

Minutes of Overland Sertoma club board meeting 10-23-17

An Overland Sertoma board meeting was held on 23 October, 2017 at CB Potts at 5:30 PM. The Sponsorship chair presented a proposal that the club give 15,000.00 to the Children's Speech and Reading Center of Ft. Collins. Discussion ensued and a motion was made, seconded and voted on with a majority in favor. This charity has been our single heaviest recipient for the past several years. We gave 20,161.00 to them in 2015, and approximately 13,000.00 last year. We were able to do this because of approximately 45,000.00 carryover that remained from last year. (This charity is easily researched with a Google search; review for yourselves the good that this organization does)

Other items discussed were:

(1) A procedure for deciding on flowers/cards for members's, and their family members, during hospital stays. A motion was introduced establishing that the executive committee will review and make appropriate decisions on flowers/cards for each occurrence. The motion was seconded and passed with all in favor. Mike H. agreed to do this purchasing. The club has an account established at Palmers Flowers' of Ft. Collins.

(2) Paying the Food Bank of Larimer County the \$5000.00 that the club collected (earned) at the Timnath Fall Festival. A motion to this effect was introduced, seconded and voted on with all in favor.

(3) The topic of establishing an awards committee within the club, for the purpose of recognizing certain member/members who have contributed greatly, their time and effort to furthering the club causes. This will be an agenda item on our next board meeting.

Harry S. of Ways and Means reports that this year is a year when the club is working hard to be productive, and create good will, with the organizations that we have had money making events with. He emphasized that we want to get invited back.

The meeting was adjourned at 6:15PM.

Truman Sager, acting President