie, John Rosser, John Snider, Steve Cobb, Bob Sawyer, Siggie Smith, Dave Maner, Bill Mangum, Ray Covington

Absent: Robin Tyler, Gray McCaskill, Hugh Jones, Jim Legette, Jeff Ott

Guests: Lacy Baynes, Jim Steele

The minutes for February 11, 1998 were approved as submitted.

Business:

1 - Leave of Absence Reviews - None

2 - Attendance Reviews -

The Board approved the request from Julius Smith for special dues and attendance. Special attendance will begin effective March 18, 1998.

3 - Resignation Requests -

The Board approved the resignation request from Jim Keay with regret effective March 1, 1998. The resignation of Mark Courtright was also approved effective January 1, 1998.

4(A) - Membership Status (Maximum of 326)

| | |
|---|----------|
| Present Members | 325 |
| Less Resignations | <u>2</u> |
| | 323 |
| Previously Approved Awaiting Membership (Copeland, Vaughan, Farmer, von Esmarch) | 4 |
| Openings Available | <u>0</u> |
| Maximum | 326 |

4(B) - Classification Committee Proposals for Membership - None

5 - Interest Surveys -

Bob Newton addressed the efforts of Ed Monroe to implement a program for assimilation of new members. An interest survey will be mailed at the end of this quarter to the membership.

6 - Treasurer's Report -

Lewis Ritchie's report for the period ended February 28, 1998 was distributed and reviewed.

7 - Paul Harris Fellow designation -

A committee consisting of John Snider, Gray McCaskill and Steve Cobb nominated a member to receive the Paul Harris Fellow given anonymously. The board approved the nomination, and the presentation will be made later in the year.

8 - Audit Liaison - Lacy Baynes

Lacy Baynes reported that the Haynes, Strand Henry and firm has decided it would not be appropriate to continue as this club's auditor because John Haynes is going to be District Governor in 1999-2000. Lewis Ritchie and Lacy recommended that the club use the services of Davenport, Marvin and Joyce (whose fees would be essentially the same as the Strand firm) for the audit and preparation of form 990 for year ending June 30, 1998. The board agreed to accept Strand's resignation and appoint Davenport firm. The motion to elect the same firm to perform the June 30, 1998, audit for the Rotary Club of Greensboro Foundation also was approved.

9 - Letter: The letter from Sandy Neerman at the Greensboro Public Library was read thanking the Club for \$2,000 to the Community of Readers program and \$3,000 to the Vance Chavis Branch Library in connection with Rotary International's emphasis this year on literacy.

10 -Other Business -

The Board approved the voting credentials for: Steve Cobb, Wade Phillips, Bob Newton, and Stuart Fountain for the District Conference. The date for the picnic was approved for August 27, 1998 at the YMCA Outdoor Center. Also it was noted that the District Assembly is May 19, 1998; plans for Spouses' Night are being arranged by John Santuccio; and David Routh is chairing Fellowship Night.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 8, 1998, 11:30 a.m.
CENTRAL YMCA
*******PLEASE MAKE EVERY EFFORT ATTEND.*******

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 8, 1998
YMCA

Present: Hayes Clement, presiding. Bob Newton, Lewis Ritchie, John Rosser, Robin Tyler, Steve Cobb, Bob Sawyer, Siggie Smith, Jim Legette, Dave Maner, Jeff Ott

Absent: Wade Phillips, Gary Taft, John Snider, Gray McCaskill, Hugh Jones, Bill Mangum, Ray Covington

Guests: Florence Gatten, Ed Cordick, John Santuccio, Jim Steele, David Routh, Tom Cochran

The minutes for March 11, 1998 were approved as submitted.

Business:

1 - Donations Committee - Florence Gatten

The attached donations committee report was submitted to the Board and the requests totaling \$7,700 were approved.

2 - Attendance and Leave of Absence Reviews

The request from Mackie Stout for a six month leave of absence effective April 1, 1998 was approved. The request from Jack Horner for medical excused absences from March 25 through April 15, 1998 was approved. The board approved a leave of absence for Jim Bichsel for March, April, and May of 1998. Finally, Tom Cochran submitted a request to name Julius Smith as an honorary member, which the board approved.

3 - Resignation Requests -

The Board approved with regret the resignation requests from Peter Mitchell and Jim Schalk effective March 31, 1998.

4(A) - Membership Status (Maximum of 326)

| | |
|--|----------|
| Present Members | 325 |
| Less Resignations | <u>2</u> |
| | 323 |
| Previously Approved Awaiting Membership (Farmer, von Esmarch) | 2 |
| Openings Available | <u>1</u> |
| Maximum | 326 |

Rotary Club of Greensboro Board Meeting
Minutes, April 8, 1998 - Page Two

4(B) - Classification Committee Proposals for Membership - The Board approved the following proposals for membership subject to Bulletin Ballot:

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> <u>rec'd</u> |
|-------------------|-----------------------|-----------------|-----------------------------|
| Michael A. Staton | Beverage Distribution | R. B. Jennings | 11/7 1997 |
| John G. Scott | Financial Consultant | Jim Legette | 12/3 1997 |
| Nancy Mincello | Machine Parts Distr. | Bernie Mann | 12/11 1997 |
| James E. Tomblin | Medicine - Obstetrics | S. Smith | 12/26 1997 |
| Sandra Neerman | Library Management | F. Gatten | 1/26 1998 |
| Gwyn F. Riddick | Extension Service | Tom Gilmore | 2/4 1998 |
| Glenna R. Harford | Family Counseling | David Routh | 3/3 '1998 |

5 - Treasurer's Report -

Lewis Ritchie's report for the period ended March 31, 1998 was distributed and reviewed. Board approval was given to spend up to \$3,000 if necessary to upgrade the office computer system. Also, Lewis noted that several other clubs' meal prices have gone up to \$10.00 so that we should charge reciprocally. The board approved.

6 - Fellowship Night and Spouses' Night Reports

David Routh gave a summary outline of the plans for Fellowship Night, noting that Bill Mangum would head up the auction, David Parker the tennis, and David Blackman the golf. The event will be held at the Cardinal on May 18, 1998. The letter from Bob Newton and Hayes Clement requesting support from the club will go out next week.

Ed Cordick and John Santuccio discussed the plans for Spouses' Night which includes an outdoor pops concert in High Point on June 11. Transportation, boxed lunches, and beverages were discussed.

7 - Voting Delegate

Bob Newton was approved as Voting Delegate for this club at the Rotary International Convention in Indianapolis.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 13, 1998, 11:30 a.m.
CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****



Donations Committee Report to the Board April 8, 1998

The Donations Committee met on Tuesday, April 7, 1998 and approved the following requests for funding. The Committee thus submits the following recommendations for funding for Board review and approval:

Emergency donation to Rockingham County for
Tornado Relief funding

Neighborhoods United - 2 summer camp scholarships

Child Care Ministry - scholarship funds in honor
of Paul Howard

National Conference - 2 scholarships ANYTOWN

TYGR Paws Golfing program

Total requests this meeting

Previous donations

Year to date

\$ 4,000

900 - GOOD FUND

850 - 11 1

550 -

1,400 -

\$ 7,700

\$27,370

\$33,070

Rotary
\$ 4,000
900 - GOOD FUND
850 - 11 1
550 -
1,400 -

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 13, 1998
YMCA

Present: Hayes Clement, presiding. Bob Newton, Wade Phillips, Gary Taft, Lewis Ritchie, John Rosser, John Snider, Steve Cobb, Gray McCaskill, Bob Sawyer, Hugh Jones, Jim Legette, Dave Maner, Bill Mangum, Ray Covington

Absent: Robin Tyler, Siggie Smith, Jeff Ott

Guests: Eckess Jones, Bob Kriegsman

The minutes for April 8, 1998 were approved as submitted.

Business:

1 - Attendance and Leave of Absence Reviews

The request from Bill Rogers for leave of absence effective June 10 through December 1, 1998, was approved. The board approved a six months leave of absence for Allen Gwyn effective April 1 through September 30, 1998.

2 - Resignation Requests - None

3(A) - Membership Status (Maximum of 326)

| | |
|---|----------|
| Present Members | 324 |
| Less Resignations | <u>0</u> |
| | 324 |
| Previously Approved Awaiting Membership (von Esmarch, Staton, Scott, Mincello Tomblin, Neerman, Riddick, Harford) | 8 |
| Openings Available | <u>0</u> |
| Maximum | 326 |

3(B) - Classification Committee Proposals for Membership - Classification

Chair Ray Covington reported that the club processed 21 new applications so far this year and there are three new ones being processed. There were no new proposals for membership. Classification changes noted by Ray Covington and approved by the board were: Ross Harris to Marketing Consulting, and Jim Vroom to Health Care Consultant.

5 - Treasurer's Report -

Lewis Ritchie's report for the period ended April 31, 1998 was distributed and reviewed. He noted that we will be able to have the figures for Fellowship Night next month. Hayes estimated that donations for this year will be close to \$50,000, mostly to Rotary projects under the new policy. Based on member contributions to the Foundation received to date, it appears that we could have approximately \$50,000 to \$56,000 available for donations in fiscal 1998-99.

6 - Rotary International Rules

Wade Phillips addressed the proposed changes for the Rotary International Manual of Procedure to be published in 1998. Six proposals (mostly regarding attendance) that would affect local clubs were reviewed, Wade recommended that the board approve them, and the board approved the proposals.

7 - Recent letters reviewed were: a note of appreciation from David Helberg for club's contribution toward the cost of the new microphone at the YMCA; from Stuart Fountain for the Club's sponsorship of the reception in his honor at the District Conference at Myrtle Beach; from Kim Setliff for Club's contribution for a door prize at District Conference

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 10, 1998, 11:30 a.m.
CENTRAL YMCA
*******PLEASE MAKE EVERY EFFORT ATTEND.*******

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 10, 1998
YMCA

Present: Hayes Clement, presiding. Bob Newton, Wade Phillips, Gary Taft, Steve Cobb, Gray McCaskill, Bob Sawyer, Siggie Smith, Jim Legette, Dave Maner, Ray Covington

Absent: Lewis Ritchie, John Rosser, John Snider, Robin Tyler, Hugh Jones, Bill Mangum, Jeff Ott

Guest: Carole Bruce

The minutes for May 13, 1998 were approved as submitted.

Business:

1 - Attendance and Leave of Absence Reviews - None

2 - Resignation Requests - None

3(A) - Membership Status (Maximum of 326)

| | |
|---|----------|
| Present Members | 326 |
| Less Resignations | <u>0</u> |
| | 326 |
| Previously Approved Awaiting Membership (Scott, Mincello, Tomblin, Neerman, Riddick, Harford) | 6 |
| Openings Available | <u>0</u> |
| Maximum | 326 |

3(B) - Classification Committee Proposals for Membership - New Membership and Education Chairman Ed Monroe presented the following proposals for membership which were approved subject to Bulletin Ballot:

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> rec'd |
|---------------------|------------------------|-----------------|----------------------|
| Jenkins S. Crayton | Tax Collector | Bob Braswell | 3/30/98 |
| Arnold Hinshaw, Jr. | Interior Design | Steve Cobb | 4/3/98 |
| John Robinson | Publishing, add'l act. | Van King | 4/8/98 |

Rotary Club of Greensboro Board Meeting
Minutes, June 10, 1998 - Page Two

4 - Treasurer's Report -

Lewis Ritchie's report for the period ended May 31, 1998 was distributed and reviewed.

5 - Bob Newton presented a request to all clubs in the district from Kim Setliff and Stuart Fountain regarding eradicating polio in Nigeria and Niger, Africa. The District will raise \$50,000 from clubs and has requested \$8,050 from our club. The board approved that amount to be paid from Rotary Club of Greensboro Foundation, Inc. funds. The total of \$100,000 (\$50,000 raised from our district plus \$50,000 raised by Rotary clubs in Africa) will be matched by Rotary Foundation for a total of \$200,000 for this effort.

6 - Hayes Clement discussed the "Changing of the Guard" meeting on June 24 and the induction of Stuart Fountain as District Governor and the induction of Bob Newton as 98-99 Club President, and asked that all board members try to be present.

7 - The Board wished Bob Newton well at the Rotary International Meeting in Indianapolis during June 14-17, and commended his leadership.

8 - Letters of appreciation were read from Liz Reinecke, NCCJ, for Anytown scholarship, and from Lynn Jones for the \$850 donation to the Paul N. Howard, Jr., Foundation of Child Care Ministry.

9 - Hayes thanked the Board for its leadership and support during the past year, and particularly commended Gary Taft for his Board efforts over the last six years.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 8, 1998, 11:30 a.m.
CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 15, 1998
YMCA

Present: Bob Newton, presiding. Steve Cobb, Hayes Clement, Wade Phillips,
Ray Covington, Lewis Ritchie, Gray McCaskill, Siggie Smith, Bob
Sawyer, Hugh Jones, Carole Bruce, Bob Kriegsman, Jim Steele

Absent: Jim Legette, Dave Maner, Bill Mangum, Spence Hamrick, Ray
Covington, Jeff Ott

The minutes for June 10, 1998 were approved as submitted.

Business:

1 - Attendance and Leave of Absence Reviews -

Jim Bichsel requested to be placed on the Special Status list and this
was approved.

2 - Resignation Requests -

Resignation requests from George Thompson, Mackie Stout, Ron Ridlehuber
and Max Woodbury were approved with regret.

3(A) - Membership Status (Maximum of 326)

| | |
|--|----------|
| Present Members | 325 |
| Less Resignations | <u>4</u> |
| | 321 |
| Previously Approved Awaiting Membership (Tomblin, Neerman, Riddick, Harford, Crayton, Henshaw, Robinson) | 7 |
| Openings Available | <u>5</u> |
| Maximum | 326 |

With these resignations there are five openings available to accept new
members. The first two names on the waiting list are James E. Tomblin and
Sandra Neerman, so these two may now be inducted into the club. There are now
five names remaining on the waiting list and no new members were presented at
today's meeting.

3(B) - Classification Committee Proposals for Membership - New Membership and
Education Chairman Ed Monroe presented the following proposals for membership
which were approved subject to Bulletin Ballot: - None

Rotary Club of Greensboro Board Meeting
Minutes, July 15, 1998 - Page Two

It was proposed that hereafter, when new members were approved and placed on the waiting list, that they not be invited to begin attending meetings and be billed by the club for their lunches, but must wait until they are formally inducted into the club. Of course, their proposer may invite them as his or her guest pending induction. This was approved.

4 - Treasurer's Report -

Lewis Ritchie's presented the Financial statement for year-end June 30, 1998 and it is attached to the minutes. He also presented a preliminary budget for the year 1998-99. This is also attached to these minutes.

5 - NationsBank and Central Carolina Bank were approved as depositories for the club and any two of the following four people must sign all checks: Robert Newton, Wade Phillips, Lewis Ritchie or Anne Fragola.

6 - Hayes Clement, Lewis Ritchie and Florence Gatten were re-elected as Trustees of Rotary Club of Greensboro Foundation, Inc. and any two of them may sign checks from the Merrill Lynch EMA account.

7 - John H. Snider was proposed as a District Governor Nominee and Bob Newton is to contact him.

8 - Mark Crotts was proposed as a Nominee for Director of Rotary International and Bob Newton is to contact him.

9 - A thank you letter from Charlie Younce was acknowledged.

There being no further business, the meeting was adjourned.
Submitted by Wade Phillips

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 12, 1998, 11:30 a.m.
CENTRAL YMCA
*****PLEASE MAKE EVERY EFFORT ATTEND.*****



2500 SUMMIT AVENUE • (910) 621-2500 • GREENSBORO, NC 27405

May 27, 1997

Mr. Gary Taft, President
The Rotary Club of Greensboro
612 Pasteur Drive, Suite 405
Greensboro NC 27403

Dear Gary:

I am delighted to provide you with an update regarding the Hospice Kirov project which Greensboro Rotary Club and Hospice at Greensboro have jointly promoted. On May 21 we received a fax from Alexander Glushkov, 1996/97 President of the Kirov /"Vyatka" Rotary Club, informing us that the Kirov region governor, Mr. Sergeenkov, has signed the documents granting the designated building for hospice and Mr. Suiepov has been assigned as the head doctor. We were informed that the official opening ceremony will be held at the end of July.

We wish to solicit support from the Greensboro Rotary Club for a new, but related project designed to heighten international awareness of hospice care, as a way to provide compassionate end-of-life care throughout our world. While recently visiting in Manchester, England, fellow Rotarian Wade Phillips heard a hospice presentation at a Rotary meeting about a "simultaneous concert throughout the world in honor of Hospices" to be held October 18, 1997. He brought information back to Greensboro for me and for Hospice Kirov. The event is being sponsored by British Telecom (BT), the United Kingdom's telecommunications giant. As you are aware, the modern-day hospice movement began in the United Kingdom in the mid 1960s.

BT Voices for Hospice, held every three years, is the world's largest simultaneous singing event. Each of the over 30 participating countries will be holding events centered around a performance or sing-along of the "Messiah" on the same day, contributing to a 24-hour around-the-world chain designed to help local hospices increase public awareness and/or raise much-needed funds for individual programs.

For the first time, we are planning to hold such a concert in Greensboro. Our friends in Kirov have the information as well and are trying to determine if participation in this event is feasible for them. No program in Russia has previously participated.

Dr. Bill Carroll has agreed to conduct the performance locally, to be held at Guilford College on the afternoon of October 18. He will make arrangements for the orchestra and we

Mr. Gary Taft
May 27, 1997
page 2

propose inviting participation from the Greensboro Choral Society, congregational choirs, and Rotary clubs from throughout the city.

Since the information about BT Voices for Hospice has come to us through Rotary and we are keenly aware of the international focus of this event, we would like to request that the Greensboro Rotary Club co-sponsor the event with us. Since the date falls within the United Way "black out" period, we are unable to hold this as a primary fundraising event for our hospice; our thrust will be "public awareness." However, we may raise the funds to cover the costs associated with promotion and the event itself. Additionally, if funds are generated, we could use them to promote our efforts to assist Hospice Kirov in its development.

A grant of \$5,000 from the Rotary Club of Greensboro would enable us to initiate this project by hiring the professional musicians, renting the auditorium, and developing our citywide promotional efforts. It is my hope that the Board will give consideration to this effort as a project worthy of Rotary's involvement.

We believe that the special nature of this performance will offer a unique opportunity to celebrate the importance of hospice care and educate persons who may have not had prior exposure to Hospice's mission and services.

I would be happy to meet with you or representatives from the Board to discuss the project in greater detail.

Sincerely yours,



Pam Barrett
Executive Director

PMB/em

cc: Wade Phillips
Bob Newton

ROTARY CLUB OF GREENSBORO
 BOARD OF DIRECTORS MEETING
 WEDNESDAY, JULY 9, 1997
 YMCA
 AGENDA

1 - Approval of minutes for June 11, 1997

2 - Attendance Reviews

approved *Jim Schalk - Leave of Absence six months effective June 1, 1997

approved *John Pope - Leave of Absence retroactive from January to Sept 97

approved *Dennis Barry - Leave of Absence six months effective July 1, 1997

*6-month review - 3 on serious list

3 - Resignations

Sam Troy, Paul Harrell, David Daniel, Terry Brooks
approved as Honorary

4 (A) - Membership Status (Maximum of 326)

| | |
|---|----------|
| Present Members | 323 |
| Less Proposed resignations | 4 |
| Add Previously Approved | <u>6</u> |
| (Gwyn, Monroe, McLendon, Uffman Ketner, Moore) | 325 |

Openings for New Proposals 1

Previously approved awaiting membership 0

4(B) - Classification Committee Proposals for Membership

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> <u>rec'd</u> |
|-----------------------------|---|----------------------|-----------------------------|
| <i>approved</i> Thom Bates | Acct - Local Firm -add'l active to F | Gary Lee Robinson | 1/30 |
| <i>approved</i> Watts Carr | Denim Manufacturing | S. Fountain | 4/9 |
| <i>approved</i> Steve Ellis | Shopping Center Devel | Steve Cobb | 4/25 |
| <i>approved</i> Tom Maddox | Law - Criminal Law | Bobby Baynes Bain | 5/5 |

5 - Treasurer's Report - Lewis Ritchie

→ Approve revised 97-98 Budget

→ Approve Anne's 97-98 Proposed Compensation

6 - Select 5 Paul Harris Fellows (Kriegsman Grant)

7 - Distribute District Directories

8 - Thank you letters received from: Camp Carefree, Communities in Schools

9 - Other Business - John Snider reporting that John Wama is saving us. Cengella Thompson got a scholarship plus first attendance. over

| | |
|--------------------------|------------------------|
| Maner, David H. | NOT PHF |
| Matthews, Clifford H. | NOT PHF |
| McAllister, Malcolm L. | NOT PHF |
| Mitchell, Peter D. | NOT PHF |
| Nixon, G. Gary | NOT PHF |
| Park, Gary L. | NOT PHF PHF |
| Smith, Dana G. | NOT PHF |
| Stout III, M. D. | NOT PHF |
| Weaver, G. Curtis | NOT PHF |
| Willis, James H. | NOT PHF |

| | |
|-------------------------|------------------------|
| Adams, James B. | NOT PHF |
| Albright, Clyde | NOT PHF |
| Bell, Charles | NOT PHF |
| Black Jr., James A. | NOT PHF |
| Blackwell, William | NOT PHF |
| Brackett, Billy H. | NOT PHF |
| Bumpass, Michael F. | NOT PHF |
| Burwell, Robert P. | NOT PHF |
| Carlson III, Carl I. | NOT PHF |
| Courtright, Mark | NOT PHF |
| Covington, Howard W. | NOT PHF |
| Davis, Lindsay R. | NOT PHF |
| DuBose, William Hill | NOT PHF |
| Duncan, Thomas C. | NOT PHF |
| Fisher, Otis N. | NOT PHF |
| Freeman, Charles W. | NOT PHF |
| Freemon, Wallace G. | NOT PHF |
| Hamrick Jr., Spencer D. | NOT PHF |
| Hatcher, Martin A. | NOT PHF |
| Holderness, Hayes R. | NOT PHF |
| Howard Jr., Vincent | NOT PHF |
| Hunter, Bynum M. | NOT PHF |
| Keller, Ken | NOT PHF PHF |
| King, Winburne | NOT PHF |
| Leonard, Paul | NOT PHF |
| Lucas, John S. | NOT PHF |
| Lumpkin, Davis B. | NOT PHF |

Rotary Club of Greensboro
Treasurer's Report
Month ended July 31, 1997

| | CURRENT YEAR | | | PRIOR YEAR | |
|--|----------------|-------------------|--------------------------|----------------|----------------------|
| | YTD 7/31/97 | Budget 6/30/98 | YTD as % of Budget | YTD 7/31/96 | Unaudited 6/30/97 |
| Income | | | | | |
| 1 Member dues | \$33,302 | 172,000 | 19% | 34,657 | 167,529 |
| 2 New member fees | 150 | 3,000 | 5% | 390 | 3,300 |
| 3 Members' guests/visiting Rotarians | 296 | 2,000 | 15% | 240 | 1,868 |
| 4 Fellowship night | | 24,000 | 0% | | 24,987 |
| 5 Interest income | 183 | 1,000 | 18% | | 2,353 |
| 6 Miscellaneous | | 0 | | | 0 |
| 7 Total income | 33,931 | 202,000 | 17% | 35,287 | 200,036 |
| Expenses | | | | | |
| Rotary Fees & Expenses | | | | | |
| 8 Rotary International dues | 7,863 | 15,000 | 52% | 7,428 | 14,941 |
| 9 District dues | | 6,700 | 0% | | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | | 3,341 |
| 11 District meetings & conference | | 3,500 | 0% | | 1,510 |
| Meetings | | | | | |
| 12 Meals | 8,338 | 75,000 | 11% | 6,574 | 72,676 |
| 13 Other meeting expenses | | 2,000 | 0% | | 1,377 |
| 14 Picnic | | 1,800 | 0% | 1,734 | 1,528 |
| 15 Holiday meeting with spouses | | 4,000 | 0% | | 3,859 |
| 16 Spouses night | | 5,000 | 0% | | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | | 1,282 |
| Programs and Projects | | | | | |
| 18 Youth exchange/exchange student | | 1,000 | | | 1,740 |
| 18 Leadership camp | (16,998) | 3,550 | | (13,342) | 4,163 |
| 19 Interact and Rotaract clubs | | 2,500 | 0% | | 1,905 |
| 20 New Generations Conference | | 0 | | | 1,335 |
| 21 Donations (schedule-page 2) | 0 | 5,000 | 0% | | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 1,000 | 15,000 | 7% | 495 | 12,291 |
| 23 Fellowship night expenses | | 10,000 | 0% | | 10,953 |
| 24 International service/Exchange student | | 6,000 | 0% | | 2,033 |
| Administrative | | | | | |
| 25 Secretary salary, SEP & taxes | 1,860 | 16,450 | 11% | 1,352 | 16,440 |
| 26 Rent | 200 | 2,400 | 8% | 200 | 2,400 |
| 27 Telephone | 53 | 600 | 9% | | 566 |
| 28 Postage/printing/stationery | 23 | 6,500 | 0% | 921 | 6,314 |
| 29 Rotary supplies | | 2,100 | 0% | | 2,090 |
| 30 Insurance | 164 | 500 | 33% | 100 | 532 |
| 31 Audit | | 2,400 | 0% | | 2,400 |
| 32 Miscellaneous (schedule-page 2) | 83 | 2,200 | 4% | 110 | 1,363 |
| 33 Total expenses | 2,586 | 193,000 | 1% | 5,572 | 207,030 |
| 34 Income over (under) expense | \$31,345 | 9,000 | | 29,715 | (6,994) |
| 35 Fund balance- beginning of year | | 29,890 | | | 36,884 |
| 36 Fund balance-end of year | | \$38,889 | | | 29,890 |

Rotary Club of Greensboro, Inc.

BB

Rotary Club of Greensboro, Inc.
Balance Sheet Summarized By Division and Department

July 31, 1997

Assets

Current Assets

| | | |
|-------------------------------|-----------|-----------|
| NationsBank - Checking | 31,176.49 | |
| CCB Comm. Prem. Plus | 36,418.78 | |
| Accounts Receivable - Members | 6,526.20 | |
| Accounts Receivable - Other | 1,600.00 | |
| Total Current Assets | | 75,721.47 |

Fixed Assets

| | | |
|-------------------------------|------------|----------|
| Office furniture & equipment | 4,377.89 | |
| Computer equipment & software | 1,788.08 | |
| Accumulated Depreciation | (3,051.02) | |
| Total Fixed Assets | | 3,114.95 |

Other Assets

| | | |
|----------------------------|--------|--------|
| Prepaid 1997 camp expenses | 0.00 | |
| Prepaid expense-other | 336.00 | |
| Prepaid Expense- other | 0.00 | |
| Total Other Assets | | 336.00 |

| | | |
|--------------|--|-----------|
| Total Assets | | 79,172.42 |
|--------------|--|-----------|

=====

Current Liabilities

| | | |
|-------------------------------------|-----------|-----------|
| Payable to Rotary Foundation | 2,192.00 | |
| FICA W/H | 139.61 | |
| Federal Payroll Tax W/H | 0.00 | |
| State Payroll Tax W/H | 61.76 | |
| Accrued meal expense | 10,544.00 | |
| Accounts payable & accrued expenses | 5,000.00 | |
| Deferred income- 1997 camp | 0.00 | |
| Accounts payable-camp (CCL) | 0.00 | |
| Total Current Liabilities | | 17,937.37 |

Fund Balances

| | | |
|---------------------|-----------|-----------|
| Operating Fund | 61,235.05 | |
| Total Fund Balances | | 61,235.05 |

| | | |
|-------------------------------|--|-----------|
| Total Liabilities and Capital | | 79,172.42 |
|-------------------------------|--|-----------|

=====



30 July 1997

D. Hayes Clement
President
Rotary Club of Greensboro
612 Pasteur Drive, Suite 405
Greensboro, NC 27403

Dear Hayes:

Thanks for your note about my attendance at Rotary the last 6 months. There should be no problem getting back to a higher level. Due to my mother's extended illness and death and my need to be with her frequently in Maryland during this period, I got a little derelict on several matters.

As an attendance captain, I know what needs to be done. Thanks for the reminder.

Sincerely,

J. Edward Kitchen
City Manager

bj

Camp report
next month

get nametags
for picnic

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 13, 1997
YMCA
AGENDA

- 1 - Approval of minutes for July 9, 1997
- 2 - Leave of Absence Reviews
 - *Siggie Smith - Leave of Absence four months effective August 4, 1997. Back Surgery *approved*
 - *Max Woodbury - Leave of Absence extended to Jan. of 98 *through - approved*
- 3 - Attendance Reviews - none -

- 4 - Resignation Requests
 - Brian McKenna, *approved* Jimmy Black, *defer* William Massey, *deferred* - *do not publish Massey & Black*

5(A) - Membership Status (Maximum of 326)

| | | |
|---|-----|------------|
| Present Members | 324 | |
| Less possible resignations | 3 | <u>1</u> |
| | 321 | <u>323</u> |
| Openings | 5 | 3 |
| | 326 | |
| Previously Approved awaiting Membership (Uffman, Bates, Carr Ellis, Maddox) | 5 | |

Uffman Bates & Carr can come into club.

5(B) - Classification Committee Proposals for Membership - none

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> <u>rec'd</u> |
|-------------|-----------------------|-----------------|-----------------------------|
|-------------|-----------------------|-----------------|-----------------------------|

- 6 - Treasurer's Report - Lewis Ritchie
- 7 - Select 5 Paul Harris Fellows (Kriegsman Grant)
- 8 - Other Business

over

4- Recommendation by JSnider that we need to ask new members to do activities. Need to ask them quickly to do things.

5(8) Ray Coe said there are 5 ends in the pipeline for review. Jim Steel will be getting them. Wanted guidelines for establishing policy for education classification. Hayes will talk to John Redmond regarding Educ Univ classifications.

7- 5 PHF'S:

Gary, Wade, & Bill Mangum
↓
head

Telephone conferences -

Possible

- Members /
- ① Jeannie Duncan - is sustaining Camp Director
 - ② Lynn Halperin - " Character Education
 - ③ Sonny Lackey - " Interact
 - ④ Dr. John Baumgardner - written several books
 - ⑤ Lucie Neal Brooks Harrell - supporter of Rotary.

Hayes Wade moved to accept all 5, seconded, and approved. Use the position for Sustainers as option of honoring someone else.

present altogether w/ Bob Kneegman Pres.

Other Issues.

Gray (McLashill) re FN - cannot have May date. Looking @ The Cardinal as possibility. Convenience is a big factor. Will report back re: location.

ROTARY INTERNATIONAL

THE ROTARY FOUNDATION



One Rotary Center
1560 Sherman Avenue
Evanston, IL 60201-3698 USA

15 August, 1997

The Rotary Club of Greensboro
612 Pasteur Drive, Suite 405
Greensboro, NC 27403

Dear Club Members:

I wish to thank you for your thoughtful contribution to The Rotary Foundation in memory of Paul N. Howard, Jr.

I truly believe that Paul would have been pleased you chose to honor him by making a gift to the Foundation.

Because of your thoughtfulness, the vision of a world filled with peace and goodwill is one step closer. Thank you for your commitment to this Rotary goal.

Sincerely,

Kristin Boxall
Donor Services Supervisor

P.S. An acknowledgement of your gift has been sent to the family.

ROGER A. MOORE
ATTORNEY AT LAW
100 OLD BRIDGE STREET
JACKSONVILLE, NC 28540

PHONE: (910) 455-0448
FAX: (910) 347-6343

MAILING ADDRESS:
P. O. DRAWER 886
JACKSONVILLE, NC 28541-0886

August 12, 1997

President Hayes Clement
Greensboro Rotary Club
8 Sturgridge Lane
Greensboro, NC 27408

RE: Boys Home

Dear President Clement:

Congratulations on your election as president/district governor of your Rotary Club.

For over forty (40) years the North Carolina Rotarians have been supporters of Boys & Girls Homes of North Carolina, Inc. Rotarians contributed to Boys Home even before the Rotary cottage was constructed on the Lake Waccamaw campus in 1966. Last year (1996-97) our financial contributions were over \$61,000.00. Several Rotarians have served on the Board of Trustees. Each year the statewide Rotary chairman has a seat on the Board of Trustees.

For the last twelve (12) years Rotary Harvest Train Day has been an annual past fall event. This has given Rotarians from all across the state the opportunity to come to the campus and see the loving care of the abused, neglected, dependent children who turn to Boys & Girls Homes. This year Rotary Harvest Train Day is scheduled for October 4, 1997.

Boys & Girls Homes of North Carolina, Inc. needs our continued support. It is a good example of an efficient, non-governmental, non-profit organization performing a needed public service. Please make sure that your club participates in Harvest Train this year by bringing personalty of any nature to be sold at the "country store" at Boys & Girls Home.

Sincerely yours,



Roger A. Moore
Director, Harvest Train Day Activities

RAM:lpb



OUR STRENGTH IS THAT WE EMBRACE CHANGE

Donald (Kim) Setliff, District Governor 1997-1998

Post Office Box 309 Jamestown, North Carolina USA 27282

(Bus) 910-887-6000 (Fax) 910-887-6016 (E-mail) builderof@aol.com

August 28, 1997

Mr. Hayes Clement
301 N. Elm St., Ste. 300
Greensboro, NC 27401

Dear Hayes:

The following information is a reminder of the official club visit and club assembly for the Greensboro Rotary Club:

Club Visit Date: Wednesday, September 3 at 12:30 p.m.

Club Assembly Date if Different:

President, Secretary and President-Elect Meeting Time: 10:30 a.m.

Club Assembly Meeting Time: 11:00 a.m.

Please confirm the above date(s) and times and provide me with a map or directions to the club assembly meeting location if it is different from your regular meeting location. I will be accompanied by your Assistant District Governor Mike Wagener. Please have two sets of the following available for our review and discussion:

1. Copy of the "Summary of Club Plans and Objectives" - *copy*
2. Copy of Club Budget - *2 copies*
3. List of Club Officers and Committee Chairmen - *Poster*
4. Copy of Club Committee Reports -
5. Copy of Club Directory (if available) -

The purpose of the visit is for you to tell us about your club and let us know how we can help you. We look forward to our visit and once again thank you for your commitment to Rotary.

Sincerely,

Kim Setliff, DG

DKS:mp

cc: Mike Wagener

1997-1998 DISTRICT THEME

OUR STRENGTH IS THAT WE EMBRACE CHANGE

"This is a changing world; we must be prepared to change with it. The story of Rotary will have to be written again and again."

In Paul P. Harris, founder of Rotary in 1905.

Rotary Club of Greensboro, Inc.
Balance Sheet Summarized By Division and Department

August 31, 1997

Assets

Current Assets

| | | |
|-------------------------------|-----------|-----------|
| → NationsBank - Checking | 20,787.42 | |
| → CCB Comm. Prem. Plus | 36,568.78 | |
| Accounts Receivable - Members | 7,848.20 | |
| Accounts Receivable - Other | 1,600.00 | |
| Total Current Assets | | 66,804.40 |

Fixed Assets

| | | |
|-------------------------------|------------|----------|
| Office furniture & equipment | 4,377.89 | |
| Computer equipment & software | 1,788.08 | |
| Accumulated Depreciation | (3,108.97) | |
| Total Fixed Assets | | 3,057.00 |

Other Assets

| | | |
|----------------------------|----------|----------|
| Prepaid 1997 camp expenses | 0.00 | |
| Prepaid expense-other | 2,872.86 | |
| Prepaid Expense- other | 0.00 | |
| Total Other Assets | | 2,872.86 |

Total Assets

72,734.26
=====

Current Liabilities

| | | |
|-------------------------------------|----------|-----------|
| Payable to Rotary Foundation | 3,237.00 | |
| FICA W/H | 89.33 | |
| Federal Payroll Tax W/H | 96.00 | |
| State Payroll Tax W/H | 120.92 | |
| Accrued meal expense | 2,124.00 | |
| Accounts payable & accrued expenses | 5,000.00 | |
| Deferred income- 1997 camp | 0.00 | |
| Accounts payable-camp (CCL) | 0.00 | |
| Total Current Liabilities | | 10,667.25 |

Fund Balances

| | | |
|---------------------|-----------|-----------|
| Operating Fund | 62,067.01 | |
| Total Fund Balances | | 62,067.01 |

Total Liabilities and Capital

72,734.26
=====

Rotary Club of Greensboro
Treasurer's Report
Month ended August 31, 1997

| | CURRENT YEAR | | | PRIOR YEAR | |
|--|----------------|-------------------|--------------------------|----------------|----------------------|
| | YTD 8/31/97 | Budget 6/30/98 | YTD as % of Budget | YTD 8/31/96 | Unaudited 6/30/97 |
| Income | | | | | |
| 1 Member dues | \$43,536 | 172,000 | 25% | 39,796 | 167,529 |
| 2 New member fees | 1,050 | 3,000 | 35% | 150 | 3,300 |
| 3 Members' guests/visiting Rotarians | 480 | 2,000 | 24% | 390 | 1,868 |
| 4 Fellowship night | | 24,000 | 0% | | 24,987 |
| 5 Interest income | 333 | 1,000 | 33% | 469 | 2,353 |
| 6 Miscellaneous | | 0 | | | 0 |
| 7 Total income | 45,399 | 202,000 | 22% | 40,805 | 200,036 |
| Expenses | | | | | |
| Rotary Fees & Expenses | | | | | |
| 8 Rotary International dues | 7,863 | 15,000 | 52% | 7,428 | 14,941 |
| 9 District dues | 3,392 | 6,700 | 51% | | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | | 3,341 |
| 11 District meetings & conference | | 3,500 | 0% | | 1,510 |
| Meetings | | | | | |
| 12 Meals | 8,898 | 75,000 | 12% | 11,969 | 72,676 |
| 13 Other meeting expenses | | 2,000 | 0% | | 1,377 |
| 14 Picnic | 900 | 1,800 | 50% | 1,543 | 1,528 |
| 15 Holiday meeting with spouses | | 4,000 | 0% | | 3,859 |
| 16 Spouses night | | 5,000 | 0% | | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | | 1,282 |
| Programs and Projects | | | | | |
| 18 Youth exchange/exchange student | 100 | 1,000 | | | 1,740 |
| 18 Leadership camp | (16,474) | 3,550 | | 1,284 | 4,163 |
| 19 Interact and Rotaract clubs | | 2,500 | 0% | 300 | 1,905 |
| 20 New Generations Conference | | 0 | | | 1,335 |
| 21 Donations (schedule-page 2) | 0 | 5,000 | 0% | | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 1,500 | 15,000 | 10% | 608 | 12,291 |
| 23 Fellowship night expenses | | 10,000 | 0% | | 10,953 |
| 24 International service | 2,243 | 6,000 | 37% | | 2,033 |
| Administrative | | | | | |
| 25 Secretary salary, SEP & taxes | 4,028 | 16,450 | 24% | 2,886 | 16,440 |
| 26 Rent | 400 | 2,400 | 17% | 400 | 2,400 |
| 27 Telephone | 102 | 600 | 17% | 49 | 566 |
| 28 Postage/printing/stationery | 943 | 6,500 | 15% | 1,674 | 6,314 |
| 29 Rotary supplies | 290 | 2,100 | 14% | 327 | 2,090 |
| 30 Insurance | 164 | 500 | 33% | 264 | 532 |
| 31 Audit | | 2,400 | 0% | | 2,400 |
| 32 Miscellaneous (schedule-page 2) | 141 | 2,200 | 6% | 168 | 1,363 |
| 33 Total expenses | 14,489 | 193,000 | 8% | 28,900 | 207,030 |
| 34 Income over (under) expense | \$30,910 | 9,000 | | 11,905 | (6,994) |
| 35 Fund balance- beginning of year | | 29,890 | | | 36,884 |
| 36 Fund balance-end of year | | \$38,889 | | | 29,890 |

**Rotary Club of Greensboro
Treasurer's Report
Month ending August 31, 1997**

ck # Donations (page 1, line 21)
Current year budget items (recommended
by the Donations Committee):

**Paul Harris Fellow
and Benefactor Matching
Contributions (page 1, line 22)**

ck # Paul Harris Fellows

| | |
|------------------|---------|
| 8662 Lane | \$1,000 |
| 8705 Batts/Laing | 500 |
| 8716 Bates/Lee | 0 |

Benefactors

| | |
|-----|---------------|
| \$0 | Line 22 total |
| | \$1,500 |

Miscellaneous (page 1, line 32)

| | |
|-----------------------------|-------|
| Depreciation & amortization | \$116 |
| Computer repair | |
| Memorial gifts | 25 |
| Bank charges | |
| PETS Conference | |
| Line 32 total | \$141 |

Fellowship Night

| Line # | Est. | | |
|------------------|-----------------|-----------------|-----------------|
| | <u>1997</u> | <u>1996</u> | <u>1995</u> |
| Tickets, other | \$1,449 | 36,596 | 37,210 |
| Auction | 20,538 | 10,225 | 16,301 |
| Golf | <u>3,000</u> | <u>3,125</u> | <u>4,190</u> |
| 4 Total proceeds | 24,987 | 49,946 | 57,701 |
| 23 Expenses | <u>(10,302)</u> | <u>(14,896)</u> | <u>(25,455)</u> |
| | \$14,685 | 35,050 | 32,246 |

**Rotary Club of Greensboro
Treasurer's Report
Month Ending August 31, 1997**

Accounts Receivable

Members

| | |
|-----------------------|-----------------|
| Dues, guests, meals | \$ 5,669 |
| Fellowship night golf | 1,025 |
| Spouses night, picnic | 1,155 |
| | <u>\$ 7,848</u> |

Other

| | |
|-----------------------|----------------|
| Guilford College-RYLC | \$1,600 |
| | <u>\$1,600</u> |

Prepaid expense- other

| | |
|---------------------|----------------|
| New Generations | \$220 |
| Food Express- meals | 2,653 |
| | <u>\$2,873</u> |

Payable to Rotary Foundation

| | |
|-----------------|-----------------|
| Sustaining PHF | \$2,082 |
| Anonymous funds | 1,155 |
| | <u>\$ 3,237</u> |

Accrued Meals

| | |
|-------------------|-----------------|
| YMCA-Food Express | \$0 |
| Crescent | 700 |
| Gate City | 504 |
| Guilford | 320 |
| Summit | 600 |
| | <u>\$ 2,124</u> |

Accounts Payable & Accrued Expenses

| | |
|----------------------------|----------------|
| Accrued Contributions: | |
| Red Cross Capital Campaign | \$5,000 |
| | <u>\$5,000</u> |

BB plates left

*Robert Cross
Periodicals
→ Sgt. [unclear]
[unclear]
Woke - Jones*

ROTARY CLUB OF GREENSBORO

OFFICERS AND DIRECTORS
1997-98

| | | |
|-------------------------------------|---------------------------|--------------------------|
| <input checked="" type="checkbox"/> | Hayes Clement. | President |
| <input checked="" type="checkbox"/> | Robert L. Newton. | President-Elect |
| | Gary Taft. | Immediate Past President |
| <input checked="" type="checkbox"/> | Lewis R. Ritchie. | Treasurer |
| <input checked="" type="checkbox"/> | Wade W. Phillips. | Secretary |
| | Anne H. Fragola. | Executive Secretary |

| | |
|-------------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> | John Rosser, '98 |
| <input checked="" type="checkbox"/> | John K. Snider, '98 |
| <input checked="" type="checkbox"/> | Bob Newton, '98 |
| | Robin Tyler, '98 |
| <input checked="" type="checkbox"/> | Steve Cobb, '99 |
| <input checked="" type="checkbox"/> | Gray McCaskill, '99 |
| <input checked="" type="checkbox"/> | Ray Covington, Classification |

| | |
|-------------------------------------|------------------------|
| | Bob Sawyer, '99 |
| | Siggie Smith, '99 |
| <input checked="" type="checkbox"/> | Hugh Jones, '00 |
| <input checked="" type="checkbox"/> | James F. Legette, '00 |
| <input checked="" type="checkbox"/> | David Maner, '00 |
| | William L. Mangum, '00 |
| | Jeff Ott, Bulletin |

Jim Steele
Rucker

COMMITTEES

CLUB SERVICE - ADMINISTRATION

John K. Snider, Chm.

- Attendance - Jim McDermott/John Lipford
- Bulletin - Ed Cone/Editor, Jeff Ott/Publisher
- Chaplain - Jay Lambeth
- Chaplain Emeritus - Bill Westphal
- Classification - Ray Covington
- District Meetings - Bob Newton
- Education - Bob Wicker
- Audit Liaison - Lacy Baynes
- Membership - James Steele
- Public Relations - Pat Nugent
- Sgt. at Arms - Bob Sawyer

ROTARY CLUB OF GREENSBORO

OFFICERS AND DIRECTORS

1997-98

A # of you have provided
money to honor
someone - P.H.F.
Those are in process, and we will
notify you as soon as
paperwork completed.

A number of you have
provided funds to honor
someone as a Paul Harris
Fellow. Those applications
are in process, and we will
notify you as soon as
the recognition materials
arrive.

Rotary Club of Greensboro
Youth Activities Report
District Governor's Visit
September 3, 1997

- 1.) Scouts – Bob Rodman, Chairman
 - A.) Leadership in the local Councils – long history with our Club Den Leaders, Cub Scout Leaders, Scoutmasters, Council Officers, Past President of the National Girl Scout Council
 - B.) Leadership in the Urban Emphasis Program – over a dozen Rotarians, including our Club President serving 300 Scouts
 - C.) Recognition of Eagle Scouts and Girl Scouts with their leading our Pledge of Allegiance at meetings
- 2.) Child Advocacy – Dick Levy, Carol Bruce, David Routh
 - A.) Computers Recycled for Children
 - B.) TYGER PAWS – Teaching Youth Golf @ Bryan Park
- 3.) District Youth Leadership Camp – Jim Rucker and Jeannie Duncan
 - A.) Center for Creative Leadership – Victoria Guthrie
 - B.) Guilford College
- 4.) Interact
 - A.) Page High – Sonny Lackey
 - B.) Greensboro Day – James McGroarty
 - C.) Grimesley High – Jack Belfi
 - D.) International High School Students' Picnic – Bill Blackwell, Jefferson-Pilot
- 5.) Rotaract,
 - A.) Greensboro College – Ray Covington
 - B.) Bennett College – Gloria Scott
 - C.) Guilford College – Vic Cochran

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING WITH
DISTRICT GOVERNOR, KIM SETLIFF
WEDNESDAY, SEPTEMBER 3, 1997

- 1 - Overview/Goals/Objectives - 1997-98 Year for the Rotary Club of Greensboro - Hayes Clement
- 2 - 1997-98 Committee Plans -
Club Service, Adm. - Bob Newton, Ray Covington and Jim Steele
Club Service, Social - Gray McCaskill
Club Service - Programs - Dave Maner
Vocational Service - Hugh Jones
Community Service - Steve Cobb
Youth Activities - John Rosser
International Service - Jim Legette and Gordon Soenksen
Special Efforts -
Character Education - Craven Williams
Donations - Hayes Clement
Youth Leadership Program - Jim Rucker
- 3 - Comments - Kim Setliff
- 4 - Approval of minutes for August 13, 1997.
- 5 - Leave of Absence Reviews - None
- 6 - Attendance Reviews - None
- 7 - Resignation Requests
Jimmy Black, William Massey, Mark Courtright
- 8(A) - Membership Status (Maximum of 326)
- | | |
|---|-------|
| Present Members | 325 |
| Less possible resignations | 3 |
| | <hr/> |
| | 322 |
| Openings Available | 4 |
| | <hr/> |
| Maximum | 326 |
| Previously Approved awaiting Membership (Carr, Ellis, Maddox) | 3 |
- 8(B) - Classification Committee Proposals for Membership - none
- 9 - Treasurer's Report -
Bob Newton - request re: Russian lawyers' visit
Jim Legette - request re: Exchange Student's trip to FL
- 10 - Letter received from: Rotary International thanking club for contribution to the Foundation in memory of Paul Howard
- 11 - Other Business

gave

Guests

84

Mike Wiggins

Gordon Soerksen

Craven Williams

Jim Pucker

① Hayes - in step w/ Dist objectives as well as RI objectives. -
have focus & not take ourselves too seriously. Be committed &
serious about projects - focused around youth locally &
internationally.

R. Cox - described process. H. Clem. says we're missing wonderful resource of more
women & minorities in club.

J. Stale - 4 ops available, to be clearly classif. Will present them
later -

→ Dave Manor - Programs - 3 co-chairs. Try to maintain
diversity.

- Y. Jones - Vocational Service - will attempt a shadow day - New
Generation breaks out from Voc. Service. Sittiff - says Voc. Serv.
is unique to Rotary. Wants it strengthened. There is District Chairperson
for Shadow Day. Also, summit did shadow day last year. All 6
clubs could work it jointly.

- Comm. Serv. - St. Cath.
Chris C. Williams - Ch Ed is product of RI's need for
New Br. Conf. Superintendent of schools had willingness to cooperate.
County united in one effort by the help of 10 Rotary clubs.
Hot County-wide Commitment which had support financially for
program. 8 Cornerstones of character. Those items necessary for
happy, effective community - Have statement of mission. Brought
Synopsis of work done this year along w/ timeline. Budget is \$39,000
for Project

Foundation → Legette & Soerksen - Communication Plan - expect
anyone who gets married - wives should become PTH.
Goal is 32 new PTH.

Club Service - Social →

Donations Hll. 90% will go to Rotary sponsored endeavors
- definition of projects can vary - More focus on
Rotary projects.

Continue to District Goals

ROTARY CLUB OF GREENSBORO
 BOARD OF DIRECTORS MEETING WITH
 DISTRICT GOVERNOR, KIM SETLIFF
 WEDNESDAY, SEPTEMBER 3, 1997

- 1 - Overview/Goals/Objectives - 1997-98 Year for the Rotary Club of Greensboro - Hayes Clement
- 2 - 1997-98 Committee Plans -
 - Club Service, Adm. - Bob Newton, Ray Covington and Jim Steele
 - Club Service, Social - Gray McCaskill
 - Club Service - Programs - Dave Maner
 - Vocational Service - Hugh Jones
 - Community Service - Steve Cobb
 - Youth Activities - John Rosser
 - International Service - Jim Legette and Gordon Soenksen
 - Special Efforts -
 - Character Education - Craven Williams
 - Donations - Hayes Clement
 - Youth Leadership Program - Jim Rucker

3 - Comments - Kim Setliff

4 - Approval of minutes for August 13, 1997. - *approved.*

5 - Leave of Absence Reviews - None - *quarterly basis*

6 - Attendance Reviews - None

7 - Resignation Requests
 Jimmy Black, William Massey, Mark Courtright,
Hayes recommended to accept the resignations with regret approved.

8(A) - Membership Status (Maximum of 326)

| | |
|---|----------------|
| Present Members | 325 |
| Less possible resignations | <u>82</u> |
| | 322 <u>323</u> |
| Openings Available | <u>3</u> |
| Maximum | 326 |
| Previously Approved awaiting Membership (Carr, Ellis, Maddox) | 3 |

8(B) - Classification Committee Proposals for Membership - none
5 or 6 proposals coming at next bd mtg.

9 - Treasurer's Report -
 Bob Newton - request re: Russian lawyers' visit
 Jim Legette - request re: Exchange Student's trip to FL

10 - Letter received from: Rotary International thanking club for contribution to the Foundation in memory of Paul Howard

11 - Other Business

put on hold.
notify these 3 that they can join now.
4000 to take to Washington not in budget. Hoopie request is now for \$3000 instead of \$5,000.

K. Setliff, Mike Wagoner, H. Clement, Bob Newton, A. Traeger

① target for unpaid classifications.

② By-laws.

③ Policies → list. Bd action to accept policies
limitations for gifts

④ Orientations → Constitution + By-laws...

District Goals, fun km Set.
received by Hays

⑨ needs approval of Bd to have \$1-3,000 for lawyers.
11 practicing attorneys from Russia.

Propose an increase of budget up to \$9,000 from
\$6,000. Approved.

FLORENCE F. GATTEN
PRESIDENT

Draft - Donations Policy

One way in which the "Service" aspect of the Rotary Club of Greensboro is carried out is by providing financial support to carefully selected local, national and international programs and projects. Fund raising to provide financial support for these programs should be a by-product of fellowship rather than a club emphasis.

Funds should be allocated to advance our mission of service and to be responsive to community needs.

To that end the following guidelines should be applied:

- All requests for Donations should be directed to the Donations Committee for consideration.
- 90% of the annual amount in each year's donations budget should be for Rotary projects as defined* below.
- 10% of the annual donations budget should be reserved for emergency or special needs not covered by the above category at the discretion of the Donations Committee and of the Board.

Rotary Projects are defined as those projects so designated by Rotary International (Paul Harris, Polio Plus), local endeavors where our Club has the leadership role or is an officially adopted joint club project with one or more local or district clubs (possibly carrying the Rotary name or sponsorship). The key criteria would be active membership participation in the project.

A request for funding application form needs to be developed by the Donations Committee to elicit the information related to the purpose of the project to be funded and to document the involvement of Club members.

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
AND CLUB ASSEMBLY WITH DISTRICT GOVERNOR KIM SETLIFF
WEDNESDAY, SEPTEMBER 3, 1997
YMCA

Present: Hayes Clement, presiding. Bob Newton, Gary Taft, John Rosser, Steve Cobb, Gray McCaskill, Bob Sawyer, Hugh Jones, Jim Legette, Dave Maner, Bill Mangum, Ray Covington

Absent: Wade Phillips, Lewis Ritchie, John Snider, Robin Tyler, Siggie Smith, Jeff Ott

Guests: District Governor, Kim Setliff, Mike Wagoner, Jim Steele, Gordon Soenksen, Craven Williams, Jim Rucker

Business:

1 - Hayes Clement opened the meeting with an overview of the goals and objectives outlined for the 1997-98 year for the Rotary Club of Greensboro, noting that this club fulfills all of the District goals.

2 - 1997-98 Committee Plans -

Each Committee Chairman presented a review of planned activities and goals. Bob Newton, Ray Covington and Jim Steele represented Club Service, Administration; Gray McCaskill Club Service, Social; Dave Maner Club Service, Programs; Steve Cobb Community Service; John Rosser Youth Activities; and Jim Legette and Gordon Soenksen International Service. Our Club's Special Efforts were discussed by Craven Williams, Character Education; Donations by Hayes Clement; and the Youth Leadership Program by Jim Rucker.

3 - Comments - Kim Setliff

District Governor Kim Setliff discussed his impressions of the activities of the district and how this club fits in with programs and leadership. He emphasized targeting unfilled classifications, and making members familiar with the by-laws, constitution and policies.

4 - The minutes for August 13, 1997 were approved as submitted.

5 - Leave of Absence Requests -None

6 - Attendance Reviews - None

7 - Resignation Requests -

The resignations of Jimmy Black and William Massey were approved with regret. A request from one other member was deferred until President Hayes could confer with him.

| | |
|--|----------|
| 8(A) - Membership Status (Maximum of 326) | |
| Present Members | 325 |
| Less resignations | <u>2</u> |
| | 323 |
| Openings Available | 3 |
| | |
| Maximum | 326 |
| Previously Approved awaiting Membership | 3 |

8(B) - Classification Committee Proposals for Membership - None

9 - Treasurer's Report -

Lewis Ritchie's report for the month ending August 31, 1997 was distributed.

Bob Newton requested an increase to the International Service budget from \$6,000 to \$9000 due to additional expenses which will be incurred for the Russian lawyers' visit. This request was approved.

10 - A letter has been received from Rotary International thanking the club for a contribution to the Foundation in memory of Paul Howard.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 8, 1997, 11:30 a.m.
CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****

minutes, September 3, 1937
8(A) - Membership Status (Maximum of 125)
Present Members
Less Resignations
Balance Available

Maximum
Previously Approved available
Membership

8(B) - Classification Committee Proposals for Resignation - 1938

9 - Treasurer's Report -
Lewis Ritchie's report for the month ending August 31, 1937 was
discussed.

Bob Newton requested an increase in the institutional service budget
from \$5,000 to \$6,000 and to additional expenses which will be incurred for the
summer lawyers' visit. This request was approved.

The Institutional Service budget
for the year ending August 31, 1938
was approved.

Ed Dodson
resigning

Meeting was adjourned.

Minutes
T. J. 11:30 a.m.
IT ATTN: 11:30 a.m.

ROTARY CLUB OF GREENSBORO

MEMBERSHIP ATTENDANCE SINCE JULY 1ST

Meetings since Jul. 1: 13

Attendance from 7/1/97 thru

09/24/97 (Asterisk after name -- admitted prior to 7/1/83; E after name -- # meetings attended includes credit for leave of absence period)

NOTE! Includes ONLY make-ups received at Rotary office by report date!

| NAME | # MTGS ATTEND | % | NAME | # MTGS ATTEND | % | NAME | # MTGS ATTEND | % | NAME | # MTGS ATTEND | % | NAME | # MTGS ATTEND | % |
|--------------------|---------------|------|--------------------|---------------|------|-----------------|---------------|------|----------------------|---------------|------|-------------------|---------------|------|
| ADAMS | 9 | 69% | CONE, E | 7 | 54% | HARRIS | 8 | 62% | LUMPKIN | 10 | 77% | RUCKER, J | 8 | 62% |
| AIKEN | 12 | 92% | CONE, H | 11 | 85% | HASSELL | 11 | 85% | MACON | 13 | 100% | RUCKER, W | 8 | 62% |
| ALBRIGHT | 7 | 54% | CONE, R | 13 | 100% | HASSENFELT | 0 | 0% | MADDOX | 2 | 100% | RUSKIN | 13 | 100% |
| ANDRESEN | 12 | 92% | CORDES | 10 | 77% | HATCHER | 9 | 69% | MANER | 6 | 46% | SAMET | 10 | 77% |
| ANDREW | 13 | 100% | CORDICK | 8 | 62% | HAYES | 11 | 85% | MANGUM | 8 | 62% | SANTUCCIO | 10 | 77% |
| ARBUCKLE | 8 | 62% | CORGAN | 7 | 54% | HERTLE | 9 | 69% | MANN | 8 | 62% | SAWYER | 13 | 100% |
| ARJAIL | 7 | 54% | COURTRIGHT | 2 | 15% | HESS | 11 | 85% | MASCIA | 13 | 100% | SCHALK | 13 | 100% |
| ARTHUR | 11 | 85% | COVINGTON, H | 0 | 0% | HEWITT | 7 | 54% | MATTHEWS | 11 | 85% | SCHENCK | 11 | 85% |
| AUSTIN, G | 8 | 62% | COVINGTON, R | 11 | 85% | HODGKINS | 0 | 0% | MCALLISTER | 9 | 69% | SCHIFFMAN | 10 | 77% |
| AUSTIN, L | 12 | 92% | CRIBBIN | 10 | 77% | HOFFMAN | 2 | 15% | MCCASKILL (IN GRP 5) | 8 | 62% | SCOTT | 10 | 77% |
| AYCOCK | 10 | 77% | CROFT | 10 | 77% | HOLDERNESS | 8 | 62% | MCCOY, B | 0 | 0% | SHARPE | 0 | 0% |
| BAIN, C | 13 | 100% | CUNNINGHAM | 5 | 38% | HOOPER | 5 | 38% | MCCOY, H | 11 | 85% | SHERRILL | 1 | 8% |
| BAIN, R | 11 | 85% | CURTIS | 9 | 69% | HORNER | 4 | 31% | MCDERMOTT | 11 | 85% | SITTON | 6 | 46% |
| BAMFORD (IN GRP 7) | 13 | 100% | | 0 | 0% | HOWARD, D | 10 | 77% | MCGROARTY (IN GRP 1) | 12 | 92% | SMALLWOOD | 0 | 0% |
| BANNER | 11 | 85% | DAUGHTRY | 10 | 77% | HOWARD, V | 8 | 62% | | 0 | 0% | SMITH, D | 4 | 31% |
| BARBER | 8 | 62% | DAVIDSON, D | 9 | 69% | HUFFSTETLER | 8 | 62% | MCLENDON | 8 | 62% | SMITH, G | 7 | 54% |
| BARNER | 9 | 69% | DAVIS, L | 9 | 69% | HUGHES | 9 | 69% | MCAIRY | 6 | 46% | SMITH, JAMES | 13 | 100% |
| BARRETT | 9 | 69% | DAVIS, R | 7 | 54% | HUMPHREY | 0 | 0% | MCNEMAR | 9 | 69% | SMITH, JULIUS | 10 | 77% |
| BARRY | 13 | 100% | DAVISON, J | 9 | 69% | HUNT, C | 1 | 8% | MEADOWS | 10 | 77% | SMITH, N | 10 | 77% |
| BATES | 6 | 46% | DAVISON, R | 10 | 77% | HUNT, D | 5 | 38% | MILLER | 11 | 85% | SMITH, WC | 3 | 23% |
| BAYNES, L | 9 | 69% | DELAGRANGE | 12 | 92% | HUNTER | 11 | 85% | MINCHER | 0 | 0% | SMITH, WS | 13 | 100% |
| BAYNES, R | 0 | 0% | DODSON | 7 | 54% | JACKLIN | 10 | 77% | MITCHELL | 9 | 69% | SNIDER, JH | 9 | 69% |
| BELENKY | 4 | 31% | DORIER | 8 | 62% | JENKINGS | 11 | 85% | MONROE | 6 | 46% | SNIDER, JK | 10 | 77% |
| BELFI | 13 | 100% | DOYLE, C | 11 | 85% | JOHNSON, J | 3 | 23% | MOORE, D | 8 | 62% | SOENKSEN | 9 | 69% |
| BELK | 7 | 54% | DOYLE, G | 6 | 46% | JOHNSTON, R | 11 | 85% | MOORE, R | 9 | 69% | SOLOMON | 7 | 54% |
| BELL | 9 | 69% | DUBOSE | 9 | 69% | JONES, C | 9 | 69% | MORAN | 9 | 69% | SPEARS | 1 | 8% |
| BISCHÉL | 13 | 100% | DUNCAN, J | 9 | 69% | JONES, E | 12 | 92% | MORGAN | 10 | 77% | SPRINKLE | 11 | 85% |
| | 0 | 0% | DUNCAN, T | 5 | 38% | JONES, H | 8 | 62% | MOSELEY | 10 | 77% | STAFFORD | 1 | 8% |
| BLACKMAN | 8 | 62% | DURGIN | 8 | 62% | KAVANAGH | 6 | 46% | MULLIN | 4 | 31% | STEELE | 11 | 85% |
| BLACKWELL, H | 3 | 23% | EDMUNDS | 2 | 15% | KEAY | 5 | 38% | MYERS | 0 | 0% | STERN, K | 10 | 77% |
| BLACKWELL, W | 10 | 77% | FAISON | 13 | 100% | KELLER | 10 | 77% | NEWLIN | 10 | 77% | STERN, W | 13 | 100% |
| BLUETHENTHAL | 7 | 54% | FAY | 8 | 62% | KENNEDY | 13 | 100% | NEWTON | 11 | 85% | STICKLEY | 1 | 8% |
| BOWDEN | 8 | 62% | FISHER, E | 9 | 69% | | 0 | 0% | NISBET | 9 | 69% | STOUT | 0 | 0% |
| BOWERS | 11 | 85% | FISHER, O | 0 | 0% | | 0 | 0% | | 0 | 0% | | 0 | 0% |
| BRACKETT | 7 | 54% | | 0 | 0% | | 0 | 0% | | 0 | 0% | | 0 | 0% |
| BRADLEY | 7 | 54% | FOLDS | 5 | 38% | KETNER | 12 | 92% | NIXON | 12 | 92% | SULLIVAN | 11 | 85% |
| BRADY, D | 7 | 54% | FORT | 2 | 15% | KIMBROUGH | 5 | 38% | NUGENT | 6 | 46% | TAFT | 8 | 62% |
| BRADY, J | 7 | 54% | FOSTER | 12 | 92% | KIMREY | 1 | 8% | OLIN | 8 | 62% | TEDDER (IN GRP 9) | 12 | 92% |
| BRASWELL | 9 | 69% | FOUNTAIN | 10 | 77% | KING, VAN | 9 | 69% | OTT | 8 | 62% | TEMPLETON | 8 | 62% |
| BRAY | 9 | 69% | FOXWORTH | 13 | 100% | KING, WINBURNE | 4 | 31% | O'TUEL | 7 | 54% | THACKER | 7 | 54% |
| | 0 | 0% | FRANK | 7 | 54% | KITCHEM | 8 | 62% | OZMENT | 8 | 62% | THOMPSON, G | 9 | 69% |
| BROWN, A | 11 | 85% | FREEMAN, C | 11 | 85% | KNOX | 10 | 77% | PARK | 7 | 54% | TURNER | 1 | 8% |
| BROWN, B | 8 | 62% | FREEMAN, W | 7 | 54% | KORB | 11 | 85% | PARKER | 12 | 92% | TYLER | 8 | 62% |
| BROWN, C | 13 | 100% | FUNDERBURK | 8 | 62% | KORNEGAY | 11 | 85% | PHILLIPS, C | 12 | 92% | TYLER | 10 | 77% |
| BROWN, D | 8 | 62% | GALLOWAY | 13 | 100% | KREGE | 10 | 77% | PHILLIPS, J | 7 | 54% | UFFMAN | 5 | 38% |
| BRUCE | 10 | 77% | GALYON | 0 | 0% | KRIEGSMAN | 10 | 77% | PHILLIPS, K | 9 | 69% | VROOM | 4 | 31% |
| BRUMBACK | 9 | 69% | GARDNER | 11 | 85% | KRINER | 9 | 69% | PHILLIPS, M | 7 | 54% | WARD | 10 | 77% |
| BUIE | 13 | 100% | GATTEN | 12 | 92% | LACKEY | 9 | 69% | PHILLIPS, W | 11 | 85% | WARWICK | 10 | 77% |
| BUMPASS | 10 | 77% | GILMORE | 5 | 38% | LAING | 13 | 100% | POPE | 13 | 100% | WATKINS | 8 | 62% |
| BURCH | 12 | 92% | GLASCOCK, T | 13 | 100% | LAMBERT | 12 | 92% | POWERS | 7 | 54% | WEAST | 9 | 69% |
| BURNETT | 9 | 69% | GLASCOCK, W | 10 | 77% | LAMBETH | 13 | 100% | PRESSON | 9 | 69% | WEATHERFORD | 7 | 54% |
| BURRIS | 0 | 0% | GLENN | 11 | 85% | LANE, A | 13 | 100% | PURGASON | 0 | 0% | WEAVER | 8 | 62% |
| BURWELL | 11 | 85% | GORHAM | 9 | 69% | LANE, M | 12 | 92% | RAPP | 3 | 23% | WEILL | 13 | 100% |
| BYNUM | 6 | 46% | GREENE (IN GRP 10) | 11 | 85% | LAWRENCE | 3 | 23% | RAY | 13 | 100% | WESTPHAL | 0 | 0% |
| CAMERON | 1 | 8% | GRIFFIN | 1 | 8% | LEE | 10 | 77% | RED | 0 | 0% | WHITE | 9 | 69% |
| CARLSON | 0 | 0% | GRIMES | 8 | 62% | LEGETTE | 13 | 100% | REDMOND | 9 | 69% | WHITFIELD | 2 | 15% |
| CARLSON, III | 12 | 92% | GUTHRIE, K | 5 | 38% | LEONARD | 8 | 62% | REICHARD | 7 | 54% | WICKER | 9 | 69% |
| CARR, G | 6 | 46% | GUTHRIE, V | 10 | 77% | LESLEY, G | 12 | 92% | REINECKE | 11 | 85% | WILKINSON | 9 | 69% |
| CARR, WATTS | 2 | 100% | GWYN | 4 | 31% | LESLEY, K | 7 | 54% | RENN | 12 | 92% | WILLIAMS, C | 13 | 100% |
| CARR, WB | 9 | 69% | HAGAN, CHAS | 0 | 0% | LEVER | 9 | 69% | RIDLEHUBER | 6 | 46% | WILLIAMS, JT | 3 | 23% |
| CLEMENT | 13 | 100% | HAGAN, CHIP | 8 | 62% | LEVICK | 9 | 69% | RITGHE | 12 | 92% | WILLIAMS, R | 9 | 69% |
| CLIFFARD | 6 | 46% | HALEY, D | 11 | 85% | LEVY | 7 | 54% | ROBINSON, F | 8 | 62% | WILLIAMS, TEX | 0 | 0% |
| COBB | 11 | 85% | HALEY, JR | 11 | 85% | LINBERRY | 8 | 62% | ROBINSON | 0 | 0% | WILLIS | 0 | 0% |
| COBLE | 2 | 15% | HALEY, M | 0 | 0% | LIPPARD | 8 | 62% | RODMAN | 11 | 85% | WISE | 0 | 0% |
| COCHRAN, T | 13 | 100% | HALL, S | 11 | 85% | LOPP (IN GRP 8) | 13 | 100% | ROGERS, T | 8 | 62% | WOODBURY | 13 | 100% |
| COCHRAN, V | 8 | 62% | HALL, T | 8 | 62% | LONG | 8 | 62% | ROGERS, W | 13 | 100% | WRIGHT | 5 | 38% |
| COLLINS | 10 | 77% | HALPERIN | 8 | 62% | LOWERMILK | 12 | 92% | ROSSER | 13 | 100% | YORK | 10 | 77% |
| CONE, A | 2 | 15% | HAMRICK | 9 | 69% | LUCAS | 1 | 8% | ROUTH | 4 | 31% | YORK | 8 | 62% |
| | 0 | 0% | HARRELL | 0 | 0% | | 0 | 0% | | 0 | 0% | YOUNCE | 12 | 92% |
| | 0 | 0% | | 0 | 0% | | 0 | 0% | | 0 | 0% | | 0 | 0% |

| | |
|------------|-----|
| Belensky | 31% |
| → Bynum | 46% |
| Coble | 15% |
| Courtright | 15% |
| Cunningham | 38% |
| Folds | 38% |
| D. Hooper | 38% |
| Horner | 31% |
| V. Howard | 46% |
| D Hunt | 38% |
| Keay | 38% |
| W King | 31% |
| Mayer | 46% |
| Muellin | 31 |
| Routh | 31 |
| → D Smith | 31 |
| Vroom | 31 |
| Wright | 38 |

| | |
|---------------|-----|
| Allwright | 54% |
| Arcial | 54 |
| Blumenthal | 54 |
| Brackett | 54 |
| Bradley | 54 |
| Brady | 54 |
| → Clippard | 46% |
| Cone, Ed | 54 |
| Corgan | 54 |
| Dodson | 54 |
| → Doyle, G | 46% |
| Fremont W | 54% |
| Hewitt | 54 |
| K Lesley | 54 |
| → Mc Nairy | 46 |
| → Nugent | 46 |
| Park | 54 |
| Phillips, J | 54 |
| Phillips, M | 54 |
| Powers | 54 |
| Rechard | 54 |
| → Riddlehuber | 46 |
| → Sitton | 46 |
| G Smith | 54 |
| Solomon | 54 |
| Shacker | 54 |
| Weaton | 54 |

Anne -

We supported Pilar with a ~~\$300~~ \$300 contribution to District.

Hayes

Dear Mr. D Hayes,

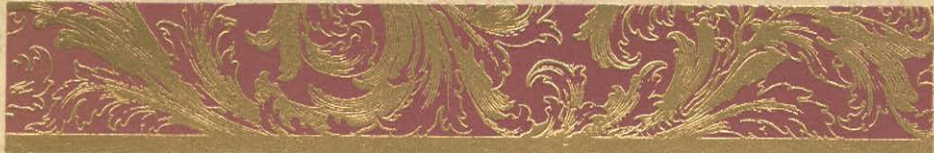
September 26, 1997

Thank you for supporting me during my studies at UNC-Greensboro, as I pursue my MBA.

The opportunity to build cross-cultural relationships has been very rewarding and getting a MBA in the United States will help me in my career.

I look forward to having the chance to volunteer my time in community services in return for the help that the Rotary Clubs gave to me.

Thanking you,
Pilar Viñante



THANK
YOU



BM 967-5
© HALLMARK CARDS, INC.
MADE IN U.S.A.

292-4136

To: Anne Fragola
Greensboro Rotary
From : Jim Steele
Membership Chairman

The following have been approved by the membership committee to be presented to the Board of Directors:

Neil Crawford Banking Corporate, additional active, proposed by Doug Curtis

Andrew Price, MD, Health Maintainance Organization, additional active, proposed by Bill Moseley

William Frank, Transportation, proposed by Carson Bain

Randolph Waugh, Religion-Methodist, proposed by Pam Barrett & Lacy Baynes

Frank Betz, Investments-private, proposed by John Barner

I will be at the Board meeting in October to answer any questions and present these people

Thanks for all your help,

OCT-01-1997 14:56

FROM CURTIS PACKING CO.

TO

2885834

P.02

OCT-01-97 WED 01:46 PM

CENTURA BANK

FAX NO. 910 271 5825

P.02

BIOGRAPHY

Name: Edward Neal Crawford, Jr.

Address: 2416 Regents Park Lane
Greensboro, NC 27455
(H) 910-282-3855
(W) 910-271-5821

Occupation: Centura Bank- Greensboro, North Carolina
March 1997- to present
Regional Market Manager- Guilford County
Responsible for all sales and marketing activities in Guilford County. Responsible for 5 branches and 75 employees.
(Prior to joining Centura, I served as Commercial Banking Manager and Relationship Manager for First Union National Bank in Greensboro for 6 years.)

Education: East Carolina University
BSBA- Finance 1985
Completed 4 year curriculum in 3 years.

Married to Karen B. Crawford for 12 years. Karen is the plant manager for Shorewood Packaging in Danville, Virginia. 2 daughters - Kristin and All.

Member- Greensboro City Club, Greensboro Chamber of Commerce, Center United Methodist Church

OCT-01-97 WED 01:46 PM

CENTURA BANK

FAX NO. 910 271 5825

P.01

Centura*The Money Managers™*

October 1, 1997

Mr. Doug Curtis
Curtis Packing Co.
2416 Randolph Road
Greensboro NC

Dear Doug:

Please find enclosed a brief biography. I have been a Rotarian my entire professional career and eagerly look forward to becoming active again. When I first moved to Greensboro, I joined the Gate City Rotary Club, but due to the early morning meeting combined with the fact that I had a 40 mile commute at that time, I reluctantly resigned. If that is an issue, please let me know. I look forward to seeing you soon.

Best Regards,



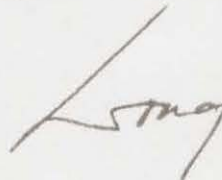
E. Neal Crawford
Regional Market Manager

3 PM WED OCT 1 ST

JIM

PLEASE KEEP ME POSTED

THANKS,



CARSON BAIN

P.O. BOX 7383 • 3201 SPRING GARDEN STREET

GREENSBORO, NORTH CAROLINA 27407

TELEPHONE (910) 299-0531

Ann

This is the membership proposal
of Bill Frank - Bill, by the way,
is the son of one of our
Members Stanley Frank. If there
are further questions please don't
hesitate to call me

Carson

Bill has graduated from Leadership Greensboro
and will make us a good member!

Carret and Company, Inc.
40 East 52nd Street, 9th Floor
New York, New York 10022



Telephone: (212) 593-3800
Facsimile: (212) 593-9796

July 15, 1997

Mr. Hayes Clement
President
The Rotary Club of Greensboro
612 Pasteur Drive
Greensboro, North Carolina 27403

Dear Mr. Clement:

I am writing to introduce my associate and good friend Frank H. Betz, who has been my faithful and hard working assistant, as well as a key executive of this investment management firm, for the past thirteen years. During that time he has shown great skill in developing and supervising important relationships here and in identifying and evaluating appropriate investments and strategies for our clients.

Before he came to us, he had already distinguished himself as a commercial banking and marketing executive and as head of several nationally recognized and successful companies in the recreational marine industry. I have found him to be intelligent and perceptive. He has a keen analytical mind and handles himself well in the widest range of corporate and social situations. I came to depend on his help in solving problems in creative and imaginative ways.

Frank has seen and admired the good that Rotary is doing in the New York area and wishes to join those in Greensboro, now that he has relocated there, who are similarly oriented. Therefore, I am happy to recommend him for membership in your club. I am sure he will be an active member and an asset to the club.

Sincerely yours,

Philip L. Carret
Founder Chairman

PLC:ac

P.S. I have been a member of the Rotary Club of New York since 1955.
PLC

Frank H. Betz

Managing Director - Relationships
Carret and Company, Inc.

- ◆ Serving us since 1968 when he was "our man" at Chemical Bank, joined us full time in 1985 as assistant to Philip Carret
- ◆ After 17 years as a bank executive headed several national marine industry marketing companies
- ◆ Gettysburg College B.A.
New York University M.B.A.
Graduate Studies at Harvard Business School
- ◆ Listed in Who's Who in Finance and Industry and Who's Who in Politics, he enjoys sailing, history, running political campaigns, computers and his Weimariners.
- ◆ Member New York Yacht Club, Mensa International Society and several genealogical organizations

Frank H. Betz
Managing Director - Relationships
Carret and Company, Inc.

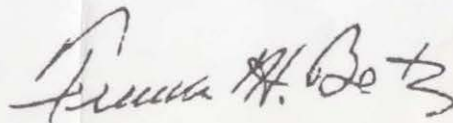


Photo by Brubach

Amateurs don't beat professionals...

There are no "Whiz Kids" at Carret and Company filtering stocks through computer screens to find good investments. We view portfolio management more as art than science. Buying good stocks is easy. Knowing when to sell is the hard part! All our managers have been seasoned by a quarter of a century or more of making prudent, conservative, successful investment decisions. Their perspectives have been tested and tempered through all kinds of markets and cycles. They are all solid professionals. You wouldn't settle for amateur medical, legal or accounting service. Wouldn't our collective wisdom and experience benefit you?

A key part of the Carret and company process is an intangible we strive to develop in each relationship. We call it simply the client's "comfort factor." I'd like to tell you more about it.



9/30/97
figures:

To Hayes Clement
From Anne

46% & below

54%

| | |
|-----------------|--------------|
| → Belenky 31% | Albright |
| Bynum 46% | Arsail |
| Clippard 46% | Blewett/Thal |
| → Coble 15% | Brackett |
| → Countryer 15% | Bradley |
| Cunningham 38% | J. Brady |
| Doyle, G 46% | Cane, Ed. |
| Folds 38% | Corgan |
| D. Hooper 38% | Dodson |
| → J. Horner 31% | Freeman |
| V. Howard 46% | Hewitt |
| D. Hunt 38% | K. Lesley |
| Keay 38% | Park |
| → W. King 31% | Phillips, J. |
| D. Maner 46% | Phillips M |
| McNairy 46% | Powers |
| → Mullin 31% | Reichard |
| Nugent 46% | G. Smith |
| Riddlehuber 46% | Solomon |
| → D. Routh 31% | Thacker |
| L. Sutton 46% | Weatherford |
| → D. Smith 31% | |
| → V. Room 31% | |
| Wright 38% | |

ROTARY CLUB OF GREENSBORO, INC.

DONATIONS POLICIES

POLICY

(EFFECTIVE OCTOBER 8, 1997)

One necessary way in which the "Service" aspect of the Rotary Club of Greensboro (Club) is carried out is by providing financial support to carefully selected local, national and international programs and projects. Fund raising to provide financial support for these programs should be a by-product of certain fellowship activities as well as direct solicitation of Club members for voluntary contributions.

Funds will be allocated primarily to advance Rotary's mission of service and to also be responsive to community needs. To that end, the following guidelines will be applied:

- Approximately 90% of the annual amount in each year's donations budget will be for Rotary Projects. Rotary Projects are defined as those projects/undertakings so designated by Rotary International, the Rotary Foundation, local endeavors where the Club has a leadership role, and joint projects with one or more local or district clubs. A key consideration will be Club members' involvement in the project.
- Approximately 10% of the annual donations budget will be reserved for emergency or special needs not covered by the above category at the discretion of the Donations Committee and of the Board. A key consideration will be Club members' involvement in the organization/effort.

If authorized by the President, major or long-term projects requiring funding may be initiated and approved by the Board of Directors without going through the Donations Committee. All other requests for donations should be submitted to the Donations Committee for consideration. The applicant should complete a request for funding form, which will describe the purpose of the project to be funded, whether it is a Rotary Project, and the involvement of Club members.

The Donations Committee will present recommended donations to the Board of Directors for final approval.

Guests: Florence Gatten

David Grimes

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 8, 1997
YMCA
AGENDA

1 - Approval of minutes for September 3, 1997

2 - Leave of Absence Reviews -

✓ Frank Mascia, 3-month extension of current LOA through December 31, 1997

approved

✓ Gary Taft - September 24 through November 1 - out of the country - *approved*

3 - Attendance Reviews -

Hayes will call or write those who incur particular att. troubles.

4 - Resignation Requests

✓ Tex Williams, Ed Dodson (phone)

approved

approved

5(A) - Membership Status (Maximum of 326)

Present Members 325

Less possible resignations 2

323

Maximum 326

Previously Approved awaiting

Membership (Ellis) 1

Openings 2

5(B) - Classification Committee Proposals for Membership -

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> <u>rec'd</u> |
|-------------|-----------------------|-----------------|-----------------------------|
|-------------|-----------------------|-----------------|-----------------------------|

| | | | |
|---------------|-----------------------------------|-------------|------|
| Neil Crawford | Banking Corporate add'l active | Doug Curtis | 6/11 |
|---------------|-----------------------------------|-------------|------|

→ Kent Phillips

| | | | |
|--------------|-------------------------------------|--------------|------|
| Andrew Price | Managed Health Care add'l active | Bill Moseley | 6/25 |
|--------------|-------------------------------------|--------------|------|

→ Frank Mascia

| | | | |
|---------------|----------------|---------|------|
| William Frank | Transportation | C. Bain | 7/14 |
|---------------|----------------|---------|------|

| | | | |
|----------------|----------------------|-------------|------|
| Randolph Waugh | Religion - Methodist | Pam Barrett | 8/11 |
|----------------|----------------------|-------------|------|

| | | | |
|------------|---------------------|-------------|------|
| Frank Betz | Investments-Private | John Barner | 8/18 |
|------------|---------------------|-------------|------|

6 - Donations Committee Report - Florence Gatten

7 - Treasurer's Report -

8 - David Grimes

RE: Salvation Army Bell Ringers

9 - Letter received from: Pilar Violante thanking club for support of studies at UNCG. Would like to volunteer time in community services in return for the help that the Rotary Clubs gave her.

10 - Other Business - Pam Barner going to Russia soon. Wants letters of Best Wishes signed by Hayes & B. Newton - to have framed.

can come into club after bullet ball

approved ✓

approved ✓

approved

approved hold

715-2259

add'l active I needs to be add'l active to Ken Crisp → needs to be cleared w/ Ken Crisp hold this one call Ray on this one

⑥ Donations. POLICY

Committee: A. Lucke, B. Miller, V. Cochrane, A. Cochrane, F. Galt,
G. Soler, J. Snider, K. Stan, G. Tapp, & H. O'Brien

July 1 & Aug 7 → had mtg where passed the
draft backed by the members.

In evolving situations from just to RI, then gave to many
in-town orgs - small grants; then larger to other orgs.

Then began to act as a "pass through". After 3 years - looked to
see if we needed a New Policy which reports from
last 4 to 5 years. It returns to funding Rotary Project or
projects where our membership is strongly involved.

① Would involve developing a form which lists membership
involved, ② we would write letters to them explaining new
policy & ③ & affirm idea that we don't fund
individuals.

Might involve supporting literacy & security members to be
tutors - trying to increase "work" component along with
"money" component.

J Ross Challenge w/ 350,000 raised in District 60% comes
back to the clubs.

Radically different & needs to be communicated to members.

Foundations has made 2 contribs - ① Young Golf Tiger Paws
② Character Ed. to fund.

Approved by Bd as presented.

⑧ David Grimes - funding for Kettle.

Contacting all Rotary clubs to see if members would sign up for a
week - @ one location @ Sam's Noble or Beek.

If we get good participation - can take a walk 10 AM - 8 PM.

David is coordinator - approved.

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 8, 1997
YMCA

Present: Hayes Clement, presiding. Bob Newton, Wade Phillips, John Rosser, John Snider, Steve Cobb, Gray McCaskill, Bob Sawyer, Jim Legette, Dave Maner, Jeff Ott

Absent: Gary Taft, Lewis Ritchie, Robin Tyler, Siggie Smith, Hugh Jones, Bill Mangum, Ray Covington

Guests: Florence Gatten, David Grimes

The minutes for September 3, 1997 were approved as submitted.

Business:

1 - Leave of Absence Reviews -

Frank Mascia's request for a three-month extension of his current Leave of Absence was approved through December 31, 1997. A Leave was approved for Gary Taft from September 24 through November 1, 1997.

2 - Attendance Reviews -

President Hayes will contact all those members who need to be reminded of the attendance requirements.

3 - Resignation Requests -

The resignations of Tex Williams and Ed Dodson were approved with regret.

4(A) - Membership Status (Maximum of 326)

| | |
|-------------------|----------|
| Present Members | 325 |
| Less Resignations | <u>2</u> |
| | 323 |

| | |
|---|---|
| Previously Approved Awaiting Membership | 1 |
|---|---|

| | |
|--------------------|----------|
| Openings Available | <u>2</u> |
| Maximum | 326 |

4(B) - Classification Committee Proposals for Membership -

The following proposals were approved subject to Bulletin Ballot:

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> <u>rec'd</u> |
|----------------|------------------------------------|-----------------|-----------------------------|
| Neil Crawford | Banking Corporate add'l active | Doug Curtis | 6/11 |
| Andrew Price | Health Maint. Org. add'l active | Bill Moseley | 6/25 |
| William Frank | Past Service - Transportation | Carson Bain | 7/14 |
| Randolph Waugh | Religion - Methodist | Pam Barrett | 8/11 |

5 - Donations Committee Report -

Florence Gatten, Chair of the Donations Committee, presented a proposed Donations Policy draft developed by a special Ad Hoc Committee (Margaret Arbuckle, Tim Burnett, Vic Cochran, Alan Cone, Gordon Soenksen, John Snider, Kay Stern, Gary Taft, and Hayes Clement). She discussed the implications of the policy, answered questions. The board approved the policy. (Attached)

6 - Treasurer's Report -

Lewis Ritchie's report for the period ending September 30, 1997 was distributed and reviewed.

7 - Salvation Army Bell Ringers -

David Grimes will be contacting all the area Rotary clubs to discuss interest in members' volunteering to ring the Salvation Army bells during the Christmas season at a locations such as Barnes and Noble or Belk in Friendly Center. He is encouraging good participation, and requested Board support. The board approved the project with David as the coordinator.

8 - A letter has been received from Pilar Violante thanking the club for its support of her studies at UNCG. She would like to volunteer time in community services in return for the help that the Rotary Clubs gave her.

9 - Other Business -

Pam Barrett is going to Russia for the opening of Hospice of Kirov, and requested a letter of "Best Wishes" suitable for framing to be signed by Hayes Clement and Bob Newton.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 12, 1997, 11:30 a.m.
CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****

Rotary Club of Greensboro
Treasurer's Report
Month ending October 31, 1997

| | CURRENT YEAR | | | | PRIOR YEAR | |
|--|-----------------|-------------------|--------------------------|-----------------------------|-----------------|------------------|
| | YTD 10/31/97 | Budget 6/30/98 | YTD as % of Budget | Projected to Year End | YTD 10/31/96 | Final 6/30/97 |
| Income | | | | | | |
| 1 Member dues | \$87,083 | 172,000 | 51% | 172,000 | 82,422 | 167,529 |
| 2 New member fees | 1,500 | 3,000 | 50% | 4,000 | 600 | 3,300 |
| 3 Members' guests/visiting Rotarians | 1,216 | 2,000 | 61% | 2,500 | 910 | 1,868 |
| 4 Fellowship night | 183 | 24,000 | 1% | 24,000 | 699 | 25,437 |
| 5 Interest income | 705 | 1,000 | 70% | 2,000 | 903 | 2,353 |
| 6 Miscellaneous | | 0 | | 0 | | 0 |
| 7 Total income | <u>90,686</u> | <u>202,000</u> | <u>45%</u> | <u>204,500</u> | <u>85,534</u> | <u>200,487</u> |
| Expenses | | | | | | |
| Rotary Fees & Expenses | | | | | | |
| 8 Rotary International dues | 7,863 | 15,000 | 52% | 15,700 | 7,454 | 14,941 |
| 9 District dues | 3,392 | 6,700 | 51% | 6,700 | 3,318 | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | 2,500 | | 3,341 |
| 11 District meetings & conference | 20 | 3,500 | 1% | 3,500 | | 1,510 |
| Meetings | | | | | | |
| 12 Meals | 25,705 | 75,000 | 34% | 75,000 | 26,633 | 72,043 |
| 13 Other meeting expenses | | 2,000 | 0% | 2,000 | 342 | 1,377 |
| 14 Picnic | 2,017 | 1,800 | 112% | 2,017 | 1,528 | 1,528 |
| 15 Holiday meeting with spouses | 500 | 4,000 | 13% | 4,000 | 765 | 3,859 |
| 16 Spouses night | | 5,000 | 0% | 5,000 | | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | 1,300 | | 1,282 |
| Programs and Projects | | | | | | |
| 18 Youth exchange/exchange student | 300 | 1,000 | 30% | 1,000 | | 1,740 |
| 18 Leadership camp | 4,053 | 3,550 | 114% | 4,053 | 2,284 | 4,163 |
| 19 Interact and Rotaract clubs | | 2,500 | 0% | 2,500 | 717 | 1,905 |
| 20 New Generations Conference | 220 | 0 | | 220 | | 1,335 |
| 21 Donations (schedule-page 2) | 250 | 5,000 | 5% | 5,000 | | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 1,900 | 15,000 | 13% | 15,000 | 1,708 | 12,291 |
| 23 Fellowship night expenses | | 10,000 | 0% | 10,000 | | 10,953 |
| 24 International service | 5,404 | 9,000 | 60% | 9,000 | 533 | 2,033 |
| Administrative | | | | | | |
| 25 Secretary salary, SEP & taxes | 5,749 | 16,450 | 35% | 16,450 | 6,511 | 16,440 |
| 26 Rent | 800 | 2,400 | 33% | 2,400 | 800 | 2,400 |
| 27 Telephone | 199 | 600 | 33% | 600 | 147 | 566 |
| 28 Postage/printing/stationery | 1,712 | 6,500 | 26% | 6,500 | 2,165 | 6,314 |
| 29 Rotary supplies | 361 | 2,100 | 17% | 2,100 | 605 | 2,090 |
| 30 Insurance | 332 | 500 | 66% | 500 | 432 | 532 |
| 31 Audit | | 2,400 | 0% | 2,400 | | 2,400 |
| 32 Miscellaneous (schedule-page 2) | 747 | 2,200 | 34% | 2,200 | 284 | 1,363 |
| 33 Total expenses | <u>61,521</u> | <u>196,000</u> | <u>31%</u> | <u>197,639</u> | <u>56,224</u> | <u>206,398</u> |
| 34 Income over (under) expense | <u>\$29,165</u> | <u>6,000</u> | | <u>6,861</u> | <u>29,310</u> | <u>(5,911)</u> |
| 35 Fund balance- beginning of year | | 30,973 | | 30,973 | | 36,884 |
| 36 Fund balance-end of year | | <u>\$36,973</u> | | <u>37,834</u> | | <u>30,973</u> |

Rotary Foundation- outreach funds:

| | | | | |
|------------------------|---------|----------|--|---------|
| Contributions received | 4,125 | 50,000 | | 47,077 |
| Donations made | (8,670) | (50,000) | | (2,200) |

↓
 to GPO
 collect for
 Page 1
 Gen.

**Rotary Club of Greensboro
Treasurer's Report
Month ending October 31, 1997**

| <u>Donations (page 1, line 21)</u> | <u>Paul Harris Fellow and Benefactor Matching Contributions (page 1, line 22)</u> |
|--|--|
| ck # | ck # |
| Current year budget items (recommended by the Donations Committee): | <u>Paul Harris Fellows</u> |
| 8775 Guilford County Independent Living Skills Program 250 | 8662 Lane \$1,000 8705 Daphne Batts Laing 500 8716 Bates 0 8726 Sharpe 300 8731 Sally Cone 100 |
| <u>\$250</u> | <u>Line 22 total \$1,900</u> |

| <u>Miscellaneous (page 1, line 32)</u> | <u>Fellowship Night</u> |
|--|---|
| Depreciation & amortization \$232 | <u>Line #</u> |
| Computer repair 50 | Tickets, other \$1,449 36,596 37,210 |
| Memorial gifts 50 | Auction 20,538 10,225 16,301 |
| IRS-Foundation application 465 | Golf <u>3,450</u> <u>3,125</u> <u>4,190</u> |
| Bank charges | 4 Total proceeds 25,437 49,946 57,701 |
| PETS Conference | 23 Expenses <u>(10,953)</u> <u>(14,896)</u> <u>(25,455)</u> |
| Line 32 total <u>\$747</u> | <u>\$14,484</u> <u>35,050</u> <u>32,246</u> |

**Rotary Club of Greensboro
Treasurer's Report
Month Ending October 31, 1997
Rotary Youth Leadership Camp**

| | 1997 | 1996 | 1995 | 1994 | 1993 |
|---|-------------------|----------------|----------------|----------------|----------------|
| Income | | | | | |
| Tuition | | | | | |
| Other clubs | \$ 20,100 | \$ 18,500 | 17,400 | 17,400 | 17,400 |
| Greensboro Rotary campers | 700 | 1,050 | 1,750 | 1,625 | 1,625 |
| Total tuition | <u>20,800</u> | <u>19,550</u> | <u>19,150</u> | <u>19,025</u> | <u>19,025</u> |
| Lunches | 580 | 650 | 178 | 448 | 539 |
| Total income | <u>21,380</u> | <u>20,200</u> | <u>19,328</u> | <u>19,473</u> | <u>19,564</u> |
| Expenses | | | | | |
| Guilford College | 16,003 | 12,026 | 9,570 | 9,560 | 8,820 |
| Center for Creative Leadership | 1,016 | 852 | 852 * | 979 | 1,102 |
| Ropes | 550 | 495 | 495 * | 495 * | 495 * |
| Disk jockey | 325 | 325 | 325 | 325 | 325 |
| Counselor salaries | 1,825 | 1,825 | 1,825 | 1,825 | 1,825 |
| Secretary salary | 1,500 | 1,500 | 1,500 | 1,500 | 1,500 |
| Insurance | 350 | 350 | 350 | 350 | 508 |
| Food | 525 | 283 | 413 | 633 | 380 |
| Shirts | 464 | 599 | 632 | 592 | 437 |
| Videos | 170 | 43 | 29 | 170 | 157 |
| Video projector & camera rental, VCR, speaker rental | 100 | 1,180 | | | |
| Postage | 118 | 556 | 116 | 331 | 438 |
| Copies | 463 | | 605 | 474 | 508 |
| Photography | 350 | 368 | 674 | | |
| Caligraphy for certificates | 135 | 128 | 89 | 95 | |
| Miscellaneous | 841 | 448 | 699 | 728 | 715 |
| Total expenses | <u>24,733</u> | <u>20,977</u> | <u>18,173</u> | <u>18,057</u> | <u>17,210</u> |
| Net income (expense) | (3,353) | (777) | 1,155 | 1,416 | 2,354 |
| adj. for prior year costs paid in FY97 | | (2,337) | 1,347 * | 495 * | 495 * |
| less tuition for Greensboro Rotary campers | <u>(700)</u> | <u>(1,050)</u> | <u>(1,750)</u> | <u>(1,625)</u> | <u>(1,625)</u> |
| Net income (expense) for Greensboro Rotary (page 1, line 18) | <u>\$ (4,053)</u> | <u>(4,163)</u> | <u>751</u> | <u>286</u> | <u>1,224</u> |

Rotary Club of Greensboro, Inc.
Balance Sheet Summarized By Division and Department

October 31, 1997

Assets

Current Assets

| | | |
|-------------------------------|-----------|-----------|
| NationsBank - Checking | 15,927.55 | |
| CCB Comm. Prem. Plus | 36,872.67 | |
| Accounts Receivable - Members | 15,752.30 | |
| Accounts Receivable - Other | 140.00 | |
| Total Current Assets | | 68,692.52 |

Fixed Assets

| | | |
|-------------------------------|------------|----------|
| Office furniture & equipment | 4,377.89 | |
| Computer equipment & software | 1,788.08 | |
| Accumulated Depreciation | (3,224.87) | |
| Total Fixed Assets | | 2,941.10 |

Other Assets

| | | |
|----------------------------|------|------|
| Prepaid 1997 camp expenses | 0.00 | |
| Prepaid expense-other | 0.00 | |
| Prepaid Expense- other | 0.00 | |
| Total Other Assets | | 0.00 |

| | | |
|--------------|--|-----------|
| Total Assets | | 71,633.62 |
|--------------|--|-----------|

Current Liabilities

| | | |
|-------------------------------------|----------|-----------|
| Payable to Rotary Foundation | 4,442.00 | |
| FICA W/H | 0.00 | |
| Federal Payroll Tax W/H | 0.00 | |
| State Payroll Tax W/H | 53.36 | |
| Accrued meal expense | 5,985.00 | |
| Accounts payable & accrued expenses | 1,015.61 | |
| Deferred income- 1997 camp | 0.00 | |
| Accounts payable-camp (CCL) | 0.00 | |
| Total Current Liabilities | | 11,495.97 |

Fund Balances

| | | |
|---------------------|-----------|-----------|
| Operating Fund | 60,137.65 | |
| Total Fund Balances | | 60,137.65 |

| | | |
|-------------------------------|--|-----------|
| Total Liabilities and Capital | | 71,633.62 |
|-------------------------------|--|-----------|

Guests: Austin Strand & David Faulkner, & Lucy Baynes
 Vic Cochran
 Sol Kennedy

Ken McCarroll - Christmas letter - to surprises
sign up next week.

ROTARY CLUB OF GREENSBORO
 BOARD OF DIRECTORS MEETING
 WEDNESDAY, NOVEMBER 12, 1997
 YMCA
 AGENDA

Send
 cards

- 1 - Approval of minutes for October 8, 1997 - approved.
 2 - Leave of Absence Reviews
 Billy Carr - Medical excused absence (Oct. 1- Dec. 31)
 Jim Belk - Medical excused absence (Nov. 12- Dec. 31)

- 3 - Resignation Requests
 J. H. Clippard, Carl Carlson, III - eff. Nov. 1
approved w/ regret

accept w/
 regret & when
 this is established,
 look into possibility
 of rejoining.

4(A) - Membership Status (Maximum of 326)

| | |
|---|------------|
| Present Members | 324 |
| Less possible resignations | 2 |
| | <u>322</u> |
| Maximum | <u>326</u> |
| Previously Approved Awaiting Membership (Crawford, Price, Frank, Waugh) | 4 |
| Openings | 4 |

4(B) - Classification Committee Proposals for Membership -

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> rec'd |
|--------------|---------------------------|-----------------|----------------------|
| Frank Betz ✓ | Investments-Private | Jack Barner | 8/18 |
| | Add'l Active to Ken Croft | | |

approved

Put this update
 in Bulletin. & have Pam talk again.

- 5 - Update on Hospice in Kirov project/BT Voices for Hospice
 6 - Treasurer's Report - Over
 Audit Report - Haynes, Strand & Henry - Accepted as #1
 7 - Report from Nomination Committee - Vic Cochran
 8 - Other Business

After L. Baynes
 recommendation,
 Bd approved.

Clarify chgs
 Newton Foundation mgt. - approved.
 G. Smith - Termus

⑥ final # in for Leadership Cross game - to examine finances in light of increasing tuition.

Investigate Budget - John Rorer will get in touch w/ Jim & Jessie.

1 - Nominations Committee -

Vic presented report - he stood in for Bill Rogers - 5 past pres have met & come up w/ slate for Directors in June of 98.

- ② Bob Kneason
 - ① Carol Bruce
 - ③ Sp. Hamman
 - ④ + Jim Steele
- for 3-yr. term

Sig Sm moved to accept. It was seconded. They are invited to sit in w/ Bd.

Pres. Stevelott - approved.

| NAME | CLASSIFICATION |
|--|---------------------------|
| Frank Betz | Investments-Private |
| | Add'l Active to Ken Croft |
| | Jack Barner |
| 2 - Update on Hospice in Kirov project / BT Voices for Hospice | |
| 6 - Treasurer's Report - Haynes, Strain & Henry | |
| Audit Report - Vic Cochran | |
| 7 - Report from Nominations Committee - Vic Cochran | |
| 8 - Other Business | |

Opp. L. [unclear]
[unclear]

Opposed

CHAUNCEY W. LEVER
POST OFFICE BOX 24851
JACKSONVILLE, FLORIDA 32241

November 24, 1997

Mr. Hayes Clement, President
Mr. Wade W. Phillips, Secretary
Mrs. Anne H. Fragola, Executive Secretary
Rotary Club of Greensboro
612 Pasteur Drive, Suite 405
Greensboro, NC 27403

Dear Hayes, Wade, and Anne:

Now that Sara and I have retired in Jacksonville (to be near our children and grandchildren), I must submit with great regret my resignation as a member of the Rotary Club of Greensboro.


The Rotary Club of Greensboro has been one of the greatest pleasures, honors, and privileges we have enjoyed during our years in Greensboro since 1982. The Greensboro Club is indeed one of the premier clubs in Rotary International, and I am proud to have been actively involved with you and the other superb people who make it so.

I will be returning to my former club, the Rotary Club of Jacksonville --- a very similar club to the Greensboro Club. A warm welcome awaits you whenever you are in this area!

My deep appreciation to you and to all Rotarians with whom I have enjoyed being associated during these splendid years --- and especially to you, Anne, for your solid and wonderful support in all of my Rotary activities; and to you, Hayes, for the fine encouragement you gave me in various undertakings; and to you, Wade, for always being available with your wise counsel.

Warm personal regards.

Sincerely,



Chauncey W. Lever



GUILFORD COUNTY
DEPARTMENT OF SOCIAL SERVICES

November 19, 1997

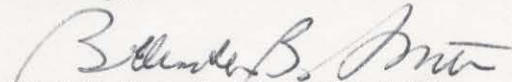
Anne H. Fragola, Exec. Secretary
Rotary Club of Greensboro
612 Pasteur Drive
Suite 405
Greensboro, N. C. 27403

Dear Ms. Fragola:

Please be advised that I am in receipt of your check in the amount of \$250.00, in support of the Independent Living Skills students' summer trip to Disney World. I would like to graciously thank you and the members of your organization for your support of our efforts. It is because of individuals like yourself that we are able to provide very good services for our teenagers, in order for them to live independently once the Department of Social Services is relieved of custody.

Again, many thanks for your generous contribution and if I may ever be of assistance, please do not hesitate to contact me at 373-3688.

Sincerely,


(Ms.) Belinda Smith, NCC, LPC
Independent Living Skills Coordinator

BS/rf

11/12/97

Dear Greensboro Rotarians,

I am pleased, and my father (I'm sure) would have felt greatly honored, by the Club's contribution to the Rotary Foundation. This tribute to his membership and service is appreciated.

From 1949 when my father moved to Greensboro and joined your club until he died he loved that Club and proudly wore it's pin on his lapel.

Sincerely,
W. H. Wierzbicki Jr.

The family of
William Lloyd
thanks you with grateful appreciation
for your thoughtful expression
of care
which will always be remembered

Rotary Club of Greensboro
Treasurer's Report
Month ending November 30, 1997

| | CURRENT YEAR | | | | PRIOR YEAR | |
|---|-----------------|-------------------|--------------------------|-----------------------------|-----------------|------------------|
| | YTD 11/30/97 | Budget 6/30/98 | YTD as % of Budget | Projected to Year End | YTD 11/30/96 | Final 6/30/97 |
| Income | | | | | | |
| 1 Member dues | \$87,015 | 172,000 | 51% | 172,000 | 82,209 | 167,529 |
| 2 New member fees | 1,950 | 3,000 | 65% | 4,000 | 900 | 3,300 |
| 3 Members' guests/visiting Rotarians | 1,448 | 2,000 | 72% | 2,500 | 1,136 | 1,868 |
| 4 Fellowship night | | 24,000 | 0% | 24,000 | 699 | 25,437 |
| 5 Interest income | 855 | 1,000 | 85% | 2,000 | 1,130 | 2,353 |
| 6 Miscellaneous | | 0 | | 0 | | 0 |
| 7 Total income | <u>91,267</u> | <u>202,000</u> | <u>45%</u> | <u>204,500</u> | <u>86,074</u> | <u>200,487</u> |
| Expenses | | | | | | |
| Rotary Fees & Expenses | | | | | | |
| 8 Rotary International dues | 7,863 | 15,000 | 52% | 15,700 | 7,454 | 14,941 |
| 9 District dues | 3,392 | 6,700 | 51% | 6,700 | 3,318 | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | 2,500 | | 3,341 |
| 11 District meetings & conference | 180 | 3,500 | 5% | 3,500 | | 1,510 |
| Meetings | | | | | | |
| 12 Meals | 33,138 | 75,000 | 44% | 75,000 | 33,298 | 72,043 |
| 13 Other meeting expenses | 193 | 2,000 | 10% | 2,000 | 342 | 1,377 |
| 14 Picnic | 2,017 | 1,800 | 112% | 2,017 | 1,528 | 1,528 |
| 15 Holiday meeting with spouses | 500 | 4,000 | 13% | 4,000 | 830 | 3,859 |
| 16 Spouses night | | 5,000 | 0% | 5,000 | | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | 1,300 | | 1,282 |
| Programs and Projects | | | | | | |
| 18 Youth exchange/exchange student | 400 | 1,000 | 40% | 1,000 | | 1,740 |
| 18 Leadership camp | 4,053 | 3,550 | 114% | 4,053 | 2,284 | 4,163 |
| 19 Interact and Rotaract clubs | 97 | 2,500 | 4% | 2,500 | 827 | 1,905 |
| 20 New Generations Conference | 220 | 0 | | 220 | | 1,335 |
| 21 Donations (schedule-page 2) | 250 | 5,000 | 5% | 5,000 | 4,500 | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 2,900 | 15,000 | 19% | 15,000 | 3,423 | 12,291 |
| 23 Fellowship night expenses | 68 | 10,000 | 1% | 10,000 | | 10,953 |
| 24 International service | 10,867 | 9,000 | 121% | 10,867 | 533 | 2,033 |
| Administrative | | | | | | |
| 25 Secretary salary, SEP & taxes | 6,970 | 16,450 | 42% | 16,450 | 8,353 | 16,440 |
| 26 Rent | 1,000 | 2,400 | 42% | 2,400 | 1,000 | 2,400 |
| 27 Telephone | 249 | 600 | 42% | 600 | 196 | 566 |
| 28 Postage/printing/stationery | 2,156 | 6,500 | 33% | 6,500 | 2,362 | 6,314 |
| 29 Rotary supplies | 361 | 2,100 | 17% | 2,100 | 713 | 2,090 |
| 30 Insurance | 332 | 500 | 66% | 500 | 432 | 532 |
| 31 Audit | | 2,400 | 0% | 2,400 | 2,400 | 2,400 |
| 32 Miscellaneous (schedule-page 2) | 805 | 2,200 | 37% | 2,200 | 337 | 1,363 |
| 33 Total expenses | <u>78,008</u> | <u>196,000</u> | <u>40%</u> | <u>199,506</u> | <u>74,129</u> | <u>206,398</u> |
| 34 Income over (under) expense | <u>\$13,259</u> | <u>6,000</u> | | <u>4,994</u> | <u>11,946</u> | <u>(5,911)</u> |
| 35 Fund balance- beginning of year | | <u>30,973</u> | | <u>30,973</u> | | <u>36,884</u> |
| 36 Fund balance-end of year | | <u>\$36,973</u> | | <u>35,967</u> | | <u>30,973</u> |
| Rotary Foundation- outreach funds as of 10/31/97: | | | | | | |
| Contributions received | 4,125 | 50,000 | | | | 47,077 |
| Donations made | (8,670) | (50,000) | | | | (2,200) |
| Fund balance | <u>40,332</u> | | | | | <u>44,877</u> |

**Rotary Club of Greensboro
Treasurer's Report
Month ending November 30, 1997**

**Paul Harris Fellow
and Benefactor Matching
Contributions (page 1, line 22)**

Donations (page 1, line 21)

ck # **Current year budget items (recommended
by the Donations Committee):**

8775 Guilford County Independent
Living Skills Program 250

250

Miscellaneous (page 1, line 32)

| | |
|-----------------------------|--------------|
| Depreciation & amortization | \$290 |
| Computer repair | |
| Memorial gifts | 50 |
| IRS-Foundation application | 465 |
| Bank charges | |
| PETS Conference | |
| Line 32 total | <u>\$805</u> |

ck #

Paul Harris Fellows

| | |
|-------------------------|---------|
| 8662 Lane | \$1,000 |
| 8705 Daphne Batts Laing | 500 |
| 8716 Bates | 0 |
| 8726 Sharpe | 300 |
| 8731 Sally Cone | 100 |
| 8777 Anne Lineweaver | 500 |
| 8789 Uffman | 500 |

Benefactors

Line 22 total \$2,900

Fellowship Night

| <u>Line #</u> | <u>1997</u> | <u>1996</u> | <u>1995</u> |
|------------------|-----------------|-----------------|-----------------|
| Tickets, other | \$1,449 | 36,596 | 37,210 |
| Auction | 20,538 | 10,225 | 16,301 |
| Golf | <u>3,450</u> | <u>3,125</u> | <u>4,190</u> |
| 4 Total proceeds | 25,437 | 49,946 | 57,701 |
| 23 Expenses | <u>(10,953)</u> | <u>(14,896)</u> | <u>(25,455)</u> |
| | <u>\$14,484</u> | <u>35,050</u> | <u>32,246</u> |

Rotary Club of Greensboro, Inc.
Balance Sheet Summarized By Division and Department

November 30, 1997

| | | |
|-------------------------------------|------------|-----------------------------|
| Assets | | |
| Current Assets | | |
| NationsBank - Checking | 2,657.52 | |
| CCB Comm. Prem. Plus | 37,022.67 | |
| Accounts Receivable - Members | 11,495.20 | |
| Accounts Receivable - Other | 140.00 | |
| Total Current Assets | | 51,315.39 |
| Fixed Assets | | |
| Office furniture & equipment | 4,377.89 | |
| Computer equipment & software | 1,788.08 | |
| Accumulated Depreciation | (3,282.82) | |
| Total Fixed Assets | | 2,883.15 |
| Other Assets | | |
| Prepaid 1997 camp expenses | 0.00 | |
| Prepaid expense-other | 0.00 | |
| Prepaid Expense- other | 0.00 | |
| Total Other Assets | | 0.00 |
| Total Assets | | ----- 54,198.54 ===== |
| Current Liabilities | | |
| Payable to Rotary Foundation | 4,667.00 | |
| FICA W/H | 0.00 | |
| Federal Payroll Tax W/H | 0.00 | |
| State Payroll Tax W/H | 109.72 | |
| Accrued meal expense | 5,190.00 | |
| Accounts payable & accrued expenses | 0.00 | |
| Deferred income- 1997 camp | 0.00 | |
| Accounts payable-camp (CCL) | 0.00 | |
| Total Current Liabilities | | 9,966.72 |
| Fund Balances | | |
| Operating Fund | 44,231.82 | |
| Total Fund Balances | | 44,231.82 |
| Total Liabilities and Capital | | ----- 54,198.54 ===== |

Rotary Club of Greensboro
Treasurer's Report
Month ending November 30, 1997

| | CURRENT YEAR | | | | PRIOR YEAR | |
|--|-----------------|-------------------|--------------------------|-----------------------------|-----------------|------------------|
| | YTD 11/30/97 | Budget 6/30/98 | YTD as % of Budget | Projected to Year End | YTD 11/30/96 | Final 6/30/97 |
| Income | | | | | | |
| 1 Member dues | \$87,015 | 172,000 | 51% | 172,000 | 82,209 | 167,529 |
| 2 New member fees | 1,950 | 3,000 | 65% | 4,000 | 900 | 3,300 |
| 3 Members' guests/visiting Rotarians | 1,448 | 2,000 | 72% | 2,500 | 1,136 | 1,868 |
| 4 Fellowship night | | 24,000 | 0% | 24,000 | 699 | 25,437 |
| 5 Interest income | 855 | 1,000 | 85% | 2,000 | 1,130 | 2,353 |
| 6 Miscellaneous | | 0 | | 0 | | 0 |
| 7 Total income | <u>91,267</u> | <u>202,000</u> | <u>45%</u> | <u>204,500</u> | <u>86,074</u> | <u>200,487</u> |
| Expenses | | | | | | |
| Rotary Fees & Expenses | | | | | | |
| 8 Rotary International dues | 7,863 | 15,000 | 52% | 15,700 | 7,454 | 14,941 |
| 9 District dues | 3,392 | 6,700 | 51% | 6,700 | 3,318 | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | 2,500 | | 3,341 |
| 11 District meetings & conference | 180 | 3,500 | 5% | 3,500 | | 1,510 |
| Meetings | | | | | | |
| 12 Meals | 33,138 | 75,000 | 44% | 75,000 | 33,298 | 72,043 |
| 13 Other meeting expenses | 193 | 2,000 | 10% | 2,000 | 342 | 1,377 |
| 14 Picnic | 2,017 | 1,800 | 112% | 2,017 | 1,528 | 1,528 |
| 15 Holiday meeting with spouses | 500 | 4,000 | 13% | 4,000 | 830 | 3,859 |
| 16 Spouses night | | 5,000 | 0% | 5,000 | | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | 1,300 | | 1,282 |
| Programs and Projects | | | | | | |
| 18 Youth exchange/exchange student | 400 | 1,000 | 40% | 1,000 | | 1,740 |
| 18 Leadership camp | 4,053 | 3,550 | 114% | 4,053 | 2,284 | 4,163 |
| 19 Interact and Rotaract clubs | 97 | 2,500 | 4% | 2,500 | 827 | 1,905 |
| 20 New Generations Conference | 220 | 0 | | 220 | | 1,335 |
| 21 Donations (schedule-page 2) | 250 | 5,000 | 5% | 5,000 | 4,500 | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 2,900 | 15,000 | 19% | 15,000 | 3,423 | 12,291 |
| 23 Fellowship night expenses | 68 | 10,000 | 1% | 10,000 | | 10,953 |
| 24 International service | 10,867 | 9,000 | 121% | 10,867 | 533 | 2,033 |
| Administrative | | | | | | |
| 25 Secretary salary, SEP & taxes | 6,970 | 16,450 | 42% | 16,450 | 8,353 | 16,440 |
| 26 Rent | 1,000 | 2,400 | 42% | 2,400 | 1,000 | 2,400 |
| 27 Telephone | 249 | 600 | 42% | 600 | 196 | 566 |
| 28 Postage/printing/stationery | 2,156 | 6,500 | 33% | 6,500 | 2,362 | 6,314 |
| 29 Rotary supplies | 361 | 2,100 | 17% | 2,100 | 713 | 2,090 |
| 30 Insurance | 332 | 500 | 66% | 500 | 432 | 532 |
| 31 Audit | | 2,400 | 0% | 2,400 | 2,400 | 2,400 |
| 32 Miscellaneous (schedule-page 2) | 805 | 2,200 | 37% | 2,200 | 337 | 1,363 |
| 33 Total expenses | <u>78,008</u> | <u>196,000</u> | <u>40%</u> | <u>199,506</u> | <u>74,129</u> | <u>206,398</u> |
| 34 Income over (under) expense | <u>\$13,259</u> | <u>6,000</u> | | <u>4,994</u> | <u>11,946</u> | <u>(5,911)</u> |
| 35 Fund balance- beginning of year | | <u>30,973</u> | | <u>30,973</u> | | <u>36,884</u> |
| 36 Fund balance-end of year | | <u>\$36,973</u> | | <u>35,967</u> | | <u>30,973</u> |
| Rotary Foundation- outreach funds as of 10/31/97: | | | | | | |
| Contributions received | 4,125 | 50,000 | | | | 47,077 |
| Donations made | (8,670) | (50,000) | | | | (2,200) |
| Fund balance | <u>40,332</u> | | | | | <u>44,877</u> |

**Rotary Club of Greensboro
Treasurer's Report
Month ending November 30, 1997**

Donations (page 1, line 21)

| | | |
|------|--|------------|
| ck # | | |
| | Current year budget items (recommended by the Donations Committee): | |
| 8775 | Guilford County Independent Living Skills Program | 250 |
| | | <u>250</u> |

Miscellaneous (page 1, line 32)

| | |
|-----------------------------|------------|
| Depreciation & amortization | \$290 |
| Computer repair | |
| Memorial gifts | 50 |
| IRS-Foundation application | 465 |
| Bank charges | |
| PETS Conference | |
| | <u>805</u> |

**Paul Harris Fellow
and Benefactor Matching
Contributions (page 1, line 22)**

| | | |
|------|-----------------------------------|---------|
| ck # | | |
| | <u>Paul Harris Fellows</u> | |
| 8662 | Lane | \$1,000 |
| 8705 | Daphne Batts Laing | 500 |
| 8716 | Bates | 0 |
| 8726 | Sharpe | 300 |
| 8731 | Sally Cone | 100 |
| 8777 | Anne Lineweaver | 500 |
| 8789 | Uffman | 500 |

Benefactors

| | |
|---------------|----------------|
| | <u>\$2,900</u> |
| Line 22 total | <u>\$2,900</u> |

Fellowship Night

| | | | | |
|---------------|----------------|-----------------|-----------------|-----------------|
| <u>Line #</u> | | <u>1997</u> | <u>1996</u> | <u>1995</u> |
| | Tickets, other | \$1,449 | 36,596 | 37,210 |
| | Auction | 20,538 | 10,225 | 16,301 |
| | Golf | <u>3,450</u> | <u>3,125</u> | <u>4,190</u> |
| 4 | Total proceeds | 25,437 | 49,946 | 57,701 |
| 23 | Expenses | <u>(10,953)</u> | <u>(14,896)</u> | <u>(25,455)</u> |

Rotary Club of Greensboro, Inc.
Balance Sheet Summarized By Division and Department

November 30, 1997

Assets

Current Assets

| | | |
|-------------------------------|-----------|-----------|
| NationsBank - Checking | 2,657.52 | |
| CCB Comm. Prem. Plus | 37,022.67 | |
| Accounts Receivable - Members | 11,495.20 | |
| Accounts Receivable - Other | 140.00 | |
| Total Current Assets | | 51,315.39 |

Fixed Assets

| | | |
|-------------------------------|------------|----------|
| Office furniture & equipment | 4,377.89 | |
| Computer equipment & software | 1,788.08 | |
| Accumulated Depreciation | (3,282.82) | |
| Total Fixed Assets | | 2,883.15 |

Other Assets

| | | |
|----------------------------|------|------|
| Prepaid 1997 camp expenses | 0.00 | |
| Prepaid expense-other | 0.00 | |
| Prepaid Expense- other | 0.00 | |
| Total Other Assets | | 0.00 |

| | | |
|--------------|--|-----------------------------|
| Total Assets | | ----- 54,198.54 ===== |
|--------------|--|-----------------------------|

Current Liabilities

| | | |
|-------------------------------------|----------|----------|
| Payable to Rotary Foundation | 4,667.00 | |
| FICA W/H | 0.00 | |
| Federal Payroll Tax W/H | 0.00 | |
| State Payroll Tax W/H | 109.72 | |
| Accrued meal expense | 5,190.00 | |
| Accounts payable & accrued expenses | 0.00 | |
| Deferred income- 1997 camp | 0.00 | |
| Accounts payable-camp (CCL) | 0.00 | |
| Total Current Liabilities | | 9,966.72 |

Fund Balances

| | | |
|---------------------|-----------|-----------|
| Operating Fund | 44,231.82 | |
| Total Fund Balances | | 44,231.82 |

| | | |
|-------------------------------|--|-----------------------------|
| Total Liabilities and Capital | | ----- 54,198.54 ===== |
|-------------------------------|--|-----------------------------|

Rotary Club of Greensboro
Treasurer's Report
Month ending November 30, 1997

| | CURRENT YEAR | | | | PRIOR YEAR | |
|---|-----------------|-------------------|--------------------------|-----------------------------|-----------------|------------------|
| | YTD 11/30/97 | Budget 6/30/98 | YTD as % of Budget | Projected to Year End | YTD 11/30/96 | Final 6/30/97 |
| Income | | | | | | |
| 1 Member dues | \$87,015 | 172,000 | 51% | 172,000 | 82,209 | 167,529 |
| 2 New member fees | 1,950 | 3,000 | 65% | 4,000 | 900 | 3,300 |
| 3 Members' guests/visiting Rotarians | 1,448 | 2,000 | 72% | 2,500 | 1,136 | 1,868 |
| 4 Fellowship night | | 24,000 | 0% | 24,000 | 699 | 25,437 |
| 5 Interest income | 855 | 1,000 | 85% | 2,000 | 1,130 | 2,353 |
| 6 Miscellaneous | | 0 | | 0 | | 0 |
| 7 Total income | <u>91,267</u> | <u>202,000</u> | <u>45%</u> | <u>204,500</u> | <u>86,074</u> | <u>200,487</u> |
| Expenses | | | | | | |
| Rotary Fees & Expenses | | | | | | |
| 8 Rotary International dues | 7,863 | 15,000 | 52% | 15,700 | 7,454 | 14,941 |
| 9 District dues | 3,392 | 6,700 | 51% | 6,700 | 3,318 | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | 2,500 | | 3,341 |
| 11 District meetings & conference | 180 | 3,500 | 5% | 3,500 | | 1,510 |
| Meetings | | | | | | |
| 12 Meals | 33,138 | 75,000 | 44% | 75,000 | 33,298 | 72,043 |
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| 16 Spouses night | | 5,000 | 0% | 5,000 | | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | 1,300 | | 1,282 |
| Programs and Projects | | | | | | |
| 18 Youth exchange/exchange student | 400 | 1,000 | 40% | 1,000 | | 1,740 |
| 19 Leadership camp | 4,053 | 3,550 | 114% | 4,053 | 2,284 | 4,163 |
| 19 Interact and Rotaract clubs | 97 | 2,500 | 4% | 2,500 | 827 | 1,905 |
| 20 New Generations Conference | 220 | 0 | | 220 | | 1,335 |
| 21 Donations (schedule-page 2) | 250 | 5,000 | 5% | 5,000 | 4,500 | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 2,900 | 15,000 | 19% | 15,000 | 3,423 | 12,291 |
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| 24 International service | 10,867 | 9,000 | 121% | 10,867 | 533 | 2,033 |
| Administrative | | | | | | |
| 25 Secretary salary, SEP & taxes | 6,970 | 16,450 | 42% | 16,450 | 8,353 | 16,440 |
| 26 Rent | 1,000 | 2,400 | 42% | 2,400 | 1,000 | 2,400 |
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| 29 Rotary supplies | 361 | 2,100 | 17% | 2,100 | 713 | 2,090 |
| 30 Insurance | 332 | 500 | 66% | 500 | 432 | 532 |
| 31 Audit | | 2,400 | 0% | 2,400 | 2,400 | 2,400 |
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| 33 Total expenses | <u>78,008</u> | <u>196,000</u> | <u>40%</u> | <u>199,506</u> | <u>74,129</u> | <u>206,398</u> |
| 34 Income over (under) expense | <u>\$13,259</u> | <u>6,000</u> | | <u>4,994</u> | <u>11,946</u> | <u>(5,911)</u> |
| 35 Fund balance- beginning of year | | <u>30,973</u> | | <u>30,973</u> | | <u>36,884</u> |
| 36 Fund balance-end of year | | <u>\$36,973</u> | | <u>35,967</u> | | <u>30,973</u> |
| Rotary Foundation- outreach funds as of 10/31/97: | | | | | | |
| Contributions received | 4,125 | 50,000 | | | | 47,077 |
| Donations made | (8,670) | (50,000) | | | | (2,200) |
| Fund balance | <u>40,332</u> | | | | | <u>44,877</u> |

**Rotary Club of Greensboro
Treasurer's Report
Month ending November 30, 1997**

Donations (page 1, line 21)

| | | |
|------|--|------------|
| ck # | | |
| | Current year budget items (recommended by the Donations Committee): | |
| 8775 | Guilford County Independent Living Skills Program | 250 |
| | | <u>250</u> |

Miscellaneous (page 1, line 32)

| | | |
|--|-----------------------------|--------------|
| | Depreciation & amortization | \$290 |
| | Computer repair | |
| | Memorial gifts | 50 |
| | IRS-Foundation application | 465 |
| | Bank charges | |
| | PETS Conference | |
| | Line 32 total | <u>\$805</u> |

**Paul Harris Fellow
and Benefactor Matching
Contributions (page 1, line 22)**

| | | |
|------|-----------------------------------|----------------|
| ck # | | |
| | <u>Paul Harris Fellows</u> | |
| 8662 | Lane | \$1,000 |
| 8705 | Daphne Batts Laing | 500 |
| 8716 | Bates | 0 |
| 8726 | Sharpe | 300 |
| 8731 | Sally Cone | 100 |
| 8777 | Anne Lineweaver | 500 |
| 8789 | Uffiman | 500 |
| | | <u>2,900</u> |
| | <u>Benefactors</u> | |
| | Line 22 total | <u>\$2,900</u> |

Fellowship Night

| | | | | |
|----------------------|----------------|--------------------|--------------------|--------------------|
| <u>Line #</u> | | <u>1997</u> | <u>1996</u> | <u>1995</u> |
| | Tickets, other | \$1,449 | 36,596 | 37,210 |
| | Auction | 20,538 | 10,225 | 16,301 |
| | Golf | <u>3,450</u> | <u>3,125</u> | <u>4,190</u> |
| 4 | Total proceeds | 25,437 | 49,946 | 57,701 |
| 23 | Expenses | <u>(10,953)</u> | <u>(14,896)</u> | <u>(25,455)</u> |
| | | <u>\$14,484</u> | <u>35,050</u> | <u>32,246</u> |

Rotary Club of Greensboro, Inc.
Balance Sheet Summarized By Division and Department

November 30, 1997

| | | |
|-------------------------------------|------------|-----------|
| Assets | | |
| Current Assets | | |
| NationsBank - Checking | 2,657.52 | |
| CCB Comm. Prem. Plus | 37,022.67 | |
| Accounts Receivable - Members | 11,495.20 | |
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| Total Current Assets | | 51,315.39 |
| Fixed Assets | | |
| Office furniture & equipment | 4,377.89 | |
| Computer equipment & software | 1,788.08 | |
| Accumulated Depreciation | (3,282.82) | |
| Total Fixed Assets | | 2,883.15 |
| Other Assets | | |
| Prepaid 1997 camp expenses | 0.00 | |
| Prepaid expense-other | 0.00 | |
| Prepaid Expense- other | 0.00 | |
| Total Other Assets | | 0.00 |
| Total Assets | | 54,198.54 |
| ----- | | |
| Current Liabilities | | |
| Payable to Rotary Foundation | 4,667.00 | |
| FICA W/H | 0.00 | |
| Federal Payroll Tax W/H | 0.00 | |
| State Payroll Tax W/H | 109.72 | |
| Accrued meal expense | 5,190.00 | |
| Accounts payable & accrued expenses | 0.00 | |
| Deferred income- 1997 camp | 0.00 | |
| Accounts payable-camp (CCL) | 0.00 | |
| Total Current Liabilities | | 9,966.72 |
| Fund Balances | | |
| Operating Fund | 44,231.82 | |
| Total Fund Balances | | 44,231.82 |
| ----- | | |
| Total Liabilities and Capital | | 54,198.54 |
| ===== | | |

12/3/97

Per Tom Duncan -

Lindsay Davis feel farmhouse
need medical LOA until middle
of January.

LETTER TO:

JIM MELVIN

Copy to - Anne Fregele ✓

D Hayes Clement
Suite 300
301 North Elm Street
PO Box 26033
Greensboro NC 27420

December 5, 1997

Dear Jim,

Please express thanks from
the Rotary Club of Greensboro for
the \$1,000 grant to the Club for
the Joe Bryan "Paul Harris Fellow"
to all directors of the Joseph W.
Bryan Foundation. This was and
will continue to be a very
prestigious award each year
to one of our Club members.

Carole Bruce was a wonderful
recipient of this award several
years ago.

Thanks also, Jim, for your
great talk to Rotary on Wednesday.
While we cut you short on time
(for which I regret), I do know
that you could have talked
ferociously for another two hours
on Joe Bryan, the Foundation
and Greensboro.

Thanks so much, my friend,
Hayes

Rotary Youth Leadership Program

SPONSORED BY GREENSBORO ROTARY CLUB
FOR DISTRICT 7690, ROTARY INTERNATIONAL

December 1, 1997

Dear Rotary Club President,

We are pleased to announce the 1998 Rotary Youth Leadership Program for outstanding young people from District 7690. This year the program will be held July 26 - August 1, 1998.

The development of an attitude of responsible leadership among our finest young people is one of the greatest contributions to society that Rotarians can make and is consistent with our motto of "Service above self."

Through the cooperation of the Center for Creative Leadership and Guilford College the program has become one of the outstanding summertime youth experiences in North Carolina. It is an intense one week leadership training program available to fifty-four selectively chosen rising Juniors and Seniors in high schools from throughout District 7690.

Each club in District 7690 is asked to develop a Selection Committee to interview and select applicants from the local high schools in the area of the Rotary Club. As President of the Rotary Club, you are requested to develop the Selection Committee and designate its chairman.

The tuition for sponsoring a young leader to attend the program is \$400.00, which includes room, board and all program costs. Please mail the name of your club's Selection Committee Chairperson by December 31, 1997, to:

Jeanie Duncan, Program Director
612 Pasteur Drive, Suite 405
Greensboro, NC 27403

or phone the information to Anne Fragola at 336-292-4806 between 9:00 AM and 1:00 PM weekdays. We will mail application materials to your club's Selection Chair shortly after the first of the year so it is important that we hear from you by December 31, 1997.

We are convinced that this is an outstanding opportunity for Rotarians in your club to help prepare a few young people to be effective, creative, responsible leaders in your high schools and community. We look forward to working with you again in 1998 toward the success of this Piedmont North Carolina Rotary youth project.

Sincerely yours,

Jeanie Duncan, Program Director

CC: Kim Setliff, District Governor
Stuart Fountain, District Governor Nominee





November 14, 1997

Hayes Clement
Rotary
612 Pasteur Drive
Suite 405
Greensboro, NC 27403

Dear Hayes:

The three North Korean scholars, Mr. Kim Hyong Jun, Mr. Tong Kyong Chol and Mr. Ri Yong Son, who visited Guilford College November 5-9, asked me to express their thanks to everyone who helped make their stay in North Carolina so productive and their appreciation for the wonderful hospitality they received.

I was sorry that you missed the delegation at the Rotary lunch. They appreciated the opportunity to meet and talk with members of the Club and I wanted to express my thanks to Rotary for welcoming the North Koreans since I know from my visit to North Korea last year how much such opportunities to meet people and exchange ideas mean.

The visit of this delegation was an historic one in US/DPRK relations and in the ongoing work of the American Friends Service Committee. In our many talks during their stay at Guilford, Mr. Kim indicated that the next step would probably be another exchange of delegations sponsored by their Committee on the Solidarity with the World's People. Until diplomatic relations between our countries change, educational exchanges of students and faculty will not yet take place. In the meantime, one possible idea mentioned was an exhibition of Korean art.

If you would like to correspond with any of the scholars, please contact Charlotte Straney in my office for their addresses (910/316-2146). I thought you might also want to know that information provided by North Korea may be accessed through the World Wide Web at (<http://www.kcna.co.jp>).

Again, my sincere thanks for all the Rotary Club did to make the visit of the North Korean delegation so successful.

With best wishes.

Sincerely,

Donald W. McNemar
President

DWM/bb

Guests: John Santuccio
 Jim Steeli
 Jim Rucker

ROTARY CLUB OF GREENSBORO
 BOARD OF DIRECTORS MEETING
 WEDNESDAY, DECEMBER 10, 1997
 YMCA
 AGENDA

- 1 - Approval of minutes for November 12, 1997
- 2 - Leave of Absence Reviews

approved Fred Lopp - LOA beginning Dec. 2 through Jan. 16
 approved Lindsay Davis - LOA from December 3 through Jan. 16
 approved Greg Smith - 4-month LOA beginning Nov. 26

- 3 - Resignation Requests
 → witness approved
 Chauncey Lever, Marian Phillips
 → write to Siler City
 say she's coming - approved w/ request

4(A) - Membership Status (Maximum of 326)

| | |
|---|--------|
| Present Members | 325 |
| Less possible resignations | 2 (sk) |
| | 323 |
| Maximum | 326 |
| Previously Approved Awaiting Membership (Waugh, Betz) | 2 |
| Openings | 1 |

4(B) - Classification Committee Proposals for Membership -

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE rec'd</u> |
|-------------|-----------------------|-----------------|-------------------|
|-------------|-----------------------|-----------------|-------------------|

5 - Report from John Santuccio - over

6 - Treasurer's Report -
 Approval for Y Staff Gifts

7 - Paul Harris Fellow designations -

Joe Bryan Rotarian of the Year Award - Florence Gatten Roray
 Anonymous \$500.00 - SC, JS, GM to buy to Feb mtg.

8 - Leadership Program Report - Jim Rucker
 suggest to establish Joe Bryan Foundation

9 - Letters -
 Guilford County Dept. of Social Services in appreciation of \$250 support of Independent Living Skills program
 Family of Bill Westphal in appreciation of donation to Foundation

10 - Other Business

(11) - Classification Issue:
 re Assoc. Professor @ UNC - 2.

2 Issues - Assoc. Professors & how many classif's can you have from + institution

* get list of recently deceased for Christmas luncheon.

③ Gray & he have been talking about a project. Joy's Ambassadors
 U.S. Army Field Band, March 19. Present five concerts.
 Playing @ UNC Charlotte, Thomasville. Play standards. 19-piece group.
 Want to perform.
 Proposal: is this appropriate? & desirable. In agreement in concept to
 fine hall, help w/ publicity than make concert available to members &
 spouses. Conflicts w/ Dist. Conference.

Classif (Cont.)

professor - history
 engl.
 etc.

→ Cor. asked for committee
 to work univ. class.
 system out.

→ Gray: needs to be more
 inclusive. Consensus is
 to go ahead & broaden

the classification for
 education @ college/univ. level.

maximum of 25% in any one

overall classification

DATE
 rec'd

NAME
 PROPOSER

- 10 - Other Business
- 9 - Letters
- 8 - Leadership Program Report - Jim Rucker
- 7 - Paul Harris Fellow designations
- 6 - Treasurer's Report
- 5 - Report from John Santuccio
- 4(B) - Classification proposals for membership
- 4(A) - Membership Status (Maximum of 326)
- 3 - Resignation Requests
- 2 - Leave of Absence Reviews
- 1 - Approval of minutes for November 12, 1997

Handwritten notes:
 *
 ...
 ...

CLASSIFICATION LIST
 Membership Chair: Jim Steele
 Classification Chair: Ray Covington
 Beginning: July, 1997

105 RIDGEWAY DR
 27403
 W) 1100 W. MARKET ST
 274
 W# 334-5677

| <u>PROPOSED</u> | <u>DATE</u> | <u>PROPOSED CLASSIFICATION</u> | <u>INFORMATION</u> |
|--------------------------------|-------------|---|---|
| 1. Neil Crawford | 6/11/97 | BANKING: CORPORATE ADDITIONAL ACTIVE | VP/Marketing Mgr. for Centura Bank Proposed by Doug Curtis Previous Rotary: YES 8/13 Called Paul Leonard: O.K. to bring in under Banking: Corporate (Additional Active) 8/13 Called Kent Phillips: (O.K. to bring in under Banking: Corporate (Additional Active) |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 2. Andrew R. Price, MD | 6/24/97 | HEALTH MAINT. ORG. ADDITIONAL ACTIVE | Medical Director - United Health Care Proposed by William O. Moseley Previous Rotary: NO (Frank Mascia (PHP) has Health Maint. Org. Classification) 8/13 Called Frank Mascia: GREAT |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 3. William Frank | 7/15/97 | TRANSPORTATION | Auto Parts Manager - DOT Proposed by Carson Bain Previous Rotary: NO Member - G'Boro Sports Council Son of Stanley Frank |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 4. Nancy Cassill, Ph.D. | 7/21/97 | EDUCATION-UNIVERSITY | UNCG - Associate Professor Dept. of Clothing & Textiles Proposed by Lewis Ritchie Previous Rotary: NO 8/8 Called Skip Moore - "will be good member" 8/13 I brought issue of Higher Education to Board 10/6 Hayes instructed to submit to Board |
| 12/10/97 Gave to Jim Steele | | <u>Clear Classification</u> | |
| 5. Randolph P. Waugh | 8/8/97 | RELIGION - METHODIST | West Market United Methodist Church Senior Minister Proposed by Pam Barrett & Lacy Baynes Previous Rotary: NO |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 6. Frank H. Betz | 8/15/97 | INVESTMENTS - PRIVATE ADDITIONAL ACTIVE | Carret & Co. Managing Director Proposed by John Barner Previous Rotary: NO ~ Investment Counsel; Portfolio Manager; Championship Yachtsmen; Marketing Consultant 8/25 Called Ken Croft - OK for Additional Active |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 11/12/97</u> | |
| 7. Robert Newton | 9/5/97 | FOUNDATION MANAGEMENT | Bob request new classification due to job change. |

- | | | | | |
|-----|-----------------------------|----------|--|---|
| | | | <u>Clear Classification</u> <u>APPROVED - 11/12/97</u> | due to resignation of Bill Massey |
| 8. | Greg Smith | 10/13/97 | FARMING <u>Clear Classification</u> <u>APPROVED - 11/12/97</u> | Greg has retired |
| 9. | Ross Harris | | On Hold Will need new classification | Ross has changed jobs. |
| 10. | Douglas Copeland | 8/22/97 | HOSPITAL: ADMINISTRATION | Moses Cone Health System, V.P. Marketing Proposed by Peter Reichard Previous Rotary: NO Active in a significant number of civic activities 11/10 A/M Called Dennis Barry: OK |
| | 12/10/97 Gave to Jim Steele | | <u>Clear Classification</u> | |
| 11. | Michael Kearney | 8/27/97 | AUTO DEALER: RETAIL | Crown Automotive Co. - Chief Financial Officer Proposed by William G. McNairy Previous Rotary: NO Active in Westminster Presbyterian Church 12/10 Called Hunter Galloway: OK |
| | 12/10/97 Gave to Jim Steele | | <u>Clear Classification</u> | |
| 12. | G. Donald Jud | 8/27/97 | EDUCATION: UNIVERSITY | Bryan School of Business Finance Dept. Head UNC-G Proposed by Wade Phillips Previous Rotary: YES---GREENSBORO Economic advisor to banks and Chamber of Commerce, newspaper & television; Chairman of the Board for Junior Achievement & 1 st Moravian Decons |
| | 12/10/97 Gave to Jim Steele | | <u>Clear Classification</u> | |

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 10, 1997
YMCA

Present: Hayes Clement, presiding. Bob Newton, Wade Phillips, Gary Taft, Lewis Ritchie, John Snider, Steve Cobb, Gray McCaskill, Bob Sawyer, Siggie Smith, Hugh Jones, Ray Covington

Absent: John Rosser, Robin Tyler, Jim Legette, Dave Maner, Bill Mangum, Jeff Ott

Guests: John Santuccio, Jim Steele, Jim Rucker

The minutes for November 12, 1997 were approved as submitted.

Business:

1 - Leave of Absence Reviews -

Fred Lopp's request for a six-week medical excused absence was approved effective December 2 through January 16, 1998. A Leave was approved for Lindsay Davis from December 3 through January 16, 1998. A four-month Leave of Absence was approved for Greg Smith beginning November 26, 1997.

2 - Resignation Requests -

The resignations of Chauncey Lever and Marian Phillips were approved with regret.

3(A) - Membership Status (Maximum of 326)

| | |
|-------------------|----------|
| Present Members | 325 |
| Less Resignations | <u>2</u> |
| | 323 |

| | |
|---|---|
| Previously Approved Awaiting Membership | 2 |
|---|---|

| | |
|--------------------|----------|
| Openings Available | <u>1</u> |
| Maximum | 326 |

3(B) - Classification Committee Proposals for Membership -

There were no new applications for membership proposed.

4 - Report from John Santuccio

John Santuccio gave background information regarding a project that he and Gray McCaskill had been considering. The Jazz Ambassadors from the US Army Field Band will be in the area on March 19, 1998, and he was interested in facilitating a local concert. Since the date conflicts with the District Conference, it was agreed that it was not appropriate for Rotary to sponsor and promote this event.

5 - Treasurer's Report -

Lewis Ritchie's report for the period ended November 30, 1997 was distributed and reviewed.

6 - Paul Harris Fellow designations -

A donation of \$1,000 has been received from the Joseph M. Bryan Foundation for the designation of a "Rotarian of the Year" award. This is a continuation of Joe Bryan's gift for this award prior to his death, and the Foundation will continue to fund this annual award in the future. The board and club members are asked to consider appropriate recipient nominees. (This award may be given to a current Paul Harris Fellow.) A Committee of Steve Cobb, John Snider, and Gray McCaskill was asked to develop a list of nominees to be presented at the February board meeting. Also, an anonymous match of \$500 has been donated to name another Paul Harris fellow.

7 - Leadership Program Report

Jim Rucker was present to represent Director Jeanie Duncan. He discussed the efforts of the program executive directors to contain the rising costs of the summer leadership program by looking at dormitory and food costs, raising the tuition and other revenues.

9 - Letters -

Letters have been received from the Guilford County Department of Social Services in appreciation of \$250 support of the Independent Living Skills program; and from the family of Bill Westphal in appreciation of a donation to the Rotary Foundation in his memory.

10 - Other Business -

President Hayes discussed the need to review the Higher Education classification. Since the philosophy of the club is to have an inclusive membership, it was agreed by the board to broaden this classification. Ray Covington will present proposed classifications at the January 1998 meeting.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 14, 1998, 11:30 a.m.
CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****

Ben Lewis R.
(hold.)

To the Board of directors:
I propose MAURICE JENNINGS
BISCUITVILLE, INC., POB 2600 BURLINGTON
1312 NOTTINGHAM RD GBORO 27408 27216
BISCUIT MFG

for the classification of BISCUIT MFG
as an active or additional active member.

Approximate age 60

Has this individual ever been a member of a Rotary club? YES

If connected with a firm, company or institution:

BISCUITVILLE

CEO

Position or connection

Occupation

Employment status, if Active: Full-time
from that of employer or if independently engaged in a profession

Activities which would enhance consideration as a Rotarian.

Former active member
board member of the club

Date 12/1/07

Ben Lewis R. Pitcher
Signature of proposer

Membership Proposal

The one proposed should be unaware of this proposal.
Fill in this card and give to club secretary.

See reverse side for information about when the prospective member should be informed about Rotary and given an opportunity to sign an application card.

To the Board of directors:

I propose MAURICE JENNINGS

Name

BISCUITVILLE, INC., PDB 2600 BURLINGTON

Business address

1812 NOTTINGHAM RD GBORO 27408 27216

Residence address

for the classification of BISCUIT MFG

as an active or additional active member.

Approximate age 60

Has this individual ever been a member of a Rotary club? YES

If connected with a firm, company or institution:

BISCUITVILLE

CEO

Name of organization

Position or connection

Principal and recognized activity of organization

Principal and recognized activity, if different from that of employer or if independently engaged in a profession

Activities which would enhance consideration as a Rotarian.

Former active member, board member of the club

Date

12/22/97

Signature of proposer

Guinn R. Ritchie

Record of action on proposal

Proposal card received
by secretary on _____

Referred to classification
committee on _____

Classification committee's
report returned on _____

Referred to membership
committee on _____

Membership committee's
report returned on _____

Board of directors reviewed
the action of classifications
and membership committees
and took a decision on _____

*(Reports of committees are to be returned to secretary
with this card, together with board's decision.)*

Proposer notified on _____

Rotary information
session completed on _____

Publication to
membership on _____

Inducted on _____

Pres - mtg - ^{12/18 - from} Fountain @ D.P. Univ.

Teri Ball
Rotaract Request

1998 Carolina Rotaract

Conference - Jan 23 & 24.

Asking each club to pay 100 to sponsor 4 Rotaractors to Conference.

R. BUMGARNER, M.D.
BROWNSTONE LANE
O, NORTH CAROLINA 27410

12-8-97

I wish to extend my
Rotary club for com-
ing me & and Hanis fellow as
me. What such a distinguished group
as the members Rotary should
remember me in antirides, is much
appreciated.

I wish each and all a merry
X. mas.

Sincerely,
John R. Bumgarner

Rotary Club of Greensboro
Treasurer's Report
Month ending December 31, 1997

| | CURRENT YEAR | | | | PRIOR YEAR | |
|--|-----------------|-------------------|--------------------------|-----------------------------|-----------------|------------------|
| | YTD 12/31/97 | Budget 6/30/98 | YTD as % of Budget | Projected to Year End | YTD 12/31/96 | Final 6/30/97 |
| Income | | | | | | |
| 1 Member dues | \$86,931 | 172,000 | 51% | 172,000 | 82,255 | 167,529 |
| 2 New member fees | 1,950 | 3,000 | 65% | 4,000 | 1,200 | 3,300 |
| 3 Members' guests/visiting Rotarians | 1,432 | 2,000 | 72% | 2,500 | 1,208 | 1,868 |
| 4 Fellowship night | 150 | 24,000 | 1% | 24,000 | 849 | 25,437 |
| 5 Interest income | 1,011 | 1,000 | 101% | 2,000 | 1,330 | 2,353 |
| 6 Miscellaneous | | 0 | | 0 | | 0 |
| 7 Total income | <u>91,474</u> | <u>202,000</u> | <u>45%</u> | <u>204,500</u> | <u>86,842</u> | <u>200,487</u> |
| Expenses | | | | | | |
| Rotary Fees & Expenses | | | | | | |
| 8 Rotary International dues | 7,863 | 15,000 | 52% | 15,700 | 7,454 | 14,941 |
| 9 District dues | 6,771 | 6,700 | 101% | 6,771 | 3,318 | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | 2,500 | | 3,341 |
| 11 District meetings & conference | 355 | 3,500 | 10% | 3,500 | | 1,510 |
| Meetings | | | | | | |
| 12 Meals | 33,891 | 75,000 | 45% | 72,000 | 38,522 | 72,043 |
| 13 Other meeting expenses | 193 | 2,000 | 10% | 2,000 | 842 | 1,377 |
| 14 Picnic | 2,017 | 1,800 | 112% | 2,017 | 1,528 | 1,528 |
| 15 Holiday meeting with spouses | 1,703 | 4,000 | 43% | 3,100 | (1,594) | 3,859 |
| 16 Spouses night | | 5,000 | 0% | 5,000 | 538 | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | 1,300 | | 1,282 |
| Programs and Projects | | | | | | |
| 18 Youth exchange/exchange student | 500 | 1,000 | 50% | 1,000 | | 1,740 |
| 18 Leadership camp | 4,053 | 3,550 | 114% | 4,053 | 3,274 | 4,163 |
| 19 Interact and Rotaract clubs | 97 | 2,500 | 4% | 2,500 | 1,637 | 1,905 |
| 20 New Generations Conference | 220 | 0 | | 220 | | 1,335 |
| 21 Donations (schedule-page 2) | 250 | 5,000 | 5% | 5,000 | 21,500 | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 2,900 | 15,000 | 19% | 15,000 | 7,483 | 12,291 |
| 23 Fellowship night expenses | 68 | 10,000 | 1% | 10,000 | | 10,953 |
| 24 International service | 10,867 | 9,000 | 121% | 10,867 | 1,823 | 2,033 |
| Administrative | | | | | | |
| 25 Secretary salary, SEP & taxes | 8,158 | 16,450 | 50% | 16,450 | 8,353 | 16,440 |
| 26 Rent | 1,200 | 2,400 | 50% | 2,400 | 1,200 | 2,400 |
| 27 Telephone | 299 | 600 | 50% | 600 | 245 | 566 |
| 28 Postage/printing/stationery | 2,626 | 6,500 | 40% | 6,500 | 2,873 | 6,314 |
| 29 Rotary supplies | 361 | 2,100 | 17% | 2,100 | 718 | 2,090 |
| 30 Insurance | 332 | 500 | 66% | 500 | 432 | 532 |
| 31 Audit | | 2,400 | 0% | 2,400 | 2,400 | 2,400 |
| 32 Miscellaneous (schedule-page 2) | 873 | 2,200 | 40% | 2,200 | 419 | 1,363 |
| 33 Total expenses | <u>85,593</u> | <u>196,000</u> | <u>44%</u> | <u>195,677</u> | <u>102,964</u> | <u>206,398</u> |
| 34 Income over (under) expense | <u>\$5,881</u> | <u>6,000</u> | | <u>8,823</u> | <u>(16,122)</u> | <u>(5,911)</u> |
| 35 Fund balance- beginning of year | | <u>30,973</u> | | <u>30,973</u> | | <u>36,884</u> |
| 36 Fund balance-end of year | | <u>\$36,973</u> | | <u>39,796</u> | | <u>30,973</u> |

Rotary Foundation- outreach funds as of 10/31/97:

| | | | | | | |
|------------------------|---------------|----------|--|--|--|---------------|
| Contributions received | 4,125 | 50,000 | | | | 47,077 |
| Donations made | (8,670) | (50,000) | | | | (2,200) |
| Fund balance | <u>40,332</u> | | | | | <u>44,877</u> |

**Rotary Club of Greensboro
Treasurer's Report
Month ending December 31, 1997**

**Paul Harris Fellow
and Benefactor Matching
Contributions (page 1, line 22)**

Donations (page 1, line 21)

| | | |
|------|--|-----|
| ck # | Current year budget items (recommended by the Donations Committee): | |
| 8775 | Guilford County Independent Living Skills Program | 250 |

| | | |
|------|-----------------------------------|---------|
| ck # | <u>Paul Harris Fellows</u> | |
| 8662 | Lane | \$1,000 |
| 8705 | Daphne Batts Laing | 500 |
| 8716 | Bates | 0 |
| 8726 | Sharpe | 300 |
| 8731 | Sally Cone | 100 |
| 8777 | Anne Lineweaver | 500 |
| 8789 | Uffman | 500 |

Benefactors

| | |
|---------------|----------------|
| <u>\$250</u> | |
| Line 22 total | <u>\$2,900</u> |

Miscellaneous (page 1, line 32)

| | |
|-----------------------------|--------------|
| Depreciation & amortization | \$348 |
| Computer repair | |
| Memorial gifts | 50 |
| IRS-Foundation application | 465 |
| Bank charges | 10 |
| PETS Conference | |
| Line 32 total | <u>\$873</u> |

Fellowship Night

| <u>Line #</u> | <u>1997</u> | <u>1996</u> | <u>1995</u> |
|------------------|-----------------|-----------------|-----------------|
| Tickets, other | \$1,449 | 36,596 | 37,210 |
| Auction | 20,538 | 10,225 | 16,301 |
| Golf | <u>3,450</u> | <u>3,125</u> | <u>4,190</u> |
| 4 Total proceeds | 25,437 | 49,946 | 57,701 |
| 23 Expenses | <u>(10,953)</u> | <u>(14,896)</u> | <u>(25,455)</u> |
| | <u>\$14,484</u> | <u>35,050</u> | <u>32,246</u> |

**Rotary Club of Greensboro
Treasurer's Report
Month Ending December 31, 1997
Rotary Youth Leadership Camp**

| | 1997 | 1996 | 1995 | 1994 | 1993 |
|---|-------------------|----------------|---------------|---------------|---------------|
| Income | | | | | |
| Tuition | | | | | |
| Other clubs | \$ 20,100 | \$ 18,500 | 17,400 | 17,400 | 17,400 |
| Greensboro Rotary campers | 700 | 1,050 | 1,750 | 1,625 | 1,625 |
| Total tuition | <u>20,800</u> | <u>19,550</u> | <u>19,150</u> | <u>19,025</u> | <u>19,025</u> |
| Lunches | 580 | 650 | 178 | 448 | 539 |
| Total income | <u>21,380</u> | <u>20,200</u> | <u>19,328</u> | <u>19,473</u> | <u>19,564</u> |
| Expenses | | | | | |
| Guilford College | 16,003 | 12,026 | 9,570 | 9,560 | 8,820 |
| Center for Creative Leadership | 1,016 | 852 | 852 * | 979 | 1,102 |
| Ropes | 550 | 495 | 495 * | 495 * | 495 * |
| Disk jockey | 325 | 325 | 325 | 325 | 325 |
| Counselor salaries | 1,825 | 1,825 | 1,825 | 1,825 | 1,825 |
| Secretary salary | 1,500 | 1,500 | 1,500 | 1,500 | 1,500 |
| Insurance | 350 | 350 | 350 | 350 | 508 |
| Food | 525 | 283 | 413 | 633 | 380 |
| Shirts | 464 | 599 | 632 | 592 | 437 |
| Videos | 170 | 43 | 29 | 170 | 157 |
| Video projector & camera rental, VCR, speaker rental | 100 | 1,180 | | | |
| Postage | 118 | 556 | 116 | 331 | 438 |
| Copies | 463 | | 605 | 474 | 508 |
| Photography | 350 | 368 | 674 | | |
| Caligraphy for certificates | 135 | 128 | 89 | 95 | |
| Miscellaneous | 841 | 448 | 699 | 728 | 715 |
| Total expenses | <u>24,733</u> | <u>20,977</u> | <u>18,173</u> | <u>18,057</u> | <u>17,210</u> |
| Net income (expense) | (3,353) | (777) | 1,155 | 1,416 | 2,354 |
| adj. for prior year costs paid in FY97 | | (2,337) | 1,347 * | 495 * | 495 * |
| less tuition for Greensboro Rotary campers | (700) | (1,050) | (1,750) | (1,625) | (1,625) |
| Net income (expense) for Greensboro Rotary (page 1, line 18) | <u>\$ (4,053)</u> | <u>(4,163)</u> | <u>751</u> | <u>286</u> | <u>1,224</u> |

Rotary Club of Greensboro, Inc.
Balance Sheet Summarized By Division and Department

December 31, 1997

Assets

Current Assets

| | | |
|-------------------------------|-----------|-----------|
| NationsBank - Checking | 1,331.56 | |
| CCB Comm. Prem. Plus | 37,172.67 | |
| Accounts Receivable - Members | 7,193.30 | |
| Accounts Receivable - Other | 110.00 | |
| Total Current Assets | | 45,807.53 |

Fixed Assets

| | | |
|-------------------------------|------------|----------|
| Office furniture & equipment | 4,377.89 | |
| Computer equipment & software | 1,788.08 | |
| Accumulated Depreciation | (3,340.77) | |
| Total Fixed Assets | | 2,825.20 |

Other Assets

| | | |
|----------------------------|------|------|
| Prepaid 1997 camp expenses | 0.00 | |
| Prepaid expense-other | 0.00 | |
| Prepaid Expense- other | 0.00 | |
| Total Other Assets | | 0.00 |

| | | |
|--------------|--|-----------------------------|
| Total Assets | | ----- 48,632.73 ===== |
|--------------|--|-----------------------------|

Current Liabilities

| | | |
|-------------------------------------|----------|-----------|
| Payable to Rotary Foundation | 5,067.00 | |
| FICA W/H | 0.00 | |
| Federal Payroll Tax W/H | 0.00 | |
| State Payroll Tax W/H | 109.72 | |
| Accrued meal expense | 5,415.00 | |
| Accounts payable & accrued expenses | 1,187.40 | |
| Deferred income- 1997 camp | 0.00 | |
| Accounts payable-camp (CCL) | 0.00 | |
| Total Current Liabilities | | 11,779.12 |

Fund Balances

| | | |
|---------------------|-----------|-----------|
| Operating Fund | 36,853.61 | |
| Total Fund Balances | | 36,853.61 |

| | | |
|-------------------------------|--|-----------------------------|
| Total Liabilities and Capital | | ----- 48,632.73 ===== |
|-------------------------------|--|-----------------------------|

**Rotary Club of Greensboro
Treasurer's Report
Month Ending December 31, 1997**

Accounts Receivable

Members

| | |
|-----------------------|-----------------|
| Dues, guests, meals | \$ 6,878 |
| Fellowship night golf | 80 |
| Spouses night, picnic | 235 |
| | <u>\$ 7,193</u> |

Payable to Rotary Foundation

| | |
|-----------------|-----------------|
| Sustaining PHF | \$3,412 |
| Anonymous funds | 1,655 |
| | <u>\$ 5,067</u> |

Accrued Meals

| | |
|-------------------|-----------------|
| YMCA-Food Express | \$3,000 |
| Crescent | 750 |
| Gate City | 540 |
| Guilford | 525 |
| Summit | 600 |
| | <u>\$ 5,415</u> |

Accrued Salary

\$ 1,187

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 10, 1997
YMCA

Present: Hayes Clement, presiding. Bob Newton, Wade Phillips, Gary Taft, Lewis Ritchie, John Snider, Steve Cobb, Gray McCaskill, Bob Sawyer, Siggie Smith, Hugh Jones, Ray Covington

Absent: John Rosser, Robin Tyler, Jim Legette, Dave Maner, Bill Mangum, Jeff Ott

Guests: John Santuccio, Jim Steele, Jim Rucker

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| | |
|---|---|
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|---|---|

| | |
|--------------------|----------|
| Openings Available | <u>1</u> |
| Maximum | 326 |

3(B) - Classification Committee Proposals for Membership -

There were no new applications for membership proposed.

4 - Report from John Santuccio

John Santuccio gave background information regarding a project that he and Gray McCaskill had been considering. The Jazz Ambassadors from the US Army Field Band will be in the area on March 19, 1998, and he was interested in facilitating a local concert. Since the date conflicts with the District Conference, it was agreed that it was not appropriate for Rotary to sponsor and promote this event.

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NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 14, 1998, 11:30 a.m.
CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****



DEBORAH L. HOOPER
PRESIDENT and GENERAL MANAGER

December 5, 1997

*received
12/11/97*

Rotary Club of Greensboro
612 Pasteur Drive, Suite 405
Greensboro, NC 27403

To the Board of The Greensboro Rotary:

Please accept my sincere apology for having to miss the majority of my Rotary meetings within the last half of this year.

During July, we learned that Nielsen planned to use meters to measure audience levels beginning April 1, 1998. This change in measurement could adversely affect our television station and for that reason, we took every measure we could to stop this from occurring. We did not prevail. At that point, we began an intense series of "meter education" and strategic planning meetings to prepare our team for what we're facing in April. Planning and execution of our plans continue. Lee Kinard, a 40 + year veteran decided to step down from The Good Morning Show. Larry Fitzgerald, our 20-year Production Manager, died unexpectedly from a massive heart attack this week. And, we have two key management positions to fill.

What I am trying to say is that I cannot possibly make up the missed meetings. And, I do not want to drop out of Rotary. I can tell you that I am still committed to being an active member going forward.

Please consider my request to be excused from previously missed meetings.

Sincerely,

Deborah L. Hooper

ROTARY CLUB OF GREENSBORO

MEMBERSHIP ATTENDANCE SINCE JULY 1ST

Meetings since Jul. 1: 25
Attendance from 7/1/97 thru

12/17/97 (Asterisk after name -- admitted prior to 7/1/83; E after name -- # meetings attended includes credit for leave of absence period)


NOTE! Includes ONLY make-ups received at Rotary office by report date!

| NAME | # MTGS ATTEND | % | NAME | # MTGS ATTEND | % | NAME | # MTGS ATTEND | % | NAME | # MTGS ATTEND | % | NAME | # MTGS ATTEND | % |
|--------------------|---------------|------|--------------------|---------------|------|-----------------|---------------|------|----------------------|---------------|------|-------------------|---------------|------|
| ADAMS | * 16 | 64% | CONE, E | 15 | 60% | HARRIS | 20 | 80% | LUMPKIN | * 17 | 68% | RUCKER, J | 16 | 64% |
| AIKEN | 23 | 92% | CONE, H | * 17 | 68% | HASSELL | 21 | 84% | MACON | * 24 | 96% | RUCKER, W | * 15 | 60% |
| ALBRIGHT | 18 | 72% | CONE, R | * 23 | 92% | HASSENFELT | 0 | 0% | MADDOX | 13 | 52% | RUSKIN | 25 | 100% |
| ANDRESEN | * 25 | 100% | CORDES | * 22 | 88% | HATCHER | * 20 | 80% | MANER | 15 | 60% | SAMET | 21 | 84% |
| ANDREW | 22 | 88% | CORDICK | 14 | 56% | HAYES | * 18 | 72% | MANGUM | 16 | 64% | SANTUCCIO | * 16 | 64% |
| ARBUCKLE | 10 | 40% | CORGAN | 12 | 48% | HERTLE | 17 | 68% | MANN | 20 | 80% | SAWYER | * 25 | 100% |
| ARIAL | 18 | 72% | COURTRIGHT | 2 | 8% | HESS | 23 | 92% | MASCIA | E 25 | 100% | SCHALK | E 25 | 100% |
| ARTHUR | 19 | 76% | COVINGTON, H | * 0 | 0% | HEWITT | 15 | 60% | MATTHEWS | 18 | 72% | SCHENCK | * 21 | 84% |
| AUSTIN, G | * 16 | 64% | COVINGTON, R | 19 | 76% | HODGKINS | * 0 | 0% | MCALLISTER | 19 | 76% | SCHIFFMAN | 19 | 76% |
| AUSTIN, L | * 25 | 100% | CRAWFORD | 3 | 12% | HOFFMAN | * 6 | 24% | MCCASKILL (IN GRP 5) | 18 | 72% | SCOTT | 17 | 68% |
| AYCOCK | 20 | 80% | CRIBBIN | * 20 | 80% | HOLDERNESS | 17 | 68% | MCCOY, B | * 0 | 0% | SHARPE | * 0 | 0% |
| BAIN, C | * 25 | 100% | CROFT | 21 | 84% | HOOPER | 9 | 36% | MCCOY, H | * 20 | 80% | SHERRILL | * 3 | 12% |
| BAIN, R | 21 | 84% | CUNNINGHAM | 10 | 40% | HORNER | 13 | 52% | MCDERMOTT | 25 | 100% | SITTON | 14 | 56% |
| BAMFORD (IN GRP 7) | 25 | 100% | CURTIS | 20 | 80% | HOWARD, D | 19 | 76% | MCGROARTY (IN GRP 1) | 24 | 96% | SMALLWOOD | * 0 | 0% |
| BANNER | * 17 | 68% | DAUGHTRY | 17 | 68% | HOWARD, V | 16 | 64% | | 1 | 4% | SMITH, D | 8 | 32% |
| BARBER | * 12 | 48% | DAVIDSON, D | 15 | 60% | HUFFSTETLER | 15 | 60% | MCLENDON | 16 | 73% | SMITH, G | E 18 | 72% |
| BARNER | 16 | 64% | DAVIS, L | E 21 | 84% | HUGHES | 21 | 84% | MCNAIRY | 13 | 52% | SMITH, JAMES | * 24 | 96% |
| BARRETT | 17 | 68% | DAVIS, R | * 11 | 44% | HUMPHREY | * 0 | 0% | MCNEMAR | 16 | 64% | SMITH, JULIUS | * 16 | 64% |
| BARRY | *E 25 | 100% | DAVISON, J | 21 | 84% | HUNT, C | * 3 | 12% | MEADOWS | 22 | 88% | SMITH, N | * 18 | 72% |
| BATES | 12 | 48% | DAVISON, R | 22 | 88% | HUNT, D | 13 | 52% | MILLER | 20 | 80% | SMITH, WC | * 8 | 32% |
| BAYNES, L | * 20 | 80% | DELAGRANGE | * 25 | 100% | HUNTER | * 21 | 84% | MINCHER | * 0 | 0% | SMITH, WS | * 25 | 100% |
| BAYNES, R | * 2 | 8% | | 0 | 0% | JACKLIN | 19 | 76% | MITCHELL | 19 | 76% | SNIDER, JH | * 18 | 72% |
| BELENKY | 11 | 44% | DORIER | 16 | 64% | JENNINGS | 25 | 100% | MONROE | 13 | 52% | SNIDER, JK | 18 | 72% |
| BELFI | * 25 | 100% | DOYLE, C | 20 | 80% | JOHNSON, J | * 9 | 36% | MOORE, D | 17 | 68% | SOENKSEN | 13 | 52% |
| BELK | *E 16 | 64% | DOYLE, G | 13 | 52% | JOHNSTON, R | 20 | 80% | MOORE, R | 19 | 76% | SOLOMON | 18 | 72% |
| BELL | 18 | 72% | DUBOSE | 16 | 64% | JONES, C | * 18 | 72% | MORAN | * 16 | 64% | SPEARS | * 3 | 12% |
| BISCHEL | * 25 | 100% | DUNCAN, J | 15 | 60% | JONES, E | * 25 | 100% | MORGAN | * 21 | 84% | SPRINKLE | 20 | 80% |
| | 1 | 4% | DUNCAN, T | * 8 | 32% | JONES, H | 16 | 64% | MOSELEY | 20 | 80% | STAFFORD | * 3 | 12% |
| BLACKMAN | * 16 | 64% | DURGIN | 18 | 72% | KAVANAGH | 14 | 56% | MULLIN | 13 | 52% | STEELE | 20 | 80% |
| BLACKWELL, H | * 8 | 32% | EDMUNDS | * 4 | 16% | KEAY | 12 | 48% | MYERS | H 0 | 0% | STERN, K | 21 | 84% |
| BLACKWELL, W | 18 | 72% | ELLIS | 10 | 40% | KELLER | 20 | 80% | NEWLIN | 17 | 68% | STERN, W | * 24 | 96% |
| BLUETHENTHAL | 15 | 60% | FAISON | 24 | 96% | KENNEDY | * 25 | 100% | NEWTON | 20 | 80% | STICKLEY | * 3 | 12% |
| BOWDEN | * 7 | 28% | FAY | * 16 | 64% | | 0 | 0% | NISBET | 16 | 64% | STOUT | * 0 | 0% |
| BOWERS | 20 | 80% | FISHER, E | 18 | 72% | | 0 | 0% | | 0 | 0% | | 0 | 0% |
| BRACKETT | 15 | 60% | FISHER, O | * 0 | 0% | | 0 | 0% | | 0 | 0% | | 0 | 0% |
| BRADLEY | 13 | 52% | FOLDS | 10 | 40% | | 0 | 0% | | 22 | 88% | SULLIVAN | 21 | 84% |
| BRADY, D | * 11 | 44% | FORT | * 6 | 24% | KETNER | 23 | 92% | NUGENT | 14 | 56% | TAFT | 21 | 84% |
| BRADY, J | 13 | 52% | FOSTER | 17 | 68% | KIMBROUGH | * 11 | 44% | OLIN | * 15 | 60% | TEDDER (IN GRP 9) | 21 | 84% |
| BRASWELL | 18 | 72% | FOUNTAIN | * 18 | 72% | KIMREY | H 1 | 4% | OTT | 14 | 56% | TEMPLETON | 15 | 60% |
| BRAY | 19 | 76% | FOXWORTH | * 25 | 100% | KING, VAN | 19 | 76% | O'TUEL | * 15 | 60% | THACKER | 15 | 60% |
| | 0 | 0% | FRANK, S. | * 13 | 52% | KING, WINBURNE | 10 | 40% | OZMENT | 17 | 68% | THOMPSON, G | 19 | 76% |
| BROWN, A | 22 | 88% | FRANK, W. | 5 | 20% | KITCHEN | 16 | 64% | PARK | 15 | 60% | | 1 | 4% |
| BROWN, B | 16 | 64% | FREEMAN, C | 20 | 80% | KNOX | 19 | 76% | PARKER | 23 | 92% | TURNER | * 13 | 52% |
| BROWN, C | 25 | 100% | FREEMAN, W | 13 | 52% | KORB | 20 | 80% | PHILLIPS, C | * 23 | 92% | TYLER | 16 | 64% |
| BROWN, D | * 16 | 64% | FUNDERBURK | 18 | 72% | KORNEGAY | 21 | 84% | PHILLIPS, J | 9 | 36% | UFFMAN | 15 | 79% |
| BRUCE | 20 | 80% | GALLOWAY | * 25 | 100% | KREGE | 19 | 76% | PHILLIPS, K | 17 | 68% | VROOM | 14 | 56% |
| BRUMBACK | 16 | 64% | GALYON | * 1 | 4% | KRIEGSMAN | 20 | 80% | | 0 | 0% | WARD | 19 | 76% |
| BUIE | *E 25 | 100% | GARDNER | * 23 | 92% | KRINER | * 16 | 64% | PHILLIPS, W | * 22 | 88% | WARWICK | 17 | 68% |
| BUMPASS | 17 | 68% | GATTEN | 19 | 76% | LACKEY | * 20 | 80% | POPE | * 13 | 52% | WATKINS | 16 | 64% |
| BURCH | 24 | 96% | GILMORE | * 10 | 40% | LAING | * 25 | 100% | POWERS | 17 | 68% | WEAST | 18 | 72% |
| BURNETT | * 17 | 68% | GLASCOCK, T | 24 | 96% | LAMBERT | 23 | 92% | PRESSON | 19 | 76% | WEATHERFORD | 16 | 64% |
| BURRIS | * 0 | 0% | GLASCOCK, W | 19 | 76% | LAMBETH | 25 | 100% | PRICE | 4 | 16% | WEAVER | 14 | 56% |
| BURWELL | * 20 | 80% | GLENN | * 20 | 80% | LANE, A | * 23 | 92% | PURGASON | 0 | 0% | WEILL | * 25 | 100% |
| BYNUM | 13 | 52% | GORHAM | 16 | 64% | LANE, M | 24 | 96% | RAPP | * 9 | 36% | WHITE | 0 | 0% |
| CAMERON | * 5 | 20% | GREENE (IN GRP 10) | 19 | 76% | LAWRENCE | * 8 | 32% | RAY | * 22 | 88% | WHITFIELD | * 20 | 80% |
| CARLSON | * 0 | 0% | GRIFFIN | * 5 | 20% | LEE | * 19 | 76% | RED | * 5 | 20% | WICKER | * 2 | 8% |
| | 0 | 0% | GRIMES | * 17 | 68% | LEGETTE | 25 | 100% | REDMOND | * 16 | 64% | WILKINSON | 20 | 80% |
| CARR, G | * 8 | 32% | GUTHRIE, K | * 15 | 60% | LEONARD | 19 | 76% | REICHARD | 13 | 52% | WILLIAMS, C | 15 | 60% |
| CARR, WATTS | 8 | 32% | GUTHRIE, V | 22 | 88% | LESLEY, G | * 23 | 92% | REINECKE | 22 | 88% | WILLIAMS, CT | 20 | 80% |
| CARR, WB | E 21 | 84% | GWYN | 7 | 28% | LESLEY, K | 25 | 100% | RENN | 22 | 88% | WILLIAMS, J | * 4 | 16% |
| CLEMENT | 21 | 84% | HAGAN, CHAS | * 0 | 0% | | 0 | 0% | RIDLEHUBER | 15 | 60% | WILLIAMS, R | * 17 | 68% |
| | 0 | 0% | HAGAN, CHIP | * 11 | 44% | LEVICK | 17 | 68% | RITCHIE | 24 | 96% | | 0 | 0% |
| COBB | 19 | 76% | HALEY, D | * 21 | 84% | LEVY | * 15 | 60% | ROBINSON, F | 18 | 72% | WILLIS | * 0 | 0% |
| COBLE | 2 | 8% | HALEY, JR | 17 | 68% | LINEBERRY | * 12 | 48% | ROBISON | * 0 | 0% | WISE | * 1 | 4% |
| COCHRAN, T | * 25 | 100% | HALEY, M | * 6 | 24% | LIPFORD | * 25 | 100% | RODMAN | 19 | 76% | WOODBURY | *E 25 | 100% |
| COCHRAN, V | * 16 | 64% | HALL, S | 20 | 80% | LONG | 16 | 64% | ROGERS, T | 17 | 68% | WRIGHT | 12 | 48% |
| COLLINS | * 19 | 76% | HALL, T | 15 | 60% | LOPP (IN GRP 8) | *E 23 | 92% | ROGERS, W | * 24 | 96% | YORK | * 22 | 88% |
| CONE, A | * 5 | 20% | HALPERIN | 17 | 68% | LOWDERMILK | * 21 | 84% | ROSSER | 25 | 100% | YOST | 16 | 64% |
| | 0 | 0% | HAMRICK | 17 | 68% | LUCAS | * 1 | 4% | ROUTH | 12 | 48% | YOUNCE | * 24 | 96% |
| | 0 | 0% | HARRELL | H 0 | 0% | | 0 | 0% | | 0 | 0% | | 0 | 0% |

Report Date 12/17/97

include this
letter -

12/26/97



Greensboro Rotary
612 Pasteur Dr.
Suite 405
Greensboro, N.C. 27403

Dear Fellow Rotarians,

I just returned from a Memorial Service for my father, a Rotarian of 59 years. Attending this service were approximately 30 Rotarians from his club who stayed after the service to pay their respects.

As a Rotarian it was uplifting to me seeing all those Rotary pins and hearing about their service and fellowship with my father. It meant a lot not only to me but also the rest of my family.

I would encourage all of us to be sensitive to the importance of paying our respects to the deceased family of fellow Rotarians. One of the reasons we join Rotary is to serve others, this is an excellent way we can serve each other.

Thank you for letting me share these thoughts.

Best regards

Jim Steele

SHEPHERD SALES

| | | | |
|---|--------------|----|----|
| ✓ | Arbuckle | 40 | |
| ✓ | Belenky | 44 | 31 |
| | Corgan | 48 | 54 |
| → | ✓Cunningham | 40 | 38 |
| → | ✓Folds | 40 | 38 |
| | ✓Hooper | 36 | 38 |
| → | ✓King, W | 40 | 31 |
| | ✓Phillips, J | 36 | 54 |
| | ✓Routh | 48 | 31 |
| → | ✓Smith, Dana | 32 | 31 |
| | ✓Wright | 48 | 38 |

Normally Hayes calls those with most serious problems.

Ed. agrees. Hayes will call the above persons & discuss att. probs. On newer members, AC will also ask sponsor to call.

GREENSBORO ROTARY CLUB

| | | |
|-----------------------------------|-------------------|-------------------------------|
| Education: College President | Craven Williams | Greensboro College |
| Education: College President | Don McNemar | Guilford College Education: |
| Education: College President | Gloria Scott | Bennett College University |
| Education: University Chancellor | Patricia Sullivan | UNC-G |
| Education: University Advancement | Richard Moore | UNC-G |
| Education: Advancement (AA) | Ray Covington | UNC-G |
| Education: College Development | Gordon Soenksen | Guilford College |
| Education: College Relations | John Barner | Elon College |
| Senior Active | Edward Fort | North Carolina A&T University |
| Senior Active | Dave Lumpkin | UNC-G |
| Senior Active | Joe Johnson | UNC-G |
| Senior Active | John Redmond | UNC-G |
| Senior Active | William Moran | UNC-G |
| Senior Active | Donald Cameron | GTCC |
| Senior Active | William Rogers | Guilford College |
| Senior Active | Harold Wilkinson | Greensboro College |

Rotary Club of Greensboro
Treasurer's Report
Month ending January 31, 1998

| | CURRENT YEAR | | | | PRIOR YEAR | |
|--|-----------------|-------------------|--------------------------|-----------------------------|----------------|------------------|
| | YTD 1/31/98 | Budget 6/30/98 | YTD as % of Budget | Projected to Year End | YTD 1/31/97 | Final 6/30/97 |
| Income | | | | | | |
| 1 Member dues | \$130,761 | 172,000 | 76% | 172,000 | 125,423 | 167,529 |
| 2 New member fees | 2,100 | 3,000 | 70% | 3,500 | 1,500 | 3,300 |
| 3 Members' guests/visiting Rotarians | 1,616 | 2,000 | 81% | 2,500 | 1,312 | 1,868 |
| 4 Fellowship night | 150 | 24,000 | 1% | 24,000 | 849 | 25,437 |
| 5 Interest income | 1,184 | 1,000 | 118% | 2,000 | 1,512 | 2,353 |
| 6 Miscellaneous | | 0 | | 0 | | 0 |
| 7 Total income | <u>135,811</u> | <u>202,000</u> | <u>67%</u> | <u>204,000</u> | <u>130,595</u> | <u>200,487</u> |
| Expenses | | | | | | |
| Rotary Fees & Expenses | | | | | | |
| 8 Rotary International dues | 7,863 | 15,000 | 52% | 15,473 | 14,880 | 14,941 |
| 9 District dues | 6,771 | 6,700 | 101% | 6,771 | 6,668 | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | 2,500 | | 3,341 |
| 11 District meetings & conference | 276 | 3,500 | 8% | 3,500 | | 1,510 |
| Meetings | | | | | | |
| 12 Meals | 43,204 | 75,000 | 58% | 74,000 | 42,833 | 72,043 |
| 13 Other meeting expenses | 193 | 2,000 | 10% | 2,000 | 1,198 | 1,377 |
| 14 Picnic | 2,017 | 1,800 | 112% | 2,017 | 1,528 | 1,528 |
| 15 Holiday meeting with spouses | 3,185 | 4,000 | 80% | 3,185 | 3,819 | 3,859 |
| 16 Spouses night | | 5,000 | 0% | 5,000 | 538 | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | 1,300 | | 1,282 |
| Programs and Projects | | | | | | |
| 18 Youth exchange/exchange student | 975 | 1,000 | 98% | 1,100 | | 1,740 |
| 18 Leadership camp | 4,053 | 3,550 | 114% | 4,053 | 1,674 | 4,163 |
| 19 Interact and Rotaract clubs | 97 | 2,500 | 4% | 2,500 | 1,637 | 1,905 |
| 20 New Generations Conference | 220 | 0 | | 220 | | 1,335 |
| 21 Donations (schedule-page 2) | 250 | 5,000 | 5% | 5,000 | 21,500 | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 2,900 | 15,000 | 19% | 15,000 | 8,068 | 12,291 |
| 23 Fellowship night expenses | 68 | 10,000 | 1% | 10,000 | | 10,953 |
| 24 International service | 10,867 | 9,000 | 121% | 10,867 | 1,973 | 2,033 |
| Administrative | | | | | | |
| 25 Secretary salary, SEP & taxes | 9,621 | 16,450 | 58% | 16,450 | 11,154 | 16,440 |
| 26 Rent | 1,400 | 2,400 | 58% | 2,400 | 1,400 | 2,400 |
| 27 Telephone | 347 | 600 | 58% | 600 | 293 | 566 |
| 28 Postage/printing/stationery | 3,171 | 6,500 | 49% | 6,500 | 3,342 | 6,314 |
| 29 Rotary supplies | 588 | 2,100 | 28% | 2,100 | 718 | 2,090 |
| 30 Insurance | 332 | 500 | 66% | 500 | 432 | 532 |
| 31 Audit | 2,500 | 2,400 | 104% | 2,500 | 2,400 | 2,400 |
| 32 Miscellaneous (schedule-page 2) | 936 | 2,200 | 43% | 2,200 | 477 | 1,363 |
| 33 Total expenses | <u>101,831</u> | <u>196,000</u> | <u>52%</u> | <u>197,734</u> | <u>126,532</u> | <u>206,398</u> |
| 34 Income over (under) expense | <u>\$33,979</u> | <u>6,000</u> | | <u>6,266</u> | <u>4,063</u> | <u>(5,911)</u> |
| 35 Fund balance- beginning of year | | <u>30,973</u> | | <u>30,973</u> | | <u>36,884</u> |
| 36 Fund balance-end of year | | <u>\$36,973</u> | | <u>37,239</u> | | <u>30,973</u> |
| Rotary Foundation- outreach funds as of 1/31/98: | | | | | | |
| Contributions received | 4,121 | 50,000 | | | | 47,139 |
| Donations made/admin expense | <u>(15,795)</u> | <u>(50,000)</u> | | | | <u>(2,263)</u> |
| Fund balance | <u>33,203</u> | | | | | <u>44,877</u> |

Rotary Club of Greensboro, Inc.
Balance Sheet Summarized By Division and Department

January 31, 1998

| | | |
|-------------------------------------|------------|-----------------------------|
| Assets | | |
| Current Assets | | |
| NationsBank - Checking | 21,787.24 | |
| CCB Comm. Prem. Plus | 37,333.87 | |
| Accounts Receivable - Members | 17,670.30 | |
| Accounts Receivable - Other | 80.00 | |
| Total Current Assets | | 76,871.41 |
| Fixed Assets | | |
| Office furniture & equipment | 4,377.89 | |
| Computer equipment & software | 1,788.08 | |
| Accumulated Depreciation | (3,398.72) | |
| Total Fixed Assets | | 2,767.25 |
| Other Assets | | |
| Prepaid 1998 camp expenses | 631.60 | |
| Prepaid expense-other | 0.00 | |
| Prepaid Expense- other | 0.00 | |
| Total Other Assets | | 631.60 |
| Total Assets | | ----- 80,270.26 ===== |
| Current Liabilities | | |
| Payable to Rotary Foundation | 5,967.00 | |
| FICA W/H | 0.00 | |
| Federal Payroll Tax W/H | 0.00 | |
| State Payroll Tax W/H | 230.84 | |
| Accrued meal expense | 9,120.00 | |
| Accounts payable & accrued expenses | 0.00 | |
| Deferred income- 1998 camp | 0.00 | |
| Accounts payable-camp (CCL) | 0.00 | |
| Total Current Liabilities | | 15,317.84 |
| Fund Balances | | |
| Operating Fund | 64,952.42 | |
| Total Fund Balances | | 64,952.42 |
| Total Liabilities and Capital | | ----- 80,270.26 ===== |

Rotary Club of Greensboro Fund 04936
Budget

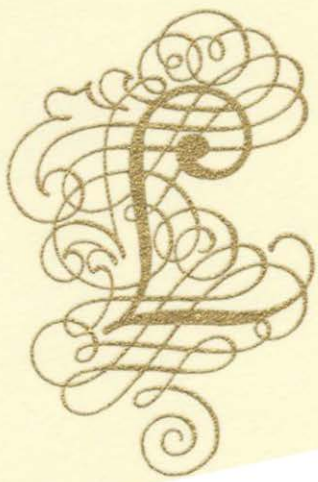
| Payee | Total Budget | Charitable ontribution | CFGG Admin | Gifts | Cash Running Balance |
|--|------------------|---------------------------|---------------|------------------|----------------------------|
| Budget | 65,000.00 | 64,750.00 | 250.00 | | |
| Received through 2/10/98 | | | | 51,259.73 | 51,259.73 |
| Distribution 6/13/97 City of GSO - Parks | | (2,200.00) | | | 49,059.73 |
| Admin expense 6/30/97 CFGG | | | (62.50) | | 48,997.23 |
| Distribution 9/15/97 Greensboro College | | (8,670.00) | | | 40,327.23 |
| Admin expense 9/30/97 CFGG | | | (62.50) | | 40,264.73 |
| Admin expense 12/31/97 CFGG | | | (62.50) | | 40,202.23 |
| Distribution 2/2/98 Communities in Schools | | (1,000.00) | | | 39,202.23 |
| Distribution 2/2/98 GSO Public Library | | (2,000.00) | | | 37,202.23 |
| Distribution 2/2/98 GSO Public Library | | (3,000.00) | | | 34,202.23 |
| Distribution 2/2/98 Reading Connections | | (1,000.00) | | | 33,202.23 |
| | | | | | 33,202.23 |
| | | | | | 33,202.23 |
| | | | | | 33,202.23 |
| Budget remaining | | 46,880.00 | 62.50 | 51,259.73 | |

Dear Ann,

Please extend my thanks to the Officers and Holiday Program Committee for including me in the Greensboro Rotary Club Christmas Luncheon.

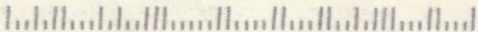
Everything was beautiful, the food was delicious, the program was fun and exciting and as always, the fellowship of so many friends, plus meeting new ones. Everyone seemed to be so happy!

Regards,
Lucie W. McMillan





Mr. Gray M^c Caskill
612 Pastern Drive Suite 405
Greensboro, N.C. 27403





MRS GWEN P. JEFFREYS
38 Fountain Manor Dr.
Greensboro, NC 27405

114
Hallmark



Dear Mr. M^cCaskill,

Your December Rotary luncheon was a treat for me. Being with so many Rotary friends on such a happy occasion was a great way to start the Christmas season.

I thought the program was delightful.

Please express my thanks to your Rotary Club for being so thoughtful.

January 9, 1998

Sincerely,
Gwen Jeffrey



BM 944-5

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To Hayes - sorry it took so long.
Phone rings a lot first thing
in the morn!

5 pages

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 14, 1998
YMCA
AGENDA

(8)

- 1 - Approval of minutes for December 10, 1997
- 2 - Leave of Absence Reviews
Jim Barber - LOA beginning Dec. 15 through Feb. 11
Arthur Bleenthal - LOA through June 30
- 3 - Attendance Reviews
Deborah Hooper - Letter
Listed below

- 4 - Resignation Requests
Gordon Soenksen, John Pope

5(A) - Membership Status (Maximum of 326)

| | |
|--|----------|
| Present Members | 324 |
| Less possible resignations | <u>2</u> |
| | 322 |
| Maximum | 326 |
| Previously Approved Awaiting Membership (Betz) | 1 |
| Openings | 3 |

*Proposed Recommendation
5(B) - Report
on Higher Education
Classifications*

5(B) - Classification Committee Proposals for Membership -

(C)

| NAME | CLASSIFICATION | PROPOSER | DATE rec'd |
|------------------|-------------------------|----------------|---------------|
| Nancy Cassill | Ed.-University | Lewis Ritchie | 7/21 |
| Douglas Copeland | Hospital Administration | Peter Reichard | 8/22 |
| Michael Kearney | Auto Dealer-Retail | Bill McNairy | 8/27 |
| Donald Jud | Ed.-University | Wade Phillips | 8/27 |

- 6 - Treasurer's Report -
- 7 - Paul Harris Fellow designations -
Joe Bryan Rotarian of the Year Award
Anonymous \$500.00
- 8 - Donations Committee Report - Florence Gatten
- 9 - Letters -
Gwen Jeffreys
Jim Steele
Lucie McMillan
John Bumgarner
- 10 - Other Business

Rotary Club of Greensboro
612 Pasteur Drive, Suite 405
Greensboro, NC 27403

Rebecca Byrd
Box 94932
Durham, NC 27708
(919) 613-1155

January 9, 1997

Dear Rotary Club of Greensboro:

I have been selected to be a part of the Honduras work team representing Duke University. We are going to Honduras March 11 through March 22 to help a village build a house of worship. Our group is comprised of Duke undergraduates, divinity school students, as well as our group leaders and a doctor. Being part of the trip to Honduras means that I will not only be spending my spring break in Honduras, but I will also take a course about Honduras. Everyone going on the trip takes a class at Duke where we will learn about the history of Honduras and the problems the country has incurred. In order to be able to go on this trip I need to raise \$1,000 and I am writing to you to ask for your support.

My name is Rebecca Byrd and I have lived in Jamestown for a little less than five years. I graduated from Southwest Guilford High School in 1996. I am currently a sophomore at Duke University. I am planning on majoring in Biology and then pursuing a career in physical therapy. I was very excited when I learned that I would be a part of this year's Honduras team. I have been on mission trips before. Last year over both fall break and spring break I went on mission trips to Kentucky and Lumberton, North Carolina with the Wesley Fellowship. In high school I went with my church youth group on a building trip. My trip to Honduras will be the first time that I have ever been on a mission trip to another country.

We are going to try to accomplish many things by going to Honduras. Honduras is the poorest country in Central America. Our group will be going to the Western region of Honduras which borders El Salvador. This region is very mountainous and it is one of the poorest parts of Honduras. We have been placed in this part of Honduras by the Christian Commission for Development (CCD). The CCD is a grass-roots organization which is working to improve the quality of life for the people of Honduras. They are also doing a lot of work with the women of Honduras in order to form women's groups and decrease domestic violence. Our group will be working directly with a village in Honduras. Before we get to Honduras the CCD

works with the village and they figure out the needs of that particular village. Then the village will organize and make a plan to alleviate the needs of the community. When we go to the village we will help them implement their plan. We will most likely be working to build a house of worship for the people of the village. The money that we are raising is going toward not only the cost of sending us to Honduras, but also the building supplies that the village will need for their project. The money will also be used for school supplies and other items that we will take with us and present to the people living in the village. Our goal in going to Honduras is to help the village with their project and also to inspire the people to come together as a community. We want to give them hope and show them that if they work together they can improve their quality of life.

I am asking for you to support me in my trip. I would be glad to speak to you after I came back from Honduras or before I go. We will take pictures and have slides of our trip. I would love to give you a presentation about my trip and experience in Honduras. If you would like to make a contribution to my trip to Honduras please make your check payable to **Duke Work Team**. All donations are tax deductible and the tax ID number is 56-1687040. Please send your check to my address at the top of this letter and indicate if you would like a presentation and when you would like one. I need all donations by February 9. If you have any questions feel free to contact me. Thank you very much for your support.

Sincerely,

Rebecca Byrd



Donations Committee Report to the Board January 14, 1998

The Donations Committee met in December and approved the following requests for funding. The Committee thus requests that the Board approve funding as proposed.

| | |
|---|------------|
| Greensboro Chapter - American Red Cross third year of \$15,000 pledge - capital campaign | \$5,000 |
| Character Education Program | 8,670 |
| Rotary Park up to | 4,000 |
| Literacy Efforts: | |
| Communities in Schools | 1,000 |
| Reading Connections | 1,000 |
| Greensboro Public Library-Chavis Branch | 3,000 |
| Community of Readers | 2,000 |
| Scholarship to Presidential Classroom | <u>500</u> |
| | \$25,170 |

1/14/98

GREENSBORO ROTARY CLUB

| | | |
|-----------------------------------|-------------------|-------------------------------|
| Education: College President | Craven Williams | Greensboro College |
| Education: College President | Don McNemar | Guilford College Education: |
| Education: College President | Gloria Scott | Bennett College University |
| Education: University Chancellor | Patricia Sullivan | UNC-G |
| Education: University Advancement | Richard Moore | UNC-G |
| Education: Advancement (AA) | Ray Covington | UNC-G |
| Education: College Development | Gordon Soenksen | Guilford College |
| Education: College Relations | John Barner | Elon College |
| Senior Active | Edward Fort | North Carolina A&T University |
| Senior Active | Dave Lumpkin | UNC-G |
| Senior Active | Joe Johnson | UNC-G |
| Senior Active | John Redmond | UNC-G |
| Senior Active | William Moran | UNC-G |
| Senior Active | Donald Cameron | GTCC |
| Senior Active | William Rogers | Guilford College |
| Senior Active | Harold Wilkinson | Greensboro College |

CLASSIFICATION LIST
 Membership Chair: Jim Steele
 Classification Chair: Ray Covington
 Beginning: July, 1997
 As of 11/12/97

| <u>PROPOSED</u> | <u>DATE</u> | <u>PROPOSED CLASSIFICATION</u> | <u>INFORMATION</u> |
|-----------------------------|-------------|---|---|
| 1. Neil Crawford | 6/11/97 | BANKING: CORPORATE ADDITIONAL ACTIVE | VP/Marketing Mgr. for Centura Bank Proposed by Doug Curtis Previous Rotary: YES 8/13 Called Paul Leonard: O.K. to bring in under Banking: Corporate (Additional Active) 8/13 Called Kent Phillips: (O.K. to bring in under Banking: Corporate (Additional Active) |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 2. Andrew R. Price, MD | 4/24/97 | HEALTH MAINT. ORG. ADDITIONAL ACTIVE | Medical Director - United Health Care Proposed by William O. Moseley Previous Rotary: NO (Frank Mascia (PHP) has Health Maint. Org. Classification) 8/13 Called Frank Mascia: GREAT |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 3. William Frank | 7/15/97 | TRANSPORTATION | Auto Parts Manager - DOT Proposed by Carson Bain Previous Rotary: NO Member - G'boro Sports Council Son of Stanley Frank |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 4. Nancy Cassill, Ph.D. | 7/21/97 | EDUCATION-UNIVERSITY | UNCG - Associate Professor Dept. of Clothing & Textiles Proposed by Lewis Ritchie Previous Rotary: NO 8/8 Called Skip Moore - "will be good member" 8/13 I brought issue of Higher Education to Board 10/6 Hayes instructed to submit to Board |
| 12/10/97 Gave to Jim Steele | | <u>Clear Classification</u> | |
| 5. Randolph P. Waugh | 8/8/97 | RELIGION - METHODIST | West Market United Methodist Church Senior Minister Proposed by Pam Barrett & Lacy Baynes Previous Rotary: NO |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 6. Frank H. Betz | 8/15/97 | INVESTMENTS - PRIVATE ADDITIONAL ACTIVE | Carret & Co. Managing Director Proposed by John Barner Previous Rotary: NO - Investment Counsel, Portfolio Manager, Championship Yachtsman; Marketing Consultant 8/25 Called Ken Croft - OK for Additional Active |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 11/12/97</u> | |
| 7. Robert Newton | 9/1/97 | FOUNDATION MANAGEMENT | Bob request new classification due to job change. |

- Clear Classification
APPROVED - 11/12/97 due to resignation of Bill Massey
8. **Greg Smith** 10/13/97 FARMING Greg has retired
Clear Classification
APPROVED - 11/12/97
9. **Ross Harris** On Hold Ross has changed jobs.
Will need new classification
10. **Douglas Copeland** 8/22/97 HOSPITAL ADMINISTRATION Moses Cone Health System, V.P. Marketing
Proposed by Peter Reichard
Previous Rotary: NO
Active in a significant number of civic activities
11/10 A/M Called Dennis Barry: OK
*27-201-11/10/97
• Chamber Comm.
• New in 686*
- 12/10/97 Gave to Jim Steele
Clear Classification
11. **Michael Kearney** 8/27/97 AUTO DEALER: RETAIL Crown Automotive Co. - Chief Financial Officer
Proposed by William G. McNairy
Previous Rotary: NO
Active in Westminster Presbyterian Church
12/10 Called Hunter Galloway: OK
- 12/10/97 Gave to Jim Steele
Clear Classification
12. **G. Donald Jud** 8/27/97 EDUCATION: UNIVERSITY Bryan School of Business: Finance Dept. Head
UNC-G
Proposed by Wade Phillips
Previous Rotary: YES—GREENSHORO
Economic advisor to banks and Chamber of Commerce, newspaper & television; Chairman of the Board for Junior Achievement & 1st Moravian Deacons
- 12/10/97 Gave to Jim Steele
Clear Classification

Guest: Florence Gatten
Jim Steele

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 14, 1998
YMCA
AGENDA

- 1 - Approval of minutes for December 10, 1997 *approved*
- ✓ 2 - Treasurer's Report - *foundation status approved -*
- 3 - Leave of Absence Reviews
 - Jim Barber - LOA beginning Dec. 15 through Feb. 11 *approved*
 - Art Bluethenthal - LOA through June 30, 1998 - *approved*
 - Mike Edman - Jan 1 - June 30 *approved*
- 4 - Attendance Reviews - *letter from Hooper read*
- 5 - Resignation Requests
 - Gordon Soenksen, John Pope → *approved*
- 6(A) - Membership Status (Maximum of 326)

| | |
|--|------------|
| Present Members | 324 |
| Less possible resignations | <u>2</u> |
| | 322 |
| Maximum | <u>326</u> |
| Previously Approved Awaiting Membership (Betz) | 1 |
| Openings | 3 |
- 6(B) - Proposed Higher Education Classifications -
- 6(C) - Classification Committee Proposals for Membership -

| NAME | CLASSIFICATION | PROPOSER | DATE |
|------------------|------------------------------|----------------|----------|
| Nancy Cassill | <i>Higher</i> Ed.-University | Lewis Ritchie | 7/21 |
| Douglas Copeland | Hospital Administration | Peter Reichard | 8/22 |
| Michael Kearney | Auto Dealer-Retail | Bill McNairy | 8/27 (2) |
| Donald Jud | <i>High</i> Ed.-University | Wade Phillips | 8/27 (1) |

approved

- 7 - Paul Harris Fellow designations -
 - Joe Bryan Rotarian of the Year Award - *Craven William forward in character Ed. com*
 - Anonymous \$500.00 - *not discussed put @ next mtg*
- ✓ 8 - Donations Committee Report - Florence Gatten *by flip announced.*

- 9 - Letters -
 - Gwen Jeffreys
 - Jim Steele → *permission to out in Rotary year*
 - Lucie McMillan
 - John Bumgarner

Present along with program updates.

- 10 - Other Business
 - Dist Conf. - *Bob Newton says we need to register for March myrtle Beach program March 19-21*
 - Registered is B. Newton (10) of Rosar. sent bullet points of accomplishments to D.G. Aris for help*

Jim Steele talked as is Elmore is chairing survey committee

④ new policy eff. in Oct.

This is first funding of Reston Initiatives
check payable to Reston at Classroom
→ approved by bd.

⑤ Jordan S. needs to be replaced
as Foundation chair. Bob N r) approved
John Rosen could discuss
J. Pope → eff Dec 31, 1997

⑥ (B) - Ray Covington → disc. ed. clas. for higher ed.

Further discussion - help I Q r Cont'n factor.

Gives opportunity to be more inclusive. Seems consistent
with spirit of classif. system. Only can have 10%
active members in same classification.

Motion to approve Higher Ed classif system that is more
inclusive & clarifies specific academic departments.
Approved by Bd.

→ need to call Gary Park re: Hops. Classif.

Ray Covington - changed to Add'l Act. under
Higher Ed - Univ Advancement. - approved.

John Rosen - wants to see more acknowledgment when
older members pass away.

Suite 700
301 N. Elm Street
Greensboro, NC 27401

Telephone 910 275 3394

Telefax 910 273 9853

January 20, 1998

PRIVATE & CONFIDENTIAL

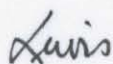
Dr. Nancy Cassill
UNC-G School of Human Environmental Sciences
Department Textile Products Design and Marketing
Post Office Box 26170
Greensboro, North Carolina 27402-6170

Dear Nancy:

Enclosed is the Rotary Club application form that I discussed with you. I understand that you have a teaching commitment for this semester at noon on Wednesdays, so Anne Fragola, our club secretary, and I have agreed to defer your application until mid-May. If you would like, you can go ahead and sign the form and send it to Anne.

Best regards.

Sincerely,



Lewis R. Ritchie

LRR:bn

Enclosure

cc: Ms. Anne Fragola



ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 14, 1998
YMCA

Present: Hayes Clement, presiding. Bob Newton, Lewis Ritchie, John Rosser, John Snider, Gray McCaskill, Bob Sawyer, Siggie Smith, Jim Legette, Ray Covington, Jeff Ott, Robin Tyler

Absent: Wade Phillips, Gary Taft, Steve Cobb, Hugh Jones, Dave Maner, Bill Mangum

Guests: Florence Gatten, Jim Steele

The minutes for December 10, 1997 were approved as submitted.

Business:

1 - Treasurer's Report -

Lewis Ritchie's report for the period ended December 31, 1997 was distributed and reviewed. He noted that the 501(c)(3) status for the Rotary Club Of Greensboro Foundation had been recently approved by the Internal Revenue Service, and a Federal ID number has been assigned.

2 - Leave of Absence Reviews -

Jim Barber's request for a leave of absence beginning December 15 effective through February 11, 1998 was approved. Leaves were also approved for Art Bluethental from January 1, 1998 through June 30, 1998 and for Mike Solomon for the same dates.

3 - Attendance Reviews -

Hayes Clement reviewed the names of members who had fallen below the required attendance levels for the six months ended December 31, 1997, and he will follow up with letters and phone calls. Several Board members commented on the need to closely follow up on attendance since we now have a "waiting list" of new members. We need to continue our efforts to recruit new members

4 - Resignation Requests -

The resignations of Gordon Soenksen and John Pope were approved with regret. Gordon Soenksen is Foundation Chair, so his position will need to be replaced. (After the meeting, Robin Tyler volunteered for this position and Hayes gratefully agreed that Robin would chair this important committee.)

5(A) - Membership Status (Maximum of 326)

| | |
|---|----------|
| Present Members | 324 |
| Less Resignations | <u>2</u> |
| | 322 |
| Previously Approved Awaiting Membership | 1 |
| Openings Available | <u>3</u> |
| Maximum | 326 |

5(B) - Classification Committee Proposals for Membership -

Classification Committee Chair Ray Covington submitted a motion to approve a Higher Education classification system that is more inclusive and clarifies specific academic departments. This motion was approved.

The following proposals were approved subject to Bulletin Ballot:

| <u>NAME</u> | <u>Classification</u> | <u>Proposed by</u> | <u>Date</u> |
|------------------|--------------------------|--------------------|-------------|
| Douglas Copeland | Hospital Administration | Peter Reichard | 7/21 |
| Michael Kearney | Auto Dealer - Retail | Bill McNairy | 8/27 |
| Donald Jud | Higher Education-Finance | Wade Phillips | 8/27 |

A fourth proposal was approved (Nancy Cassil, Higher Education-Clothing and Finance proposed by Lewis Ritchie), but has been temporarily delayed for bulletin publication.

6 - Paul Harris Fellow designations -

The committee to choose the Paul Harris Fellow Rotarian of the Year Award with funds from the Joe Bryan Foundation submitted a name which was approved by the board (Craven Williams). The Committee's nominee will be announced at a later date. At the next meeting, another PHF will be determined as a recipient of the award given by an anonymous donor.

7 - Donations Committee Report - Florence Gatten

Florence Gatten submitted a list of recommendationed donations (attached) which fall under the new Donations policy effective October, 1997. It was noted that 100% of these contributions are to Rotary projects. The board approved the recommendations.

8 - Letters -

Letters have been received from Jim Steele regarding Rotarians supporting Rotarians at important life events; from Gwen Jeffreys and Lucie McMillan thanking the club for the Holiday party; and from John Bumgarner thanking the club for his recent Paul Harris Fellow.

9 - Other Business -

Jim Steele discussed his and Ed Monroe's plans to determine the interests and committee preferences of new members, and how to get them involved as early as possible.

Bob Newton indicated that club members need to register for the March 19-21 District Conference at Myrtle Beach as soon as possible. Registration forms are to be included in the February Rotaryarns.




There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 11, 1998, 11:30 a.m.
CENTRAL YMCA

*****PLEASE MAKE EVERY EFFORT ATTEND.*****

CLASSIFICATION LIST
 Membership Chair: Jim Steele
 Classification Chair: Ray Covington
 Beginning: July, 1997
 As of 1/06/98

| <u>PROPOSED</u> | <u>DATE</u> | <u>PROPOSED CLASSIFICATION</u> | <u>INFORMATION</u> |
|-----------------------------|-------------|---|---|
| 1. Neil Crawford | 8/11/97 | BANKING: CORPORATE ADDITIONAL ACTIVE | VP/Marketing Mgr. for Centura Bank Proposed by Doug Curtis Previous Rotary: YES 8/13 Called Paul Leonard: O.K. to bring in under Banking: Corporate (Additional Active) 8/13 Called Kent Phillips: (O.K. to bring in under Banking: Corporate (Additional Active) |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 2. Andrew R. Price, MD | 8/24/97 | HEALTH MAINT. ORG. ADDITIONAL ACTIVE | Medical Director - United Health Care Proposed by William O. Moseley Previous Rotary: NO (Frank Mascia (PHP) has Health Maint. Org. Classification) 8/13 Called Frank Mascia: GREAT |
| 8/28/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 3. William Frank | 7/15/97 | TRANSPORTATION | Auto Parts Manager - DOT Proposed by Carson Bain Previous Rotary: NO Member - G'boro Sports Council Son of Stanley Frank |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 4. Nancy Cassill, Ph.D. | 7/21/97 | EDUCATION-Clothing & Textiles | UNCG - Associate Professor Dept. of Clothing & Textiles Proposed by Lewis Ritchie Previous Rotary: NO 8/8 Called Skip Moore - "will be good member" 8/13 I brought issue of Higher Education to Board 10/5 Hayes instructed to submit to Board |
| 12/10/97 Gave to Jim Steele | | <u>Clear Classification</u> | |
| 5. Randolph P. Waugh | 8/8/97 | RELIGION - METHODIST | West Market United Methodist Church Senior Minister Proposed by Pam Barrett & Lucy Baynes Previous Rotary: NO |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 6. Frank H. Betz | 8/15/97 | INVESTMENTS - PRIVATE ADDITIONAL ACTIVE | Cumet & Co. Managing Director Proposed by John Berner Previous Rotary: NO - Investment Counsel; Portfolio Manager; Championship Yachtsman; Marketing Consultant 8/25 Called Ken Croft - OK for Additional Active |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 11/12/97</u> | |

| <u>PROPOSED</u> | <u>DATE</u> | <u>PROPOSED CLASSIFICATION</u> | <u>INFORMATION</u> |
|---|-----------------------------|--|---|
| 7. Robert Newton | 9-5-97 | FOUNDATION MANAGEMENT <u>Clear Classification</u> <u>APPROVED - 11/12/97</u> | Bob request new classification due to job change due to resignation of Bill Manney |
| 8. Greg Smith | 10-13-97 | FARMING <u>Clear Classification</u> <u>APPROVED - 11/12/97</u> | Greg has retired |
| 9. Ross Harris | | On Hold Will need new classification | Ross has changed jobs. |
| 10. Douglas Copeland | 8/22/97 | HOSPITAL ADMINISTRATION ADDITIONAL ACTIVE | Moses Cone Health System, V.P. Marketing Proposed by Peter Reidrud Previous Rotary: NO Active in a significant number of civic activities. 11-10 A/M Called Dennis Barry: OK |
| | 12/10/97 Gave to Jim Steele | <u>Clear Classification</u> | |
| 11. Michael Kearney | 8/27/97 | AUTO DEALER, RETAIL | Crown Automotive Co. - Chief Financial Officer Proposed by William G. McNairy Previous Rotary: NO Active in Westminster Presbyterian Church 12/10 Called Hunter Galloway: OK |
| | 12/10/97 Gave to Jim Steele | <u>Clear Classification</u> | |
| 12. G. Donald Jud | 8/27/97 | EDUCATION; FINANCE | Erivan School of Business Finance Dept. Head UNC-G Proposed by Wade Phillips Previous Rotary: YES—GREENSBORO Economic advisor to banks and Chamber of Commerce, newspaper & television; Chairman of the Board for Junior Achievement & 1 st Moravian Deacons |
| | 12/10/97 Gave to Jim Steele | <u>Clear Classification</u> | |
|  13. Donald R. Vaughan | 9-29-97 | LAW; CRIMINAL ADDITIONAL ACTIVE | Partner: Vaughan & Barber Proposed by Robert Branwell Previous Rotary: NO Native of Greensboro. Mayor Pro Tem for City 12/16 Called Chip Hagan - NO for General 12/16 Called Tom Maddox - OK for AA |
| | 1-6-98 Sent to Jim Steele | <u>Clear Classification</u> | |
|  14. Elizabeth Farmer | 10-20-97 | FUNDRAISING CONSULTANT | Owner: Farmer Consulting Services Proposed by Fred Levick Previous Rotary: NO Public relations & fund-raising expertise Community involvement |
| | 1-6-97 Sent to Jim Steele | <u>Clear Classification</u> | |
|  15. Bob van Esmarch | 11-4-97 | HOTEL MANAGEMENT ADDITIONAL ACTIVE | General Manager - Hilton Hotel Proposed by John Santuccio Previous Rotary: Yes-Indianapolis-Oakland Member-Hotel & Motel Assn. GMA Downtown Greensboro Inc. 1-6-98 Called Jim Schalk - OK for AA |
| | 1-6-98 Sent to Jim Steele | <u>Clear Classification</u> | |



PROPOSED
16. Michael Castwell

DATE
11/5/97

PROPOSED CLASSIFICATION
ELECTRIC MOTOR CONTROLS

INFORMATION
Electric South - COO
Proposed by Greg Smith
Previous Rotary: NO
Board of Foundation of CG
Elder & 1st Probationer
Greg Smith had classification but has changed
to FARMING

1998 Set to Jan Steels

Clear Classification

17 Ray Covington

11/6/97

EDUCATION UNIVERSITY ADVANCEMENT
ADDITIONAL - ACTIVE

12/20/97 Talk with Slip Moore to be AA - OK

Clear Classification

18

19

20

Guest: Ed Monroe
Kreigsmann

Send minutes

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 11, 1998
YMCA
AGENDA

- 1 - Approval of minutes for January 14, 1998. - approved.
- 2 - Leave of Absence Reviews
David Olin - medical leave of absence including Jan 28 through February 25, 1998 - approved.
- 3 - Attendance Reviews - letters have gone out & calls were made.
- 4 - Resignation Requests - None

5(A) - Membership Status (Maximum of 326)

| | |
|--|------------|
| Present Members | 322 |
| Less possible resignations | <u>0</u> |
| | 322 |
| Maximum | <u>326</u> |
| Previously Approved Awaiting Membership (Betz, Copeland, Kearney, Jud) | 4 |
| <u>No</u> Openings - <u>but have proposed members to discuss</u> | 0 |

6(B) - Classification Committee Proposals for Membership - Ed Monroe for Jim Steele

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> <u>rec'd</u> |
|---|----------------------------------|------------------|-----------------------------|
| <i>approved</i> Donald R. Vaughan (Betz) | Law - Criminal add'l active | Bob Braswell | 9/29 |
| <i>approved</i> Elizabeth Farmer | Fundraising Consultant | Fred Levick | 10/20 |
| <i>approved</i> Bob Von Esmarch 11/4 | Hotel Management add'l active | ← John Santuccio | 11/4 |
| <i>approved</i> Michael Cashwell | Electric Motor Controls | Greg Smith | 11/5 |

- 7 - Interest Surveys - Ed Monroe ✓
- 8 - Treasurer's Report - Lewis Ritchie ✓
- 9 - Paul Harris Fellow designations -
Anonymous \$500.00 Snider, Gray, & Cobb - will take on that responsibility

10 - Funding for District Conference reception →

11 - Other Business

MaryWhite @ Triad club is chairman of Dist Conf. Club of us coming Dist Conf. to sponsor the reception. No precedent but GPO wants to do this. Approx \$1,000-1200 cost. H.C. Proposed to include to contribute \$750 to club.

Treas.

Means going up 3% off Feb.

Set up account for Pot Cl of OBO Foundation, Inc.

Officers Lewis
& Florence
& Hayes } appointed
as officers - will
be in Cont.

⑦ Interest Surveys -
get newer members involved as quickly
as possible.

Proposal:

Opp for Service Committee which is sub-committee
of Membership. Start w/ those who are fresh.

Formulate an outline on how to get them active
very soon after membership.

How to get general membership into active service? Prepare
questionnaire. Assume questionnaire to people who had
not to go ahead & fill it. Formulate base of
data for those in leadership positions.

Key is how to make participation in EASY. not just
lunches & quarts.

Hayes: proposer should be involved in getting them
into service.

⑩ → SC is working w/ Stuart
Lewis made motion to take it as a new item outside of
Dist Conf budget. Motion to contribute 1000 to be paid
out of surplus - approved.

WARREN G. CORGAN
301 NORTH ELM STREET, SUITE 310
GREENSBORO, NORTH CAROLINA 27401
(910) 230-0023

February 12, 1998

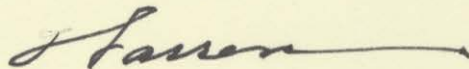
Mr. Hayes Clement
President
Rotary Club of Greensboro
612 Pasteur Drive, Suite 405
Greensboro, NC 27403

Dear Hayes:

This is in response to your letter of January 30, 1998 concerning my attendance at Rotary meetings.

Among other things, I am chairman of the North Carolina Low-Level Radioactive Waste Management Authority and have been called out of town fairly frequently in recent months to deal with the business of that organization and it is for that reason that my attendance is lower than required. I think this will improve in the months to come.

Sincerely,



Rotary Club of Greensboro
Treasurer's Report
Month ending February 28, 1998

| | CURRENT YEAR | | | | PRIOR YEAR | |
|--|-----------------|-------------------|--------------------------|-----------------------------|----------------|------------------|
| | YTD 2/28/98 | Budget 6/30/98 | YTD as % of Budget | Projected to Year End | YTD 2/28/97 | Final 6/30/97 |
| Income | | | | | | |
| 1 Member dues | \$132,032 | 172,000 | 77% | 172,000 | 125,756 | 167,529 |
| 2 New member fees | 2,400 | 3,000 | 80% | 3,500 | 1,500 | 3,300 |
| 3 Members' guests/visiting Rotarians | 1,904 | 2,000 | 95% | 2,500 | 1,312 | 1,868 |
| 4 Fellowship night | 150 | 24,000 | 1% | 24,000 | 849 | 25,437 |
| 5 Interest income | 1,349 | 1,000 | 135% | 2,000 | 1,728 | 2,353 |
| 6 Miscellaneous | | 0 | | 0 | | 0 |
| 7 Total income | <u>137,834</u> | <u>202,000</u> | <u>68%</u> | <u>204,000</u> | <u>131,144</u> | <u>200,487</u> |
| Expenses | | | | | | |
| Rotary Fees & Expenses | | | | | | |
| 8 Rotary International dues | 15,473 | 15,000 | 103% | 15,473 | 14,880 | 14,941 |
| 9 District dues | 6,771 | 6,700 | 101% | 6,771 | 6,668 | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | 2,500 | 2,350 | 3,341 |
| 11 District meetings & conference | 276 | 3,500 | 8% | 4,500 | | 1,510 |
| Meetings | | | | | | |
| 12 Meals | 49,071 | 75,000 | 65% | 74,000 | 48,056 | 72,043 |
| 13 Other meeting expenses | 193 | 2,000 | 10% | 1,000 | 1,198 | 1,377 |
| 14 Picnic | 2,017 | 1,800 | 112% | 2,017 | 1,528 | 1,528 |
| 15 Holiday meeting with spouses | 3,185 | 4,000 | 80% | 3,185 | 3,819 | 3,859 |
| 16 Spouses night | | 5,000 | 0% | 5,000 | 2,638 | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | 1,300 | | 1,282 |
| Programs and Projects | | | | | | |
| 18 Youth exchange/exchange student | 1,428 | 1,000 | 143% | 1,428 | 1,440 | 1,740 |
| 18 Leadership camp | 4,053 | 3,550 | 114% | 4,053 | 1,674 | 4,163 |
| 19 Interact and Rotaract clubs | 157 | 2,500 | 6% | 2,500 | 1,726 | 1,905 |
| 20 New Generations Conference | 220 | 0 | | 220 | | 1,335 |
| 21 Donations (schedule-page 2) | 250 | 5,000 | 5% | 5,000 | 21,500 | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 2,900 | 15,000 | 19% | 15,000 | 8,368 | 12,291 |
| 23 Fellowship night expenses | 68 | 10,000 | 1% | 10,000 | | 10,953 |
| 24 International service | 10,867 | 9,000 | 121% | 10,867 | 2,033 | 2,033 |
| Administrative | | | | | | |
| 25 Secretary salary, SEP & taxes | 10,845 | 16,450 | 66% | 16,450 | 12,448 | 16,440 |
| 26 Rent | 1,600 | 2,400 | 67% | 2,400 | 1,600 | 2,400 |
| 27 Telephone | 401 | 600 | 67% | 600 | 345 | 566 |
| 28 Postage/printing/stationery | 3,887 | 6,500 | 60% | 6,500 | 3,937 | 6,314 |
| 29 Rotary supplies | 595 | 2,100 | 28% | 2,100 | 865 | 2,090 |
| 30 Insurance | 332 | 500 | 66% | 500 | 432 | 532 |
| 31 Audit | 2,500 | 2,400 | 104% | 2,500 | 2,400 | 2,400 |
| 32 Miscellaneous (schedule-page 2) | 1,119 | 2,200 | 51% | 2,200 | 660 | 1,363 |
| 33 Total expenses | <u>118,206</u> | <u>196,000</u> | <u>60%</u> | <u>198,062</u> | <u>140,563</u> | <u>206,398</u> |
| 34 Income over (under) expense | <u>\$19,629</u> | <u>6,000</u> | | <u>5,938</u> | <u>(9,419)</u> | <u>(5,911)</u> |
| 35 Fund balance- beginning of year | | <u>30,973</u> | | <u>30,973</u> | | <u>36,884</u> |
| 36 Fund balance-end of year | | <u>\$36,973</u> | | <u>36,911</u> | | <u>30,973</u> |
| Rotary Foundation- outreach funds as of 2/28/98: | | | | | | |
| Contributions received | 4,121 | 50,000 | | | | 47,139 |
| Donations made/admin expense | (15,795) | (50,000) | | | | (2,263) |
| Fund balance | <u>33,203</u> | | | | | <u>44,877</u> |

**Rotary Club of Greensboro
Treasurer's Report
Month ending February 28, 1998**

Donations (page 1, line 21)

| | | |
|------|--|--------------|
| ck # | | |
| | Current year budget items (recommended by the Donations Committee): | |
| 8775 | Guilford County Independent Living Skills Program | 250 |
| | | <u>\$250</u> |

Miscellaneous (page 1, line 32)

| | |
|-----------------------------|----------------|
| Depreciation & amortization | \$464 |
| Computer repair | |
| Memorial gifts | 50 |
| IRS-Foundation application | 465 |
| Bank charges | 15 |
| PETS Conference | 125 |
| | <u>\$1,119</u> |

**Paul Harris Fellow
and Benefactor Matching
Contributions (page 1, line 22)**

| | | |
|------|-----------------------------------|---------|
| ck # | | |
| | <u>Paul Harris Fellows</u> | |
| 8662 | Lane | \$1,000 |
| 8705 | Daphne Batts Laing | 500 |
| 8716 | Bates | 0 |
| 8726 | Sharpe | 300 |
| 8731 | Sally Cone | 100 |
| 8777 | Anne Lineweaver | 500 |
| 8789 | Ufliman | 500 |

Benefactors

| | |
|--|----------------|
| | <u>\$2,900</u> |
|--|----------------|

Fellowship Night

| | | | | |
|----------------------|----------------|--------------------|--------------------|--------------------|
| <u>Line #</u> | | <u>1997</u> | <u>1996</u> | <u>1995</u> |
| | Tickets, other | \$1,449 | 36,596 | 37,210 |
| | Auction | 20,538 | 10,225 | 16,301 |
| | Golf | <u>3,450</u> | <u>3,125</u> | <u>4,190</u> |
| 4 | Total proceeds | 25,437 | 49,946 | 57,701 |
| 23 | Expenses | <u>(10,953)</u> | <u>(14,896)</u> | <u>(25,455)</u> |
| | | <u>\$14,484</u> | <u>35,050</u> | <u>32,246</u> |

**Rotary Club of Greensboro
Treasurer's Report
Month ending February 28, 1998**

Donations (page 1, line 21)

| | |
|------|--|
| ck # | |
| | Current year budget items (recommended by the Donations Committee): |
| 8775 | Guilford County Independent Living Skills Program 250 |

\$250

Miscellaneous (page 1, line 32)

| | |
|-----------------------------|----------------|
| Depreciation & amortization | \$464 |
| Computer repair | |
| Memorial gifts | 50 |
| IRS-Foundation application | 465 |
| Bank charges | 15 |
| PETS Conference | 125 |
| | _____ |
| Line 32 total | <u>\$1,119</u> |

**Paul Harris Fellow
and Benefactor Matching
Contributions (page 1, line 22)**

| | | |
|------|-----------------------------------|---------|
| ck # | | |
| | <u>Paul Harris Fellows</u> | |
| 8662 | Lane | \$1,000 |
| 8705 | Daphne Batts Laing | 500 |
| 8716 | Bates | 0 |
| 8726 | Sharpe | 300 |
| 8731 | Sally Cone | 100 |
| 8777 | Anne Lineweaver | 500 |
| 8789 | Uffman | 500 |

Benefactors

Line 22 total \$2,900

Fellowship Night

| | | | | |
|---------------|----------------|-----------------|---------------|---------------|
| <u>Line #</u> | | <u>1997</u> | <u>1996</u> | <u>1995</u> |
| | Tickets, other | \$1,449 | 36,596 | 37,210 |
| | Auction | 20,538 | 10,225 | 16,301 |
| | Golf | <u>3,450</u> | <u>3,125</u> | <u>4,190</u> |
| 4 | Total proceeds | 25,437 | 49,946 | 57,701 |
| 23 | Expenses | (10,953) | (14,896) | (25,455) |
| | | <u>\$14,484</u> | <u>35,050</u> | <u>32,246</u> |



Greensboro Public Library

201 N. Greene St.
P.O. Box 3178
Greensboro, NC 27402-3178
(919) 373-2471

March 6, 1998

Rotary Club of Greensboro
Mr. Hayes Clement, President
612 Pasteur Dr., Suite 405
Greensboro, NC 27403

Dear Mr. ^{Hayes}Clement:

On behalf of the Greensboro Public Library, I want to thank the members of the Rotary Club of Greensboro for the generous award of \$5,000 to the Community of Readers program and the Vance Chavis Branch Library.

The gift of \$3,000 to the Vance Chavis library will be used to fund the literacy programs and resources. The \$2,000 to fund a new brochure for the Community of Readers is a most needed gift. Our brochure is several years old and is in need of being updated. When it is completed we'll share the new brochure with your club.

Thanks again for valuing the work of the Public Library and directing your funds to us.

Sincerely,

Sandy Neerman
GPL Director

District Conference Credential Certificate

From the Rotary Club of
Date

Greenboro
3/11/98

To the Credentials Committee of the
Annual Conference of District No.

1690

In accordance with the Bylaws of Rotary International, this club
has selected the following elector(s):

Steve Cobb

Wade Phillips

Bob Newton

Stuart Fountain

The total membership (exclusive of honorary
members) of this club on the last day of the month
before the conference convenes was

325

Orlando Amos
President

Wade Phillips
Secretary

Note: Make out in duplicate. Retain one copy for files, give other
to the elector(s) to take to the conference to present to the creden-
tials committee.

Article XV of the RI Bylaws provides:

"Each club in a district shall select, certify and send to its annual
district conference one elector for every 25, or major fraction
thereof, of its members. Such membership shall be determined by
the number of members in the club as of the most recent semian-
nual payment preceding the convening of the conference. Not-
withstanding the foregoing, each club in the district, which has no
outstanding indebtedness to RI for more than six months preced-
ing that in which the conference is held, shall be entitled to at least
one elector...."

Membership 37 or less 38 to 62 63 to 87 88 to 112 etc.

No. of Electors 1 2 3 4



Rotary International

Guests: Lacy Baynes
Jim Steele

8

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 11, 1998
YMCA
AGENDA

- 1 - Approval of minutes for February 11, 1998. - *approved*
- 2 - Leave of Absence Reviews
Request from Julius Smith for special dues and attendance, per phone call 2/12/98 *approved*
- 3 - Resignation Requests -
✓ Jim Keay, effective March 1, 1998 → *approved*
Mark Courtright → *approved*.
- 4(A) - Membership Status (Maximum of 326)

| | |
|--|-----|
| Present Members | 325 |
| Less possible resignations | 2 |
| | 323 |
| Maximum | 326 |
| Previously Approved Awaiting Membership (Copeland, Vaughan, Farmer, von Esmarch) | 4 |
| Openings | 0 |
- 4(B) - Classification Committee Proposals for Membership -
Ed Monroe for Jim Steele

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> <u>rec'd</u> |
|-------------|-----------------------|-----------------|-----------------------------|
|-------------|-----------------------|-----------------|-----------------------------|

None

- 5 - Interest Surveys - ~~Ed Monroe~~ - *Bob Newton* - *program for assimilation of new members. Is putting to gether interest survey to be mailed at end of quarter.*
- 6 - Treasurer's Report - Lewis Ritchie
- 7 - Paul Harris Fellow designation - *Bill Mangum* - *request "ed" time @ podium*

| | |
|--------------------|------------------------|
| Anonymous \$500.00 | <i>to promote F.N.</i> |
|--------------------|------------------------|
- 8 - Audit Liaison - Lacy Baynes
Bill Brackett - approved. Committee submitted names. → we will hold presentation until later.
- 9 - Letter: Sandy Neerman, Greensboro Public Library thanking for \$5,000 to the Community of Readers program and the Vance Chavis Branch Library

10 - Other Business - approve picnic date and place - Carson Bain
August 29, 1998 - YMCA Outdoor

*May 18 - FN @ Starmount -
May 19 is District Assembly,
SN → John Santuccio. - Announce in next Newsletter*

8) Quota firm decided
 would not be appropriate
 to continue because John
 Haynes is going to be
 Dist. Dir. next year.
 So, Lewis & Lucy recommend
 that we use Davenport, Marvin & Joyce.
 fees would be essentially the same as
 Strand firm - 2000 to 2500 & per.
 of form 990. for current fiscal
 year. Option to change annually
 after that. Accept Strand's resignation
 & appoint Davenport. Strand will cooperate
 with transition for year end June 30, 98.
 Approved.
 Motions to elect them to do audit of
Foundation also, - approved.

Credentialed people to
 conference.

Official electors:

- Steve G.H.
- Wade Phully's
- Bob Newton
- Stuart Franklin

SENN·DUNN·MARSH·ROLAND

INSURORS

ESTABLISHED 1927

Memorandum

DATE: March 18, 1998

TO: Edward F. Cordick, John Santuccio, David S. Routh

FROM: T. Gray McCaskill
Club Service - Social Chairman

RE: Fellowship Night - June 1, 1998 and Spouses Night - June 11, 1998

CC: D. Hayes Clement, Anne Fragola

Gentlemen:

I am writing to ask you to attend the Board of Directors meeting for Greensboro Rotary on April 8, 1998 at 11:30 a.m. at the Central YMCA. At that time, I would ask each of you to give a report to the Board on the planned activities for your respective events.

I will be out of town on that day and not able to attend the meeting. I am advising Hayes Clement by copy of this memo that you will be there to provide some time on the agenda.

If you have any questions or concerns, please contact me.

Larry B. Roland, CPCU • T. Gray McCaskill, CLU, CPCU • C. Timothy Ward, CPCU
Timothy B. Templeton, CPCU • Pamela Snyder Sessoms, CPCU
P.O. Box 9375 • 1201 Battleground Avenue • Greensboro, North Carolina 27429-0375
Telephone 336-272-7161 www.sennedunn.com FAX 336-273-7284



SUMMIT ROTARY CLUB

To: Lewis Ritchie
FYI

March 19, 1998

From → Ms. Anne Fragola
Rotary Club of Greensboro
612 Pasteur Dr., Suite 405
Greensboro, NC 27403

Dear Anne:

Due to a significant increase in price on our weekly meals at Starmount, meal costs will increase to \$10.00 beginning with January 1, 1998. This new price will be reflected in our next billing which will be mailed to you in April.

Please contact me if you have questions.

Sincerely,

A handwritten signature in blue ink that reads "Tom".

Thomas F. Bridgers, Jr.
Treasurer

TFB/goh

PRESIDENT
BRUCE CANTRELL
P.O. Box 2977
GREENSBORO, NC 27401
(910) 370-8400

PRESIDENT-ELECT
TERRY BALL
P.O. Box 930
GREENSBORO, NC 27402
(910) 379-8776 - EXT. 111

SECRETARY
JERRY CLARK
3906 MANILA ROAD
GREENSBORO, NC 27406
(910) 373-4778

TREASURER
TOM BRIDGERS
P.O. Box 26300
GREENSBORO, NC 27438
(910) 288-7210

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 11, 1998
YMCA

Present: Hayes Clement, presiding. Bob Newton, Wade Phillips, Gary Taft, Lewis Ritchie, John Rosser, John Snider, Steve Cobb, Bob Sawyer, Siggie Smith, Dave Maner, Bill Mangum, Ray Covington

Absent: Robin Tyler, Gray McCaskill, Hugh Jones, Jim Legette, Jeff Ott

Guests: Lacy Baynes, Jim Steele

The minutes for February 11, 1998 were approved as submitted.

Business:

1 - Leave of Absence Reviews - None

2 - Attendance Reviews -

The Board approved the request from Julius Smith for special dues and attendance. Special attendance will begin effective March 18, 1998.

3 - Resignation Requests -

The Board approved the resignation request from Jim Keay with regret effective March 1, 1998. The resignation of Mark Courtright was also approved effective January 1, 1998.

4(A) - Membership Status (Maximum of 326)

| | |
|---|----------|
| Present Members | 325 |
| Less Resignations | <u>2</u> |
| | 323 |
| Previously Approved Awaiting Membership (Copeland, Vaughan, Farmer, von Esmarch) | 4 |
| Openings Available | <u>0</u> |
| Maximum | 326 |

4(B) - Classification Committee Proposals for Membership - None

5 - Interest Surveys -

Bob Newton addressed the efforts of Ed Monroe to implement a program for assimilation of new members. An interest survey will be mailed at the end of this quarter to the membership.

6 - Treasurer's Report -

Lewis Ritchie's report for the period ended February 28, 1998 was distributed and reviewed.

7 - Paul Harris Fellow designation -

A committee consisting of John Snider, Gray McCaskill and Steve Cobb nominated a member to receive the Paul Harris Fellow given anonymously. The board approved the nomination, and the presentation will be made later in the year.

8 - Audit Liaison - Lacy Baynes

Lacy Baynes reported that the Haynes, Strand Henry and firm has decided it would not be appropriate to continue as this club's auditor because John Haynes is going to be District Governor in 1999-2000. Lewis Ritchie and Lacy recommended that the club use the services of Davenport, Marvin and Joyce (whose fees would be essentially the same as the Strand firm) for the audit and preparation of form 990 for year ending June 30, 1998. The board agreed to accept Strand's resignation and appoint Davenport firm. The motion to elect the same firm to perform the June 30, 1998, audit for the Rotary Club of Greensboro Foundation also was approved.

9 - Letter: The letter from Sandy Neerman at the Greensboro Public Library was read thanking the Club for \$2,000 to the Community of Readers program and \$3,000 to the Vance Chavis Branch Library in connection with Rotary International's emphasis this year on literacy.

10 -Other Business -

The Board approved the voting credentials for: Steve Cobb, Wade Phillips, Bob Newton, and Stuart Fountain for the District Conference. The date for the picnic was approved for August 27, 1998 at the YMCA Outdoor Center. Also it was noted that the District Assembly is May 19, 1998; plans for Spouses' Night are being arranged by John Santuccio; and David Routh is chairing Fellowship Night.

There being no further business, the meeting was adjourned.

NEXT BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 8, 1998, 11:30 a.m.
CENTRAL YMCA
*******PLEASE MAKE EVERY EFFORT ATTEND.*******

Rotary Club of Greensboro
Treasurer's Report
Month ending March 31, 1998

| | CURRENT YEAR | | | | PRIOR YEAR | |
|--|----------------|-------------------|--------------------------|-----------------------------|-----------------|------------------|
| | YTD 3/31/98 | Budget 6/30/98 | YTD as % of Budget | Projected to Year End | YTD 3/31/97 | Final 6/30/97 |
| Income | | | | | | |
| 1 Member dues | \$132,080 | 172,000 | 77% | 172,000 | 126,123 | 167,529 |
| 2 New member fees | 2,550 | 3,000 | 85% | 3,500 | 2,100 | 3,300 |
| 3 Members' guests/visiting Rotarians | 2,248 | 2,000 | 112% | 2,500 | 1,633 | 1,868 |
| 4 Fellowship night | 150 | 24,000 | 1% | 24,000 | 999 | 25,437 |
| 5 Interest income | 1,518 | 1,000 | 152% | 2,000 | 1,947 | 2,353 |
| 6 Miscellaneous | | 0 | | 0 | | 0 |
| 7 Total income | <u>138,546</u> | <u>202,000</u> | <u>69%</u> | <u>204,000</u> | <u>132,802</u> | <u>200,487</u> |
| Expenses | | | | | | |
| Rotary Fees & Expenses | | | | | | |
| 8 Rotary International dues | 15,473 | 15,000 | 103% | 15,473 | 14,880 | 14,941 |
| 9 District dues | 6,771 | 6,700 | 101% | 6,771 | 6,668 | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | 2,500 | 2,350 | 3,341 |
| 11 District meetings & conference | 1,389 | 3,500 | 40% | 4,500 | | 1,510 |
| Meetings | | | | | | |
| 12 Meals | 55,734 | 75,000 | 74% | 74,000 | 53,448 | 72,043 |
| 13 Other meeting expenses | 293 | 2,000 | 15% | 1,000 | 1,198 | 1,377 |
| 14 Picnic | 2,017 | 1,800 | 112% | 2,017 | 1,528 | 1,528 |
| 15 Holiday meeting with spouses | 3,185 | 4,000 | 80% | 3,185 | 3,859 | 3,859 |
| 16 Spouses night | | 5,000 | 0% | 5,000 | 592 | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | 1,300 | | 1,282 |
| Programs and Projects | | | | | | |
| 18 Youth exchange/exchange student | 1,498 | 1,000 | 150% | 1,598 | 1,515 | 1,740 |
| 18 Leadership camp | 4,153 | 3,550 | 117% | 4,153 | 1,674 | 4,163 |
| 19 Interact and Rotaract clubs | 157 | 2,500 | 6% | 2,500 | 1,730 | 1,905 |
| 20 New Generations Conference | 220 | 0 | | 220 | | 1,335 |
| 21 Donations (schedule-page 2) | 250 | 5,000 | 5% | 5,000 | 21,500 | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 4,400 | 15,000 | 29% | 15,000 | 10,403 | 12,291 |
| 23 Fellowship night expenses | 68 | 10,000 | 1% | 10,000 | | 10,953 |
| 24 International service | 11,476 | 9,000 | 128% | 11,476 | 2,033 | 2,033 |
| Administrative | | | | | | |
| 25 Secretary salary, SEP & taxes | 11,967 | 16,450 | 73% | 16,450 | 13,644 | 16,440 |
| 26 Rent | 1,800 | 2,400 | 75% | 2,400 | 1,800 | 2,400 |
| 27 Telephone | 444 | 600 | 74% | 600 | 401 | 566 |
| 28 Postage/printing/stationery | 3,936 | 6,500 | 61% | 6,500 | 4,280 | 6,314 |
| 29 Rotary supplies | 693 | 2,100 | 33% | 2,100 | 1,014 | 2,090 |
| 30 Insurance | 432 | 500 | 86% | 500 | 432 | 532 |
| 31 Audit | 2,500 | 2,400 | 104% | 2,500 | 2,400 | 2,400 |
| 32 Miscellaneous (schedule-page 2) | 1,182 | 2,200 | 54% | 2,200 | 740 | 1,363 |
| 33 Total expenses | <u>130,035</u> | <u>196,000</u> | <u>66%</u> | <u>198,941</u> | <u>148,087</u> | <u>206,398</u> |
| 34 Income over (under) expense | <u>\$8,510</u> | <u>6,000</u> | | <u>5,059</u> | <u>(15,285)</u> | <u>(5,911)</u> |
| 35 Fund balance- beginning of year | | 30,973 | | 30,973 | | 36,884 |
| 36 Fund balance-end of year | | <u>\$36,973</u> | | <u>36,032</u> | | <u>30,973</u> |

Rotary Foundation- outreach funds as of 3/31/98(sch. attached):

| | | | | |
|------------------------------|-----------------|-----------------|--|----------------|
| Contributions received | 4,121 | 50,000 | | 47,139 |
| Donations made/admin expense | <u>(16,358)</u> | <u>(50,000)</u> | | <u>(2,263)</u> |
| Fund balance | <u>32,640</u> | | | <u>44,877</u> |

**Rotary Club of Greensboro
Treasurer's Report
Month ending March 31, 1998**

Donations (page 1, line 21)

| ck # | Current year budget items (recommended by the Donations Committee): | |
|------|--|--------------|
| 8775 | Guilford County Independent Living Skills Program | 250 |
| | Line 21 total | <u>\$250</u> |

**Paul Harris Fellow
and Benefactor Matching
Contributions (page 1, line 22)**

| ck # | <u>Paul Harris Fellows</u> | |
|------|----------------------------|----------------|
| 8662 | Lane | \$1,000 |
| 8705 | Daphne Batts Laing | 500 |
| 8716 | Bates | 0 |
| 8726 | Sharpe | 300 |
| 8731 | Sally Cone | 100 |
| 8777 | Anne Lineweaver | 500 |
| 8789 | Uffman | 500 |
| 8871 | O'Tuel | 1,000 |
| 8874 | Board designee | <u>500</u> |
| | Line 22 total | <u>\$4,400</u> |

Miscellaneous (page 1, line 32)

| | |
|-----------------------------|----------------|
| Depreciation & amortization | \$522 |
| Computer repair | |
| Memorial gifts | 50 |
| IRS-Foundation application | 465 |
| Bank charges | 20 |
| PETS Conference | <u>125</u> |
| Line 32 total | <u>\$1,182</u> |

Fellowship Night

| Line # | | Budgeted 1998 | Actual 1997 |
|--------|------------------|------------------|-----------------|
| | Auction | \$20,000 | 20,538 |
| | Donations, other | 1,000 | 1,449 |
| | Golf | <u>3,000</u> | <u>3,450</u> |
| 4 | Total proceeds | 24,000 | 25,437 |
| 23 | Expenses | <u>(10,000)</u> | <u>(10,953)</u> |
| | | <u>\$14,000</u> | <u>14,484</u> |

Rotary Club of Greensboro, Inc.
Balance Sheet Summarized By Division and Department

March 31, 1998

| | | |
|-------------------------------------|------------|-----------|
| Assets | | |
| Current Assets | | |
| NationsBank - Checking | 23,829.36 | |
| CCB Comm. Prem. Plus | 37,633.87 | |
| Accounts Receivable - Members | 6,709.50 | |
| Accounts Receivable - Other | 81.50 | |
| Total Current Assets | | 68,254.23 |
| Fixed Assets | | |
| Office furniture & equipment | 4,377.89 | |
| Computer equipment & software | 1,788.08 | |
| Accumulated Depreciation | (3,514.62) | |
| Total Fixed Assets | | 2,651.35 |
| Other Assets | | |
| Prepaid 1998 camp expenses | 880.70 | |
| Prepaid expense-other | 0.00 | |
| Prepaid Expense- other | 0.00 | |
| Total Other Assets | | 880.70 |
| Total Assets | | 71,786.28 |
| ----- | | |
| Current Liabilities | | |
| Payable to Rotary Foundation | 6,117.00 | |
| FICA W/H | 0.00 | |
| Federal Payroll Tax W/H | 0.00 | |
| State Payroll Tax W/H | 230.84 | |
| Accrued meal expense | 7,155.00 | |
| Accounts payable & accrued expenses | 0.00 | |
| Deferred income- 1998 camp | 18,800.00 | |
| Accounts payable-camp (CCL) | 0.00 | |
| Total Current Liabilities | | 32,302.84 |
| Fund Balances | | |
| Operating Fund | 39,483.44 | |
| Total Fund Balances | | 39,483.44 |
| Total Liabilities and Capital | | 71,786.28 |
| ===== | | |

**Rotary Club of Greensboro
Treasurer's Report
Month Ending March 31, 1998**

Accounts Receivable

Members

| | |
|---------------------------|-----------------|
| Dues, guests, meals | \$ 6,187 |
| Fellowship night golf | 13 |
| Christmas meeting, picnic | 510 |
| | <u>\$ 6,710</u> |

Payable to Rotary Foundation

| | |
|-----------------|-----------------|
| Sustaining PHF | \$4,962 |
| Anonymous funds | 1,155 |
| | <u>\$ 6,117</u> |

Accrued Meals

| | |
|-------------------|-----------------|
| YMCA-Food Express | \$4,500 |
| Crescent | 750 |
| Gate City | 780 |
| Guilford | 525 |
| Summit | 600 |
| | <u>\$ 7,155</u> |

Rotary Club of Greensboro Fund 04936
Budget

| | Payee | Total <u>Budget</u> | Charitable <u>ontribution</u> | CFGG <u>Admin</u> | <u>Gifts</u> | Cash <u>Running Balance</u> |
|--------------------------|------------------------|------------------------|----------------------------------|----------------------|------------------|------------------------------------|
| Budget | | 65,000.00 | 64,750.00 | 250.00 | | |
| Received through 3/31/98 | | | | | 51,259.73 | 51,259.73 |
| Distribution 6/13/97 | City of GSO - Parks | | (2,200.00) | | | 49,059.73 |
| Admin expense 6/30/97 | CFGG | | | (62.50) | | 48,997.23 |
| Distribution 9/15/97 | Greensboro College | | (8,670.00) | | | 40,327.23 |
| Admin expense 9/30/97 | CFGG | | | (62.50) | | 40,264.73 |
| Admin expense 12/31/97 | CFGG | | | (62.50) | | 40,202.23 |
| Distribution 2/2/98 | Communities in Schools | | (1,000.00) | | | 39,202.23 |
| Distribution 2/2/98 | GSO Public Library | | (2,000.00) | | | 37,202.23 |
| Distribution 2/2/98 | GSO Public Library | | (3,000.00) | | | 34,202.23 |
| Distribution 2/2/98 | Reading Connections | | (1,000.00) | | | 33,202.23 |
| Distribution 3/30/98 | Page High School | | (500.00) | | | 32,702.23 |
| Admin expense 3/31/98 | CFGG | | | (62.50) | | 32,639.73 |
| | | | | | | 32,639.73 |
| Budget remaining | | | 46,380.00 | 0.00 | 51,259.73 | |

George Thompson
~~June~~ leaving
June 30.

ROTARY CLUB OF GREENSBORO

612 Pasteur Drive

Suite 405

Greensboro, NC 27403

5/12/98

- Hold this
resignation in
until I hear
from Jim W.

Dear Rotary Club Member,

ROTARY CLUB OF GREENSBORO

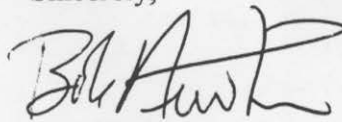
March 26, 1998

Enclosed is the 1998-1999 Membership Interest Survey. Please take a moment now, while its fresh on your mind, and complete the survey. It will take only a few minutes.

Ed Monroe, a relatively new member of our Club has been instrumental in preparing this survey. Ed has developed some new and exciting plans to increase member involvement in club activities in the coming year. I share Ed's enthusiasm, and hope that in the coming year, *every* member will make a contribution of time and talent to one or another of the many activities of the Club.

To accomplish these goals, we need your input, and the enclosed survey form is the way to provide it. A return envelope is enclosed for your convenience. Thanks for you help as we prepare for an exciting new year.

Sincerely,

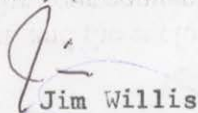


Bob Newton

April 20, 1998

Dear Bob,

Please don't think that I have ignored your Survey. I have not been able to attend a Rotary meeting for several months and, in fact, for the past few years my attendance has been abominable. I think that I should resign my membership and make way for a young, more active new member. This will be discussed with the Secretary. In the meantime, please excuse me from returning the Survey.



Jim Willis

DREAM YOUR ROTARY DREAM

ROTARY CLUB OF GREENSBORO

March 26, 1998

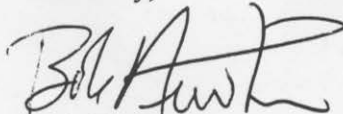
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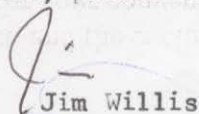


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Jim Willis

DREAM YOUR ROTARY DREAM



ROTARY INTERNATIONAL
1602 Benjamin Parkway Greensboro, North Carolina 27408 USA

DR. STUART B. FOUNTAIN
DISTRICT GOVERNOR 1998-1999
DISTRICT 7690

OFFICE (336) 282-1969
OFFICE FAX (336) 282-5754
HOME (336) 294-3619
HOME FAX (336) 294-3012

March 26, 1998

Mr. Hayes Clement
President
Rotary Club of Greensboro
8 Sturbridge Lane
Greensboro, NC 27408

Dear President Hayes:

I have just returned from our District 7690 Annual Conference at Myrtle Beach where I was surprised and pleased to participate in a very nice reception in my honor as District Governor Nominee. While there, I was advised that my home Greensboro Club had financially sponsored the reception.

Please extend to the officers and Board of Directors my sincere appreciation for this generous support for me as I begin my year as District Governor. It is extremely heartening and encouraging for me to know I have such strong backing by my home club.

With such an expression of support, I know I can count on every member of the Board of Directors to be at next year's conference at Kingston Plantation-Embassy Suites in Myrtle Beach on April 9-11, 1999, Friday to Sunday. And I know every member of the board will bring a minimum of five club members to the conference. Plan to come early and/or stay late. By that date, spring will be in full flower and the golf opportunities will be extraordinary. Make your reservations for extended stays now.

Also, Bob Newton and I have agreed that on June 24 we will have an installation of Bob as Club President and my installation as District Governor at the regular Wednesday noon club meeting. At that time, there will be a delegation from Kim Setliff's Triad Club to present us with the Governor's Home Club banner.

Again, thank you and the Board of Directors for their generous and heart warming expression of support.

Sincerely,

A handwritten signature in blue ink, appearing to read "Stuart B. Fountain".

Stuart B. Fountain, D.D.S., M.S.
District Governor Nominee

SBF/ems



OUR STRENGTH IS THAT WE EMBRACE CHANGE

Donald (Kim) Setliff, District Governor 1997-1998

Post Office Box 909 Jamestown, North Carolina USA 27282

(Bus) 910-887-6666 (Fax) 910-887-6616 (E-mail) builderof3@aol.com

TO: SELECTED ROTARY CLUBS IN DISTRICT 7690
DATE: MARCH 30, 1998

Another Rotary District Conference has been completed successfully. Your club's contribution for a door prize certainly helped to add fun and excitement to conference. We had a great time in learning more about Rotary and in sharing fellowship at the District Conference.

The door prizes added a nice touch to each event. Please extend my appreciation to your club, and thanks so much for your continued support.

Kim Setliff

1997-1998 DISTRICT THEME

OUR STRENGTH IS THAT WE EMBRACE CHANGE

"This is a changing world; we must be prepared to change with it. The story of Rotary will have to be written again and again."

by Paul P. Harris, founder of Rotary in 1905

CLASSIFICATION LIST
 Membership Chair: Jim Steele
 Classification Chair: Ray Covington
 Beginning: July, 1997
 As of 4/29/98

| <u>PROPOSED</u> | <u>DATE</u> | <u>PROPOSED CLASSIFICATION</u> | <u>INFORMATION</u> |
|-----------------------------|-------------|---|---|
| 1. Neil Crawford | 6/11/97 | BANKING: CORPORATE ADDITIONAL ACTIVE | VP/Marketing Mgr. for Centura Bank Proposed by Doug Curtis Previous Rotary: YES 8/13 Called Paul Leonard: O.K. to bring in under Banking: Corporate (Additional Active) 8/13 Called Kent Phillips: (O.K. to bring in under Banking: Corporate (Additional Active) |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 2. Andrew R. Price, MD | 6/24/97 | HEALTH MAINT. ORG. ADDITIONAL ACTIVE | Medical Director - United Health Care Proposed by William O. Moseley Previous Rotary: NO (Frank Mascia (PHP) has Health Maint. Org. Classification) 8/13 Called Frank Mascia: GREAT |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 3. William Frank | 7/15/97 | TRANSPORTATION | Auto Parts Manager - DOT Proposed by Carson Bain Previous Rotary: NO Member - G'Boro Sports Council Son of Stanley Frank |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 4. Nancy Cassill, Ph.D. | 7/21/97 | HIGHER EDUCATION-Clothing & Textiles | UNCG - Associate Professor Dept. of Clothing & Textiles Proposed by Lewis Ritchie Previous Rotary: NO 8/8 Called Skip Moore - "will be good member" 8/13 I brought issue of Higher Education to Board 10/6 Hayes instructed to submit to Board |
| 12/10/97 Gave to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 1/14/98</u> | |
| 5. Randolph P. Waugh | 8/8/97 | RELIGION - METHODIST | West Market United Methodist Church Senior Minister Proposed by Pam Barrett & Lacy Baynes Previous Rotary: NO |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 10/8/97</u> | |
| 6. Frank H. Betz | 8/15/97 | INVESTMENTS - PRIVATE ADDITIONAL ACTIVE | Carret & Co. Managing Director Proposed by John Barner Previous Rotary: NO ~ Investment Counsel; Portfolio Manager; Championship Yachtsmen; Marketing Consultant 8/25 Called Ken Croft - OK for Additional Active |
| 8/26/97 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 11/12/97</u> | |

| <u>PROPOSED</u> | <u>DATE</u> | <u>PROPOSED CLASSIFICATION</u> | <u>INFORMATION</u> |
|------------------------------|-----------------------------|---|--|
| 7. Robert Newton | 9/5/97 | FOUNDATION MANAGEMENT <u>Clear Classification</u> <u>APPROVED - 11/12/97</u> | Bob request new classification due to job change. due to resignation of Bill Massey |
| 8. Greg Smith | 10/13/97 | FARMING <u>Clear Classification</u> <u>APPROVED - 11/12/97</u> | Greg has retired |
| 9. Ross Harris | | MARKETING CONSULTING <u>Clear Classification</u> | Ross has changed jobs. |
| 10. Douglas Copeland | 8/22/97 | HOSPITAL: ADMINISTRATION ADDITIONAL ACTIVE <u>Clear Classification</u> <u>APPROVED - 1/14/98</u> | Moses Cone Health System, V.P. Marketing Proposed by Peter Reichard Previous Rotary: NO Active in a significant number of civic activities 11/10 A/M Called Dennis Barry: OK |
| | 12/10/97 Gave to Jim Steele | | |
| 11. Michael Kearney | 8/27/97 | AUTO DEALER: Retail <u>Clear Classification</u> <u>APPROVED - 1/14/98</u> | Crown Automotive Co. - Chief Financial Officer Proposed by William G. McNairy Previous Rotary: NO Active in Westminster Presbyterian Church 12/10 Called Hunter Gallaway: OK |
| | 12/10/97 Gave to Jim Steele | | |
| 12. G. Donald Jud | 8/27/97 | HIGHER EDUCATION: Finance <u>Clear Classification</u> <u>APPROVED - 1/14/98</u> | Bryan School of Business Finance Dept. Head UNC-G Proposed by Wade Phillips Previous Rotary: YES----GREENSBORO Economic advisor to banks and Chamber of Commerce, newspaper & television; Chairman of the Board for Junior Achievement & 1 st Moravian Decons |
| | 12/10/97 Gave to Jim Steele | | |
| 13. Donald R. Vaughan | 9/29/97 | LAW: CRIMINAL ADDITIONAL ACTIVE <u>Clear Classification</u> <u>APPROVED - 2/11/98</u> | Partner: Vaughan & Barber Proposed by Robert Braswell Previous Rotary: NO Native of Greensboro...Mayor Pro Tem for City 12/16 Called Chip Hagan - NO for General 12/16 Called Tom Maddox - OK for AA |
| | 1/6/98 Sent to Jim Steele | | |
| 14. Elizabeth Farmer | 10/20/97 | FUNDRAISING CONSULTANT <u>Clear Classification</u> <u>APPROVED - 2/11/98</u> | Owner: Farmer Consulting Services Proposed by Fred Levick Previous Rotary: NO Public relations & fund-raising expertise Community involvement |
| | 1/6/98 Sent to Jim Steele | | |

| <u>PROPOSED</u> | <u>DATE</u> | <u>PROPOSED CLASSIFICATION</u> | <u>INFORMATION</u> |
|------------------------------|-------------|--|--|
| 15. Bob von Esmarch | 11/4/97 | HOTEL MANAGEMENT ADDITIONAL ACTIVE | General Manager - Hilton Hotel Proposed by John Santuccio Previous Rotary: Yes-Indianapolis/Oakland Member-Hotel & Motel Assn. GMA, Downtown Greensboro Inc. 1/6/98 Called Jim Schalk - OK for AA |
| 1/6/98 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 2/11/98</u> | |
| 16. Michael Cashwell | 11/5/97 | ELECTRIC MOTOR CONTROLS | Electric South - COO Proposed by Greg Smith Previous Rotary: NO Board of Foundation of GG Elder @ 1 st Prebyterian Greg Smith had classification but has changed to FARMIJNG |
| 1/6/98 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 2/11/98</u> | |
| 17. Ray Covington | 1/6/97 | EDUCATION: University Advancement ADDITIONAL ACTIVE | 12/20/97 Talk with Skip Moore to be AA - OK |
| | | <u>Clear Classification</u> <u>APPROVED - 2/11/98</u> | |
| 18. Michael A. Staton | 11/7/97 | BEVERAGE DISTRIBUTION | Jim Staton Distribution Co. Proposed by R. B. Jennings Previous Rotary: NO Eastern Music Festival/ Arts Council/ Urban Ministry |
| 3/11/98 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 4/8/98</u> | |
| 19. John G. Scott | 12/3/97 | FINANCIAL CONSULTANT | Smith Barney Inc. Vice President Partner - Ward-Scott Inc. Proposed by Jim F. Legette Previous Rotary: NO Good Citizen, Business Associate |
| 3/11/98 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 4/8/98</u> | |
| 20. Nancy Mincello | 12/11/97 | MACHINE PARTS DISTRIBUTION | Tally Machine Corporation Operations Manager Proposed by Bernie Mann Previous Rotary: NO Greensboro City Council, Community Volunteer |
| 3/11/98 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 4/8/98</u> | |
| 21. James E. Tomblin | 12/26/97 | MEDICINE: OBSTETRICS | Physicians for Women of Greensboro OB-Gyn Practice Proposed by W. Siegfried Smith, Jr. Previous Rotary: NO Leader in Medicine |
| 3/11/98 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 4/8/98</u> | |
| 22. Sandra Neerman | 1/26/98 | LIBRARY MANAGEMENT | Greensboro Public Library - City of Greensboro Director Proposed by Florence Gatten Previous Rotary: NO Work w/ literacy, Leadership programs |
| 3/11/98 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 4/8/98</u> | |

| <u>PROPOSED</u> | <u>DATE</u> | <u>PROPOSED CLASSIFICATION</u> | <u>INFORMATION</u> |
|--|-------------|---|---|
| 23. Qwyn F. Riddick | 2/4/98 | EXTENSION SERVICE | NC Cooperative Extension Service County Director Proposed by Tom Gilmore Previous Rotary: NO Leadership, awards, professional & civic activities |
| 3/12/98 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 4/8/98</u> | |
| 24. Glenna R. Harford | 3/3/98 | FAMILY COUNSELING | Family & Children Service Director of Operations Proposed by David S. Routh Previous Rotary: NO "Glenna is prepared to be an active Rotarian. This is an important agency that should be a member." |
| 3/12/98 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 4/8/98</u> | |
| 25. Jenkins S. Crayton (JENKS) | 3/25/98 | TAX COLLECTION | Guilford County Tax Collector Proposed by Robert Braswell Previous Rotary: NO Knowledge of Guilford County in countless ways" |
| 4/29/98 Gave to Jim Steele | | <u>Clear Classification</u> | |
| 26. Arnold R. Hinshaw Jr. (RUDY) | 4/2/98 | INTERIOR DESIGN | Guilford Galleries President Proposed by Steve Cobb Previous Rotary: NO "Active in Community - scouts, GYSA, ETC." |
| 4/29/98 Gave to Jim Steele | | <u>Clear Classification</u> | |
| 27. John Robinson | 4/8/98 | PUBLISHING - NEWSPAPER ADDITIONAL ACTIVE | News & Record Editorial Page Editor Proposed by Van King Previous Rotary: NO Talked with Van King about being AA to him: OK "Community opinion leader; dedicated father and husband; interested in Service to Others." |
| 4/29/98 Gave to Jim Steele | | <u>Clear Classification</u> | |
| 28. Jim Vroom | 4/20/98 | HEALTH CARE CONSULTANT <u>Clear Classification</u> | Change in job and Classification |

KIWANIS CLUB OF GREENSBORO, INC.

Post Office Box 4391 • Greensboro, North Carolina 27404

OFFICERS: 1997-1998

President:

Allen E. Kivett
O: 272-9712
H: 288-4886

President Elect:

John "Mooney" Davis
H: 272-8741

Vice President:

Ted Barnett
O: 272-4554
H: 288-5773

Past President:

William H. Hervey
O: 332-4331
H: 273-0149

Directors:

Jed Dunn (1998)
Bob Borden (1998)
Jim Roach (1998)
Larry Barnes (1999)
Kay Broadhurst (1999)
Mack Conway (1999)

Secretary-Treasurer:

David T. Helberg
H: 299-4812

Assistant Secretary:

Allan R. Cannon
H: 292-4225

Assistant Treasurer:

Brenda Cathcart
H: 294-6272

Secretary Emeritus:

Dr. Joseph Garrison

April 22, 1998

Mr. Hayes Clement
Rotary Club of Greensboro
612 Pasteur Drive Suite 405
Greensboro, NC 27403

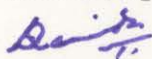
Dear Mr. Clement

This is to acknowledge with appreciation your contribution toward the cost of the new microphone at the YMCA.

The fair share among all clubs using the "mike" is \$80.00 so the enclosed check is for the difference (\$20.00).

Thank you and we hope you are enjoying the sound as much as we are.

Sincerely,



David T. Helberg.

Encl: Check #1752



Young Children
PRIORITY ONE

Rotary Club of Greensboro
Treasurer's Report
Month ending April 30, 1998

| | CURRENT YEAR | | | | PRIOR YEAR | |
|--|-----------------|-------------------|--------------------------|-----------------------------|----------------|------------------|
| | YTD 4/30/98 | Budget 6/30/98 | YTD as % of Budget | Projected to Year End | YTD 4/30/97 | Final 6/30/97 |
| Income | | | | | | |
| 1 Member dues | \$174,925 | 172,000 | 102% | 172,000 | 169,256 | 167,529 |
| 2 New member fees | 3,000 | 3,000 | 100% | 3,500 | 2,850 | 3,300 |
| 3 Members' guests/visiting Rotarians | 2,112 | 2,000 | 106% | 2,500 | 1,745 | 1,868 |
| 4 Fellowship night | 150 | 24,000 | 1% | 24,000 | 999 | 25,437 |
| 5 Interest income | 1,702 | 1,000 | 170% | 2,000 | 2,178 | 2,353 |
| 6 Miscellaneous | | 0 | | 0 | | 0 |
| 7 Total income | <u>181,889</u> | <u>202,000</u> | <u>90%</u> | <u>204,000</u> | <u>177,028</u> | <u>200,487</u> |
| Expenses | | | | | | |
| Rotary Fees & Expenses | | | | | | |
| 8 Rotary International dues | 15,473 | 15,000 | 103% | 15,473 | 14,941 | 14,941 |
| 9 District dues | 6,771 | 6,700 | 101% | 6,771 | 6,668 | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | 2,500 | 2,350 | 3,341 |
| 11 District meetings & conference | 1,389 | 3,500 | 40% | 4,500 | | 1,510 |
| Meetings | | | | | | |
| 12 Meals | 62,760 | 75,000 | 84% | 74,000 | 61,843 | 72,043 |
| 13 Other meeting expenses | 293 | 2,000 | 15% | 1,000 | 1,377 | 1,377 |
| 14 Picnic | 2,017 | 1,800 | 112% | 2,017 | 1,528 | 1,528 |
| 15 Holiday meeting with spouses | 3,185 | 4,000 | 80% | 3,185 | 3,859 | 3,859 |
| 16 Spouses night | | 5,000 | 0% | 5,000 | 4,606 | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | 1,300 | | 1,282 |
| Programs and Projects | | | | | | |
| 18 Youth exchange/exchange student | 1,498 | 1,000 | 150% | 1,598 | 1,590 | 1,740 |
| 18 Leadership camp | 4,153 | 3,550 | 117% | 4,153 | 2,664 | 4,163 |
| 19 Interact and Rotaract clubs | 157 | 2,500 | 6% | 2,500 | 1,730 | 1,905 |
| 20 New Generations Conference | 220 | 0 | | 220 | 2,845 | 1,335 |
| 21 Donations (schedule-page 2) | 4,250 | 5,000 | 85% | 5,000 | 32,250 | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 5,000 | 15,000 | 33% | 12,000 | 11,653 | 12,291 |
| 23 Fellowship night expenses | 68 | 10,000 | 1% | 10,000 | 102 | 10,953 |
| 24 International service | 11,476 | 9,000 | 128% | 11,476 | 2,033 | 2,033 |
| Administrative | | | | | | |
| 25 Secretary salary, SEP & taxes | 13,763 | 16,450 | 84% | 16,450 | 15,081 | 16,440 |
| 26 Rent | 2,000 | 2,400 | 83% | 2,400 | 2,000 | 2,400 |
| 27 Telephone | 515 | 600 | 86% | 650 | 451 | 566 |
| 28 Postage/printing/stationery | 4,690 | 6,500 | 72% | 6,500 | 4,903 | 6,314 |
| 29 Rotary supplies | 853 | 2,100 | 41% | 2,100 | 1,051 | 2,090 |
| 30 Insurance | 432 | 500 | 86% | 432 | 532 | 532 |
| 31 Audit | 2,500 | 2,400 | 104% | 2,500 | 2,400 | 2,400 |
| 32 Miscellaneous (schedule-page 2) | 1,240 | 2,200 | 56% | 2,200 | 860 | 1,363 |
| 33 Total expenses | <u>144,700</u> | <u>196,000</u> | <u>74%</u> | <u>195,923</u> | <u>179,315</u> | <u>206,398</u> |
| 34 Income over (under) expense | <u>\$37,189</u> | <u>6,000</u> | | <u>8,077</u> | <u>(2,287)</u> | <u>(5,911)</u> |
| 35 Fund balance- beginning of year | | <u>30,973</u> | | <u>30,973</u> | | <u>36,884</u> |
| 36 Fund balance-end of year | | <u>\$36,973</u> | | <u>39,050</u> | | <u>30,973</u> |
| Rotary Foundation- outreach funds as of 4/30/98: | | | | | | |
| Contributions received | 9,089 | 50,000 | | | | 47,139 |
| Donations made/admin expense | (20,058) | (50,000) | | | | (2,263) |
| Fund balance | <u>33,908</u> | | | | | <u>44,877</u> |

**Rotary Club of Greensboro
Treasurer's Report
Month ending April 30, 1998**

Donations (page 1, line 21)

| ck # | Current year budget items (recommended by the Donations Committee): | |
|------|--|---------|
| 8775 | Guilford County Independent Living Skills Program | 250 |
| 8894 | Rotary District 7690 (Stoneville relief) | 4,000 |
| | Line 21 total | \$4,250 |

Miscellaneous (page 1, line 32)

| | |
|-----------------------------|---------|
| Depreciation & amortization | \$580 |
| Computer repair | |
| Memorial gifts | 50 |
| IRS-Foundation application | 465 |
| Bank charges | 20 |
| PETS Conference | 125 |
| Line 32 total | \$1,240 |

**Paul Harris Fellow
and Benefactor Matching
Contributions (page 1, line 22)**

| ck # | <u>Paul Harris Fellows</u> | |
|------|-----------------------------------|---------|
| 8662 | Lane | \$1,000 |
| 8705 | Daphne Batts Laing | 500 |
| 8716 | Bates | 0 |
| 8726 | Sharpe | 300 |
| 8731 | Sally Cone | 100 |
| 8777 | Anne Lineweaver | 500 |
| 8789 | Uffman | 500 |
| 8871 | O'Tuel | 1,000 |
| 8874 | Board designee | 500 |
| 8885 | Bill Goans | 500 |
| 8889 | Larry Coble | 100 |
| | Line 22 total | \$5,000 |

Fellowship Night

| Line # | Budgeted | Actual |
|--------|----------------|--------------|
| | <u>1998</u> | <u>1997</u> |
| | \$20,000 | 20,538 |
| | 1,000 | 1,449 |
| | <u>3,000</u> | <u>3,450</u> |
| 4 | Total proceeds | 24,000 |
| 23 | Expenses | (10,953) |
| | \$14,000 | 14,484 |

Rotary Club of Greensboro, Inc.
Balance Sheet Summarized By Division and Department

April 30, 1998

Assets

Current Assets

| | | |
|-------------------------------|-----------|-----------|
| NationsBank - Checking | 44,749.49 | |
| CCB Comm. Prem. Plus | 37,783.87 | |
| Accounts Receivable - Members | 12,587.40 | |
| Accounts Receivable - Other | 41.50 | |
| Total Current Assets | | 95,162.26 |

Fixed Assets

| | | |
|-------------------------------|------------|----------|
| Office furniture & equipment | 4,377.89 | |
| Computer equipment & software | 1,788.08 | |
| Accumulated Depreciation | (3,572.57) | |
| Total Fixed Assets | | 2,593.40 |

Other Assets

| | | |
|----------------------------|----------|----------|
| Prepaid 1998 camp expenses | 1,320.01 | |
| Prepaid expense-other | 0.00 | |
| Prepaid Expense- other | 0.00 | |
| Total Other Assets | | 1,320.01 |

| | | |
|--------------|--|-----------|
| Total Assets | | 99,075.67 |
|--------------|--|-----------|

Current Liabilities

| | | |
|-------------------------------------|-----------|-----------|
| Payable to Rotary Foundation | 7,167.00 | |
| FICA W/H | 0.00 | |
| Federal Payroll Tax W/H | 0.00 | |
| State Payroll Tax W/H | 61.26 | |
| Accrued meal expense | 4,485.00 | |
| Accounts payable & accrued expenses | 0.00 | |
| Deferred income- 1998 camp | 19,200.00 | |
| Accounts payable-camp (CCL) | 0.00 | |
| Total Current Liabilities | | 30,913.26 |

Fund Balances

| | | |
|---------------------|-----------|-----------|
| Operating Fund | 68,162.41 | |
| Total Fund Balances | | 68,162.41 |

| | | |
|-------------------------------|--|-----------|
| Total Liabilities and Capital | | 99,075.67 |
|-------------------------------|--|-----------|

Guest: Florence Gatten, Ed Cordick, John Santuccio, Jim Stealy
 David Routh - Tom Cochran

ROTARY CLUB OF GREENSBORO
 BOARD OF DIRECTORS MEETING
 WEDNESDAY, APRIL 8, 1998
 YMCA
 AGENDA

- 1 - Donations Committee - Florence Gatten
- 2 - Approval of minutes for March 11, 1998. - *approved.*
- 3 - Attendance and LOA Reviews
 - ✓ - Request from Mackie Stout for Leave of absence - *approved*
 effective six months starting April 1, 1998
 - ✓ - Request from Jack Horner for medical excused - *approved.*
 absences from March 25 through April 15, 1998
 - ✓ - Jim Bichsel - LOA for March, April, and May 1998 - *approved*
 - ✓ - Julius Smith: request for Honorary from T. Cochran
 - *approved -*
- 4 - Resignation Requests -
 - ✓ Peter Mitchell effective March 31, 1998 → *accepted - approved with regus*
 - Jim Schalk effective March 31, 1998 - *approved.*

5(A) - Membership Status (Maximum of 326)

| | |
|---|------------|
| Present Members | 325 |
| Less possible resignations | <u>2</u> |
| Maximum | 323 |
| Maximum | <u>326</u> |
| Previously Approved Awaiting Membership (Farmer, von Esmarch) | 2 |
| Openings | 1 |

wait. yep. Staton
Newmemb. sta
newmemb. from
newmemb. from
notified by phone

5(B) - Classification Committee Proposals for Membership -
 Jim Steele

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> <u>rec'd</u> |
|---------------------|-----------------------|-----------------|---------------------------------|
| 1 Michael A. Staton | Beverage Distribution | R. B. Jennings | 11/7 → <i>approved</i> 1997 |
| 2 John G. Scott | Financial Consultant | Jim Legette | 12/3 → <i>approved</i> 1997 |
| 3 Nancy Mincello | Machine Parts Distr. | Bernie Mann | 12/11 → <i>approved</i> 1997 |
| 4 James E. Tomblin | Medicine - Obstetrics | S. Smith | 12/26 → <i>approved</i> 1997 |
| 5 Sandra Neerman | Library Management | F. Gatten | 1/26 → <i>approved</i> 1998 |
| 6 Gwyn F. Riddick | Extension Service | Tom Gilmore | 2/4 - <i>approved</i> 1998 |
| 7 Glenna R. Harford | Family Counseling | David Routh | 3/3 - <i>approved</i> 1998 |

wait. yep. Staton

- 6 - Treasurer's Report - Lewis Ritchie → *spend up to \$3,000 for new computer, reciprocally - 10.00 approved, for summit changes.*
- ✓ 7 - Fellowship Night and Spouses' Night Reports - Ed Cordick, John Santuccio, and David Routh *RI*
- 8 - Approval of Bob Newton as Voting Delegate at Convention in *RI*
 Jim in Indianapolis - *approved.*

④ David Roth - (FN)

margin acct.

David Parker tennis
Blackma - golf.

@ Cardinal.

letter from Btk & Hayes needs to go out

④ Ed Cordick & John Santuccio (SN)

2 outdoor pizza

tickets \$20 per pair - boxed dinners from Equinox
June 11 in High Point.

bd wants transportation, boxed lunches, beverages or hrs.

→ Steve Cott asked question
about fund raising. discussion @ Dunedin
mtg re: money available & money spent
@ community.



612 Pasteur Drive, Suite 405
Greensboro, North Carolina 27403

"He Profits Most Who
Serves Best"

Approved 4/8/98

Donations Committee Report to the Board April 8, 1998

The Donations Committee met on Tuesday, April 7, 1998 and approved the following requests for funding. The Committee thus submits the following recommendations for funding for Board review and approval:

| | |
|---|-----------------|
| Emergency donation to Rockingham County for Tornado Relief funding | \$ 4,000 |
| Neighborhoods United - 2 summer camp scholarships | 900 |
| Child Care Ministry - scholarship funds in honor of Paul Howard | 850 |
| National Conference - 2 scholarships ANYTOWN | 550 |
| TYGR Paws Golfing program | 1,400 |
| Total requests this meeting | \$ 7,700 |
| Previous donations | \$25,170 |
| Year to date | \$32,870 |

*↓
program
for underprivileged
children
8:30 - 1:00
golf
training*



612 Pasteur Drive, Suite 405
Greensboro, North Carolina 27403

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Serves Best"

Donations Committee Report to the Board April 8, 1998

The Donations Committee met on Tuesday, April 7, 1998 and approved the following requests for funding. The Committee thus submits the following recommendations for funding for Board review and approval:

| | |
|--|-----------------|
| Emergency donation to Rockingham County for Tornado Relief funding | \$ 4,000 |
| Neighborhoods United - 2 summer camp scholarships | 900 |
| Child Care Ministry - scholarship funds in honor of Paul Howard <i>3 kids</i> | 850 |
| National Conference - 2 scholarships ANYTOWN | 550 |
| TYGR Paws Golfing program | 1,400 |
| Total requests this meeting | \$ 7,700 |
| Previous donations | \$25,170 |
| Year to date | \$32,870 |

203

| <u>PROPOSED</u> | <u>DATE</u> | <u>PROPOSED CLASSIFICATION</u> | <u>INFORMATION</u> |
|----------------------------|-------------|--|---|
| 15. Bob von Esmarch | 11/4/97 | HOTEL MANAGEMENT ADDITIONAL ACTIVE | General Manager - Hilton Hotel Proposed by John Santuccio Previous Rotary: Yes-Indianapolis/Oakland Member-Hotel & Motel Assn GMA, Downtown Greensboro Inc. 1/6/98 Called Jim Schalk - OK for AA |
| 1/6/98 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 2/11/98</u> | |
| 16. Michael Cashwell | 11/5/97 | ELECTRIC MOTOR CONTROLS | Electric South - COO Proposed by Greg Smith Previous Rotary: NO Board of Foundation of GG Elder @ 1 st Presbyterian Greg Smith had classification but has changed to FARMING |
| 1/6/98 Sent to Jim Steele | | <u>Clear Classification</u> <u>APPROVED - 2/11/98</u> | |
| 17. Ray Covington | 1/6/97 | EDUCATION: University Advancement ADDITIONAL ACTIVE | 12/20/97 Talk with Skip Moore to be AA - OK |
| | | <u>Clear Classification</u> <u>APPROVED - 2/11/98</u> | |
| 18. Michael A. Staton | 11/7/97 | BEVERAGE DISTRIBUTION | Jim Staton Distribution Co Proposed by R. B. Jennings ✓ Previous Rotary: NO Eastern Music Festival/ Arts Council/ Urban Ministry |
| 3/11/98 Sent to Jim Steele | | <u>Clear Classification</u> | |
| 19. John G. Scott | 12/3/97 | FINANCIAL CONSULTANT | Smith Barney Inc. Vice President Partner - Ward-Scott Inc Proposed by Jim F. Legette ✓ Previous Rotary: NO Good Citizen, Business Associate |
| 3/11/98 Sent to Jim Steele | | <u>Clear Classification</u> | |
| 20. Nancy Miocello | 12/11/97 | MACHINE PARTS DISTRIBUTION | Tally Machine Corporation Operations Manager Proposed by Bernie Mann ✓ Previous Rotary: NO Greensboro City Council, Community Volunteer |
| 3/11/98 Sent to Jim Steele | | <u>Clear Classification</u> | |
| 21. James E. Tomblin | 12/26/97 | MEDICINE: OBSTETRICS | Physicians for Women of Greensboro OB-Gyn Practice Proposed by W. Siegfried Smith, Jr ✓ Previous Rotary: NO Leader in Medicine |
| 3/11/98 Sent to Jim Steele | | <u>Clear Classification</u> | |
| 22. Sandra Neerman | 1/26/98 | LIBRARY MANAGEMENT | Greensboro Public Library - City of Greensboro Director Proposed by Florence Gatten ✓ Previous Rotary: NO Work w/ literacy, Leadership programs |
| 3/11/98 Sent to Jim Steele | | <u>Clear Classification</u> | |

Bel 9/11/98
4/8/98

392

PROPOSEDDATEPROPOSED CLASSIFICATIONINFORMATION

23. Qwyn F. Riddick

2-4-98

EXTENSION SERVICE

NC Cooperative Extension Service

County Director

Proposed by Tom Gilmore

Previous Rotary: NO

Leadership, awards, professional & civic activities

3/12/98 Sent to Jim Steele

Clear Classification

24. Glenna R. Harford

3-5-98

FAMILY COUNSELING

Family & Children Service

Director of Operations

Proposed by David S. Routh

Previous Rotary: NO

"Glenna is prepared to be an active Rotarian. This is an important agency that should be a member."

3/12/98 Sent to Jim Steele

Clear Classification

Bd Mtg 4/8.

1-800-DATABASE**FAX COVER PAGE**Consumer Product Imaging
& Database Services

PLEASE DELIVER TO

FROM

| | |
|-----------------------------|---------------------------|
| Name | Mrs. Anne Fragola |
| Company | Rotary Club of Greensboro |
| Department | |
| Phone | |
| Fax | 292-4806 |
| Date | 4/3/98 |
| Total pages including cover | 2 |

| | |
|-----------------------|--------------------|
| 1-800-DATABASE | |
| Name | Machie Stout |
| GREENSBORO OFFICE | |
| 3407-A W Wendover Ave | |
| Greensboro, NC 27407 | |
| Phone | 336-297-1749 |
| Fax | 336-297-1280 |
| Email | mdstout800@aol.com |

MESSAGE

Anne,

Thank you for your advice & help!

Machie

Statement - Apr 1, 1998

Jim Vroom
 2623 West Woodlyn Way
 Greensboro NC 27407

| | |
|-----------------------|------------|
| Charges Jul 1 to date | 580.00 |
| Credits Jul 1 to date | 432.00<cr> |
| Current balance due | 148.00 |

If you are a Sust PHF, the June 30 charge shown will be adjusted next July 1.

| | | | | | |
|--------|---------|-----------|--------|---------|----------|
| Jul BF | 12.00 | Dist Conf | Oct 20 | -140.00 | Dues |
| Jul 1 | 140.00 | Dues | Jan 1 | 140.00 | Dues |
| Jul 25 | -12.00 | Dist Conf | Jan 28 | 8.00 | Guest(s) |
| Jul 25 | -140.00 | Dues | Mar 6 | -140.00 | Dues |
| Oct 1 | 140.00 | Dues | Apr 1 | 140.00 | Dues |

-----Category balances-----
 Dist Conf 0.00
 Dues 140.00
 Guest(s) 8.00 *enclosed*

BF Balance forward - Credit

Greensboro Rotary/af 03261998/1438

3/31/98

To whom it may concern:

Due to a change in my employment (I now work in Winston-Salem) I must resign from the Club effective today March 31, 1998.

I hope to soon establish a relationship with a Club in Winston-Salem and wish you well in the future.

Sincerely,
 Jim Vroom

Stayed in town did not resign

April 2, 1998

Board of Directors
Greensboro Rotary Club
612 Pasteur Dr. Ste. 405
Greensboro, N.C. 27403

Dear Sir,

I have been a member of the Greensboro Rotary Club for 29 years. During that time I paid full dues even though I rarely ate a meal - occasionally a salad. Some years after I retired in 1981 and after open heart surgery in 1988, the Rotary Club reduced my membership dues to \$40 a quarter, even though I did not request it, knowing that I never ate more than a few pieces of fruit and a spoonful of cottage cheese. When the membership was increased to \$50 a quarter I continued as I had in the past. So, over a period of about ten years I have paid the reduced membership dues. This last statement has raised my membership dues from \$50 a quarter to \$140 which I find exorbitant. If that be the case, although I enjoy meeting with my friends, I will either resign or not eat, but not pay \$140.

P.S. I request that my dues remain at \$50 per quarter.

Sincerely,
Loby Glenn

NAME Allen Gwyn Year Joined 1977

Please Check All That Apply

| Code | Have Previously Served | Serving Now | Want To Serve or Know More |
|------|------------------------|-------------|----------------------------|
|------|------------------------|-------------|----------------------------|

Opportunities For Service

| | | | |
|-----|--|--|--|
| A | | | |
| A1 | | | |
| A2 | | | |
| A3 | | | |
| A4 | | | |
| A5 | | | |
| A6 | | | |
| A7 | | | |
| A8 | | | |
| A9 | | | |
| A10 | | | |
| | | | |
| P | | | |
| | | | |
| | | | |
| S | | | |
| S1 | | | |
| S2 | | | |
| S3 | | | |
| S4 | | | |
| S5 | | | |
| S6 | | | |
| | | | |
| V | | | |
| V1 | | | |
| V2 | | | |
| V3 | | | |
| | | | |
| C | | | |
| | | | |
| C1 | | | |
| C2 | | | |
| C3 | | | |
| C4 | | | |
| C5 | | | |
| C6 | | | |
| | | | |

CLUB SERVICE - Administration
 Attendance - encourage, monitor, report
 Audit Liaison - coordinate external audit of books
 Bulletin/Newsletter - report or write for; edit; publish
 Chaplain - offer invocation several times during the year
 Classification - maintain member classification system
 District Mtgs - assist with arrangements: promotion
 Education - assist with new member orientation
 Membership - recruit & review applications for membership; assist with service placement and records
 Public Relations - publicize activities of the Club.
 Sgt at Arms - greeter, visitor reception, badges and banners, other assistance with meetings

CLUB SERVICE - PROGRAMS
 Arrange for weekly meeting programs during the year; host and introduce speakers

CLUB SERVICE - SOCIAL
 Fellowship - promote Rotary fellowship opportunities
 Fellowship Night - help with golf, tennis, auction, etc.
 Football - assist with this annual contest
 Picnic - assist with arrangements for the annual outing
 Recognition - promote recognition of Rotarians
 Spouses Night - assist with arrangements for special event

VOCATIONAL SERVICE
 Shadow Day - help with this event for high school students
 Vocational Visits - 5 minute vocational talks for meetings
 Career Days - participate in scheduled events at schools

COMMUNITY SERVICE
 Assist with the Club involvement in one of a variety of community service projects. Current examples are:
 Donations Committee
 Literacy - Reading Connections, etc.
 Quality of Life
 Neighborhoods United
 Character Education
 Other: My suggestion for a project is: _____

**** PLEASE TURN OVER AND ****
 **** COMPLETE OTHER SIDE ****

Please Check All That Apply

| Code | Have Previously Served | Serving Now | Want To Serve or Know More |
|------|------------------------|-------------|----------------------------|
| Y | | | |
| Y1 | | | |
| Y2 | | | |
| Y3 | | | |
| Y4 | | | |
| Y5 | | | |
| Y6 | | | |
| I | | | |
| I1 | | | |
| I2 | | | |
| I3 | | | |
| I4 | | | |
| I5 | | | |
| I6 | | | |
| I7 | | | |
| I8 | | | |

Opportunities For Service

COMMUNITY SERVICE - YOUTH

Scouting - assist with Club involvement in scouting
 Childrens' Advocacy - Boys & Girls Home, etc.
 Youth Leadership Camp -summer youth leadership camp

Interact - help high school students with Service Above Self
 Rotract - college students and young adults in service
 Drug Abuse Prevention - a new potential project

INTERNATIONAL SERVICE

Rotary Foundation - enlisting support for Paul Harris fellowships, benefactors, etc
 Ambassadorial Scholars - recruit and screen applicants
 Group Study Exchange - help organize a team to Chile, or host a team from Chile.
 Grants - promote matching, volunteer, 3-H, & university teacher grants
 Polio Plus - help continue the fight, this year in Nigeria
 Youth Exchange - recruit outgoing candidates; host incoming students
 Friendship Exchange - volunteer to host visiting Rotarians
 World Community Service - help with projects involving clubs or persons from other countries. My suggestion for a new world community service project is: _____

I would like assistance in deciding where I might best serve. Please call me at 273-1733

I offer the following comments and suggestions for the coming Rotary year:

My wife is at Duke Univ. Medical Center, and is
undergoing surgery/chemotherapy for ovarian
cancer. I request a 6-month respite from
activities to be with her.
Thanks Allen (Barz)

For answers to questions, call

Ed Monroe at 282-3264 or 288-3093, or
 Bob Newton at 832-1200 or 851-2748

Guest: Ecken Jones, Kneigsmann

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 13, 1998
YMCA
AGENDA

- 1 - Approval of minutes for April 8, 1998. *approved as mailed.*
- 2 - Attendance and LOA Reviews
 - Request from Bill Rogers for leave of absence → *approved.*
effective June 10 through December 1, 1998
 - Request from Allen Gwyn for six month respite of → *approved w/ best wishes*
activities due to wife's illness effective April 1 through September 30, 1998

3 - Resignation Requests - None ✓

4(A) - Membership Status (Maximum of 326)

| | |
|---|-----|
| Present Members | 324 |
| Less possible resignations | 0 |
| | 324 |
| Maximum Previously Approved Awaiting Membership | 326 |
| (von Esmarch, Staton, Scott Mincello, Tomblin, Neerman, Riddick, Harford) | 8 |
| Openings | 0 |

ask proposers to invite to FN.

4(B) - Classification Committee Proposals for Membership -
Ray Covington Jim Steele - 21 new this year 3 or works

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE rec'd</u> |
|-------------|-----------------------|-----------------|-------------------|
|-------------|-----------------------|-----------------|-------------------|

- 5 - Treasurer's Report - Lewis Ritchie *over*
- 6 - R.I. Rules - Wade Phillips - *Background on Manual of Procedure current is 1995. Even three years RI has conference where solicit proposals for changes. Accepted 54 proposals*
- 7 - Letters: Appreciation from David Helberg for club's contribution toward the cost of the new microphone at the YMCA; from Stuart Fountain for the sponsorship of the reception at the District Conference at Myrtle Beach; from Kim Setliff for club's contribution for a door prize at District Conference *over →*

*Clarify changes: Ross Harris → Marketing Consulting
Jim Vroom → Health Care Consultant
- Approved by board.*

Treas. Report

Last unknown is FN which we will know next week.
Bal. of FDN is approx \$24,000. May end up with 50-60 thousand range
to carry over to next year. Club needs to be more pro-active
in donation & getting projects going.

not on agenda:

a) FN - Bill Mangano - FN is going to be good - looking
- items such as toys. Coyote ast. - Wants to raise
15,000 @ auction. Entertaining offer.

b) Club District Assembly -

Club Assembly - collected attendance

⑥ Cont.

Every club can vote on 54 items, 6 proposals affect
local clubs. Wade recommends that we approve.

① Monthly att reports sent imm. aft. last mtg of month
- new 15 days.

② Makeups: Club service project authorized by Bd can count
as makeups.

③ if any member is member who is current Off of RI, that
member excused for all mtgs. during year.

④ affects all members → Si. Act - 20 yrs sw + 65
15 yrs + 70
or notified bd in writing may be
excused from attendance requirements.
Bd has to approve. These persons
will not be counted against attendance.

⑤ any member will be excused if aggregate of age & yrs. of membership
totals 85. Shall not be counted either for or against letter
is required requesting relief.

⑥ re: add'l active: adding 1 more - potential for 3 add'l
actives. ① former Rotarian from the city
② listener from own company
③ a former Rotaracter can be add'l active

Thanks to Wade for reading all material -

approved. - Put sign in front of microphone
- not close



faxed to FG 5/28/98

**OLD NORTH STATE COUNCIL
BOY SCOUTS OF AMERICA**

1405 Westover Terrace
P.O. Box 29046, Greensboro, NC 27429-9046
(336) 378-9166 (800) 367-9166
FAX (336) 378-9169

May 25, 1998

John Rosser
Youth Activities
Greensboro Rotary Club
612 Pasteur Drive
Greensboro, NC 27403

Dear John

This letter is a formal request for assistance from the Greensboro Rotary Club for the Old North State Council Urban Emphasis Scouting Program. In the past the Club purchased a Van, but because of the rapid growth of our program, we still need additional Transportation to transport large numbers of Scouts to events.

The first request is for the rental of a 15 passenger Van for Cub Scout Day Camp (1 week) at the YMCA outdoor Center, June 15-19, 1998 at a cost of \$375.00. The second request is for the Urban Emphasis Scout Games in High Point on August 15, 1998 at a cost of \$225.00. The total request is \$600.00 for both events.

Your prompt reply to this matter would be greatly appreciated. Please make your check payable to the Old North State Council - Urban Emphasis Program.

Again thank you in advance for your support.

Your In Scouting,

Bob Purvis
Urban Emphasis Coordinator





**OLD NORTH STATE COUNCIL
BOY SCOUTS OF AMERICA**

1405 Westover Terrace
P.O. Box 29046, Greensboro, NC 27429-9046
(336) 378-9166 (800) 367-9166
FAX (336) 378-9169

May 25, 1998

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Youth Activities
Greensboro Rotary Club
612 Pasteur Drive
Greensboro, NC 27403

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Your prompt reply to this matter would be greatly appreciated. Please make your check payable to the Old North State Council - Urban Emphasis Program.

Again thank you in advance for your support.

Your In Scouting,

Bob Purvis
Urban Emphasis Coordinator





May 12, 1998

Mrs. Florence F. Gatten, Chair
Donations Committee
Rotary Club of Greensboro
612 Pasteur Drive, Suite 405
Greensboro, NC 27403

Dear Florence,
Rotary Club of Greensboro's gift of \$550 for ANYTOWN scholarships has brightened the life of local high school students. I wish you could hear the squeals of joy as the students open their acceptance letters, and the sighs of relief that thanks to donations like yours, attendance is financially possible.

We are busy preparing for ANYTOWN '98 are we are looking forward to working with the new ANYTOWN delegates this summer.

The specifics of your support are listed below.

| Total Tax Deductible Contribution | Type of Contribution | Date Received |
|-----------------------------------|----------------------|---------------|
| \$550 | ANYTOWN Scholarship | May 12, 1998 |

The entire contribution qualifies for a tax deduction.
No goods or services were provided to the donor.

Thank you, Rotary Club of Greensboro!

Sincerely,

Elizabeth N. Reinecke
Elizabeth N. Reinecke

We're so grateful for the continued support of Greensboro Rotary.

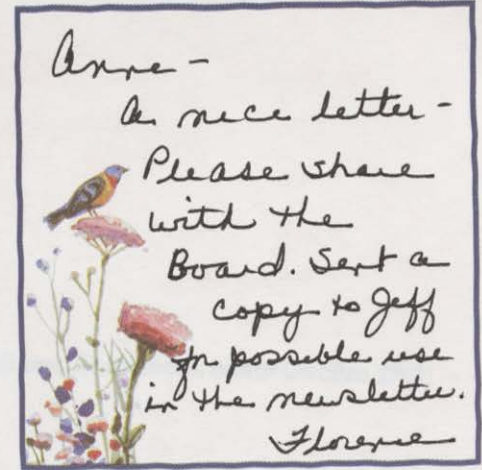
We Open Minds

The National Conference for Community and Justice, founded in 1927 as The National Conference of Christians and Jews, is a human relations organization dedicated to fighting bias, bigotry and racism in America. NCCJ promotes understanding and respect among all races, religions and cultures through advocacy, conflict resolution and education.



Child Care Ministry
a division of
Children's Home Society of NC, Inc.

617 North Elm



May 5, 1998

Mrs. Florence F. Gatten
Chair
Donations Committee
Rotary Club of Greensboro
612 Pasteur Dr Suite 405
Greensboro, NC 27403

Dear Members of the Greensboro Rotary,

We are thrilled to have received the \$850.00 donation to the Paul N. Howard, Jr. Foundation of Child Care Ministry. The Howard Family has also been notified, and we know they will be thrilled as well. As the Fund grows, we will be able to serve more children each year for camp and educational purposes. This year one of the recipients of a scholarship from the Howard Fund will be a 16 year old young man who is severely handicapped and will be attending a camp for handicapped children located in Blowing Rock.

We will still be sending about 20 children to Piney Lake and the tuition for this will be drawn from our Special Account, which continues to be available for activities throughout the year that help children build character and self esteem. We are hoping that over the years, the Howard Foundation will grow to the point that all camp and educational experiences will be drawn from this Fund leaving more in our Special Account throughout the year.

Your donation means a great deal to us and we are so pleased that you continue to support our foster children by addressing their needs through your generosity.

Very truly yours,

Lynn D. Jones
Director



Child Care Ministry
a division of
Children's Home Society of NC, Inc.

617 North Elm Street, Greensboro, North Carolina 27401

May 5, 1998

Mrs. Florence F. Gatten
Chair
Donations Committee
Rotary Club of Greensboro
612 Pasteur Dr Suite 405
Greensboro, NC 27403

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Your donation means a great deal to us and we are so pleased that you continue to support our foster children by addressing their needs through your generosity.

Very truly yours,

Lynn D. Jones
Director

Rotary Club of Greensboro
Treasurer's Report
Month ending May 31, 1998

| | CURRENT YEAR | | | | PRIOR YEAR | |
|--|-----------------|-------------------|--------------------------|-----------------------------|----------------|------------------|
| | YTD 5/31/98 | Budget 6/30/98 | YTD as % of Budget | Projected to Year End | YTD 5/31/97 | Final 6/30/97 |
| Income | | | | | | |
| 1 Member dues | \$174,941 | 172,000 | 102% | 174,941 | 169,952 | 167,529 |
| 2 New member fees | 3,150 | 3,000 | 105% | 3,500 | 3,600 | 3,300 |
| 3 Members' guests/visiting Rotarians | 2,152 | 2,000 | 108% | 2,500 | 1,745 | 1,868 |
| 4 Fellowship night | 18,517 | 24,000 | 77% | 18,517 | 21,449 | 25,437 |
| 5 Interest income | 1,894 | 1,000 | 189% | 2,000 | 2,414 | 2,353 |
| 6 Miscellaneous | | 0 | | 0 | | 0 |
| 7 Total income | <u>200,654</u> | <u>202,000</u> | <u>99%</u> | <u>201,458</u> | <u>199,160</u> | <u>200,487</u> |
| Expenses | | | | | | |
| Rotary Fees & Expenses | | | | | | |
| 8 Rotary International dues | 15,473 | 15,000 | 103% | 15,473 | 14,941 | 14,941 |
| 9 District dues | 6,771 | 6,700 | 101% | 6,771 | 6,636 | 6,636 |
| 10 Rotary International convention | | 2,500 | 0% | 2,500 | 2,350 | 3,341 |
| 11 District meetings & conference | 4,623 | 3,500 | 132% | 4,623 | 215 | 1,510 |
| Meetings | | | | | | |
| 12 Meals | 67,066 | 75,000 | 89% | 74,000 | 66,570 | 72,043 |
| 13 Other meeting expenses | 293 | 2,000 | 15% | 700 | 1,377 | 1,377 |
| 14 Picnic | 2,017 | 1,800 | 112% | 2,017 | 1,528 | 1,528 |
| 15 Holiday meeting with spouses | 3,185 | 4,000 | 80% | 3,185 | 3,859 | 3,859 |
| 16 Spouses night | | 5,000 | 0% | 5,000 | 5,106 | 5,106 |
| 17 Club Assembly | | 1,300 | 0% | 1,300 | | 1,282 |
| Programs and Projects | | | | | | |
| 18 Youth exchange/exchange student | 1,498 | 1,000 | 150% | 1,598 | 1,665 | 1,740 |
| 18 Leadership camp | 4,153 | 3,550 | 117% | 4,153 | 2,664 | 4,163 |
| 19 Interact and Rotaract clubs | 1,157 | 2,500 | 46% | 2,000 | 1,905 | 1,905 |
| 20 New Generations Conference | 220 | 0 | | 220 | 1,689 | 1,335 |
| 21 Donations (schedule-page 2) | 8,370 | 5,000 | 167% | 8,370 | 28,250 | 28,250 |
| 22 Rotary Found. matching amts (sch. p. 2) | 5,500 | 15,000 | 37% | 12,500 | 12,153 | 12,291 |
| 23 Fellowship night expenses | 9,251 | 10,000 | 93% | 9,251 | 113 | 10,953 |
| 24 International service | 11,476 | 9,000 | 128% | 11,476 | 2,033 | 2,033 |
| Administrative | | | | | | |
| 25 Secretary salary, SEP & taxes | 14,725 | 16,450 | 90% | 16,450 | 16,489 | 16,440 |
| 26 Rent | 2,200 | 2,400 | 92% | 2,400 | 2,200 | 2,400 |
| 27 Telephone | 571 | 600 | 95% | 650 | 509 | 566 |
| 28 Postage/printing/stationery | 4,949 | 6,500 | 76% | 6,500 | 5,162 | 6,314 |
| 29 Rotary supplies | 1,107 | 2,100 | 53% | 2,100 | 1,467 | 2,090 |
| 30 Insurance | 432 | 500 | 86% | 432 | 532 | 532 |
| 31 Audit | 2,500 | 2,400 | 104% | 2,500 | 2,400 | 2,400 |
| 32 Miscellaneous (schedule-page 2) | 1,438 | 2,200 | 65% | 1,800 | 903 | 1,363 |
| 33 Total expenses | <u>168,972</u> | <u>196,000</u> | <u>86%</u> | <u>197,968</u> | <u>182,715</u> | <u>206,398</u> |
| 34 Income over (under) expense | <u>\$31,682</u> | <u>6,000</u> | | <u>3,490</u> | <u>16,445</u> | <u>(5,911)</u> |
| 35 Fund balance- beginning of year | | <u>30,973</u> | | <u>30,973</u> | | <u>36,884</u> |
| 36 Fund balance-end of year | | <u>\$36,973</u> | | <u>34,463</u> | | <u>30,973</u> |
| Rotary Foundation- outreach funds as of 5/31/98: | | | | | | |
| Contributions received | 42,038 | <u>50,000</u> | | | | 47,139 |
| Earnings | 251 | | | | | |
| Donations made/admin expense | <u>(20,058)</u> | <u>(50,000)</u> | | | | <u>(2,263)</u> |
| Fund balance | <u>67,109</u> | | | | | <u>44,877</u> |

**Rotary Club of Greensboro
Treasurer's Report
Month ending May 31, 1998**

| <u>Donations (page 1, line 21)</u> | |
|--|-----------------------|
| (other than Foundation donations) | |
| ck # | |
| 8775 Guilford County Independent Living Skills Program | 250 |
| 8894 Rotary District 7690 (Stoneville relief) | 4,000 |
| 8924 Stoneville Rotary Club | 4,120 |
| | <hr/> |
| Line 21 total | <u><u>\$8,370</u></u> |

| <u>Paul Harris Fellow and Benefactor Matching Contributions (page 1, line 22)</u> | |
|--|-----------------------|
| ck # | |
| <u>Paul Harris Fellows/Benefactors</u> | |
| 8662 Lane | \$1,000 |
| 8705 Daphne Batts Laing | 500 |
| 8716 Bates | 0 |
| 8726 Sharpe | 300 |
| 8731 Sally Cone | 100 |
| 8777 Anne Lineweaver | 500 |
| 8789 Uffman | 500 |
| 8871 O'Tuel | 1,000 |
| 8874 Board designee | 500 |
| 8885 Bill Goans | 500 |
| 8889 Larry Coble | 100 |
| 8902 Clement | <u>500</u> |
| | <hr/> |
| Line 22 total | <u><u>\$5,500</u></u> |

| <u>Miscellaneous (page 1, line 32)</u> | |
|--|-----------------------|
| Depreciation & amortization | \$637 |
| Computer repair | 125 |
| Memorial gifts | 50 |
| IRS-Foundation application | 465 |
| Bank charges | 35 |
| PETS Conference | 125 |
| | <hr/> |
| Line 32 total | <u><u>\$1,438</u></u> |

| <u>Fellowship Night</u> | | Projected | Actual |
|-------------------------|------------------|----------------|-----------------|
| Line # | | <u>1998</u> | <u>1997</u> |
| | Auction | \$15,517 | 20,538 |
| | Donations, other | 0 | 1,449 |
| | Golf | <u>3,000</u> | <u>3,450</u> |
| 4 | Total proceeds | 18,517 | 25,437 |
| 23 | Expenses | <u>(9,251)</u> | <u>(10,953)</u> |

Rotary Club of Greensboro, Inc.
Balance Sheet Summarized By Division and Department

May 31, 1998

Assets

Current Assets

| | | |
|-------------------------------|-----------|-----------|
| NationsBank - Checking | 35,820.21 | |
| CCB Comm. Prem. Plus | 37,933.87 | |
| Accounts Receivable - Members | 24,230.40 | |
| Accounts Receivable - Other | 41.50 | |
| Total Current Assets | | 98,025.98 |

Fixed Assets

| | | |
|-------------------------------|------------|----------|
| Office furniture & equipment | 4,377.89 | |
| Computer equipment & software | 1,788.08 | |
| Accumulated Depreciation | (3,630.52) | |
| Total Fixed Assets | | 2,535.45 |

Other Assets

| | | |
|----------------------------|----------|----------|
| Prepaid 1998 camp expenses | 2,641.72 | |
| Prepaid expense-other | 1,000.00 | |
| Total Other Assets | | 3,641.72 |

Total Assets

104,203.15

Current Liabilities

| | | |
|-------------------------------------|-----------|-----------|
| Payable to Rotary Foundation | 7,267.00 | |
| FICA W/H | 0.00 | |
| Federal Payroll Tax W/H | 0.00 | |
| State Payroll Tax W/H | 131.62 | |
| Accrued meal expense | 4,350.00 | |
| Accounts payable & accrued expenses | 9,000.00 | |
| Deferred income- 1998 camp | 20,800.00 | |
| Accounts payable-camp (CCL) | 0.00 | |
| Total Current Liabilities | | 41,548.62 |

Fund Balances

| | | |
|---------------------|-----------|-----------|
| Operating Fund | 62,654.53 | |
| Total Fund Balances | | 62,654.53 |

Total Liabilities and Capital

104,203.15

Guests - Carole Bruce

Ed Monroe

ROTARY CLUB OF GREENSBORO
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 10, 1998

YMCA
AGENDA

1 - Approval of minutes for May 13, 1998. - *approve 1.*

2 - Attendance and LOA Reviews - None ✓

3 - Resignation Requests - None ✓

4(A) - Membership Status (Maximum of 326)

Present Members 326

Less possible resignations 0

326

Maximum 326

Previously Approved Awaiting

Membership (Scott, Mincello, Tomblin, Neerman, Riddick, Harford) 6

Openings 0

*invite
them to
come to
mtg.*

4(B) - Classification Committee Proposals for Membership -
Ed Monroe

| <u>NAME</u> | <u>CLASSIFICATION</u> | <u>PROPOSER</u> | <u>DATE</u> <u>rec'd</u> |
|----------------------------------|---|-----------------|-----------------------------|
| "Jenkins" | | | |
| "Jenkins S. Crayton" | Tax Collector | Bob Braswell | 3/30 <i>approved</i> |
| "Rudy Arnold Hinshaw, Jr." | Interior Design | Steve Cobb | 4/3 <i>approved</i> |
| John Robinson | Publishing, add'l act. | Van King | 4/8 <i>approved</i> |
| 5 - Treasurer's Report | - Lewis Ritchie | | |
| 6 - Polio Plus | - Bob Newton | | |
| 7 - "Changing of the Guard" | June 24 - + induction of Stuart as D.G. | | |
| 8 - Rotary International Meeting | June 14-17 - Bob Newton | | |
| 9 - Letters: | Appreciation from Liz Reinecke, NCCJ, for Anytown scholarship; Lynn Jones of Child Care Ministry for \$850 donation | | |

⑥ BN → letter from K. Setliff/Fountain to all clubs involves initiative to raise money of 200,000 total w/ matching from RFA District to community in Niger & Nigeria. PwRated: 8,050.00 is on share to contribute. By July Aug 3, 1998 to stay on time line. District will raise 50,000, matched by Africa clubs. Then RI will match that. Key target population. Pay out of foundation.

→ Check whether BP money can be designated for SPTF money motion to pay 8050.00 prior to June 30, 98 from FND for Pw Plus Nigeria/Niger.

* → Anne to use surplus money towards Pw Plus.

Members

④ B1 - want to take a proactive role in seeking members by classification.

Memberships Committee Action:

Proposal:

① Discovery Com - seeks new members based on classif. needs.

Recruit

② Evaluation -

③ opp. for service - go direct to club to get new members immediately active. Working w/ sponsor.

④ New Members Orientation - more in depth explanation of areas for service.