

E-Club-District 5870
Planning Session Meeting Minutes
January 12, 2019

Attendees: Carol Brown, Kent Bohls, Joan Bohls, Ashley Hermes, Tricia Johnson, Nancy Keck, Martha Myers, Patrick O'Farrell, Brigitte Pahwa, Suresh Pahwa
Guest: Frank Ivy: Assistant District Governor
Howard Brunson, Dianna Colton: Rotary Club of Central Austin

Carol called the meeting to order at 10:18 am.
Frank Ivy led the Four Way Test. Club members introduced themselves to Frank.

The meeting minutes for the December Board meeting were reviewed to reflect the new profit of \$996 and total sales of \$2,000 from the Equal Exchange fundraiser.
Motion to accept revised minutes: Tricia, Second: Ashley
Minutes were approved as amended.

Tricia provided a six-month overview of club financials that included present budget expenditures, membership dues, expenses and income. Tricia noted that some dues are received prior to the beginning of the fiscal year. There is only one member who has not paid their dues.

Paul Harris Recognition: Suresh provided the certificates and pins to the following club Paul Harris Fellows:

Erik and Bill: 1st Time Paul Harris

Kent: Paul Harris plus one

Tricia Nancy, Joan: Paul Harris plus two.

Pat: Paul Harris plus 8.

Discussion followed concerning ways to engage members in Foundation and RESCUSA. The club has 21 members who have received Paul Harris recognition. Twelve members have contributed to the annual fund and one to Polio Plus for the present year. We should continue to remind members of the ways the club benefits from our donations as seen in the club DAP grants.

The participants engaged in a brainstorming activity to indicate the highlights of club activities from July to December. See the attached sheet for the extensive list of club activities and involvements.

Discussion followed concerning roles and responsibilities within the club and how to engage members. The focus was on ways to build success and depth. Suggestions

included a mentorship program, weekly zoom socials and smaller groups meeting for lunch and dinner.

Howard Brunson (membership) and Dianna Colton (president) from the Rotary Club of Central Austin joined the group. The E-Club will be the sponsoring club for this newly formed one. Discussion followed concerning ways that the two clubs can support each other and have joint activities.

Pat discussed the upcoming Irish Consultant event on February 20th. He will reach out to other clubs to see if they are interested in participating.

Suresh recommended considering another Bat cruise in September or October. He will discuss with the University, Central and Cosmo clubs.

The group discussed goals for the next six months. Please see the attached sheet.

Carol will be on vacation from January 22 to February 14.

President's Messages:

1/29: Tricia

2/5: Board meeting will be led by Ashley.

Important Dates:

January 18th: EAFK: Pecan Springs Elementary School: 8am-10 am

January 28th: Manor School Board meeting: recognition of Presidential Citation to Manor New Tech High School Interact Club: 6 pm

January 30th: Reception for Manor New Tech High School Interact Club: 4 pm

February 2: District Foundation Dinner: Hilton Downtown Austin: 6 pm

March 1-3: PETS Training: DFW Hyatt

March 23: District Grants management Training

April 13th: District Assembly

April 27: Grants management Training

May 3-5: Conference of Clubs: 2018-2019: San Antonio

Meeting adjourned at 1:30 pm

E-Club Planning Session
Saturday, January 12, 2009

Six-Month Achievements

1. Interact Success and Presidential Citation
2. Support An Exchange Student to Spain
3. Club RYLA Volunteers Contributions
4. Contributions to Pecan Springs Elementary School: Early Act First Knight, Book Spring Literacy Project, Tutoring
5. Calendar Club distribution of 45 boxes to 15 non profit organizations
6. Volunteers to Meals on Wheels
7. Successful Equal Exchange fund raiser
8. DAP grant used to buy 11 recorders for Storybook
9. High quality international community involvement: i.e. India, Guatemala Panama
10. RS3 Fundraisers at Dell Diamond and HEB Center
11. Opportunities for Interaction
12. Use of Zoom as major form of communication for the club
13. Progress on the Website
14. Enhancement of Facebook presence
15. Increased number of Paul Harris Fellows
16. Contributions to RI Foundation and RESCUSA
17. Maintain Club membership
18. Establish partnerships at district and club levels.

Goals for Next Six Months

1. Establish mentor system: Ashley, Joan, Nancy
2. Continue build out of website
 - a. Spotlight new members: Martha
 - b. President's Message and videos:: Suresh
 - c. Calendar update: Ashley, Suresh
 - d. Engagement form on the website: Ashley
3. Spotlight club at the District level
 - a. Presentation at District Assembly: Carol, Suresh
 - b. Presentations at other clubs: Carol, Suresh
 - c. Meet with District membership chair: Carol
4. Continue enhancement of web and Facebook presence:
 - a. Share feeds of meetings and other activities
 - b. Develop new technology strategies
5. Develop at least once a year weekend project: Erick, Gordon, Kent, Patrick, Reid
6. Every member should be involved in one club project per year.

Participants Evaluation of Planning Session

1. What was the most important part of the session for you?
Establishing a mentorship program and setting up teams, discussing club needs and responsibilities, goals for the next six months, learned about the infrastructure, organization and accountability, proud of all we do, coordinating responsibilities among all, being together
2. What was not covered in the planning session?
Specific follow up with members who are not active, more discussion about what makes an e club different, merge with Terre club if we cannot populate the officers, foundation contributions for the year, more in-depth on pr-Facebook-brainstorming,
3. What should be the follow up and next meeting?
Check in with each of the projects/goals established with their teams, more specific delegation of responsibilities, fundraising,