



Rotary Club of Temple Terrace

Club Assembly 6/20/2017

Club Assembly called to order at 8:00 am by President Candy Gale.

Present are Kathi Armstrong, Jose Bustamante, Karen Day, Cheri Donohue, Rich Downs, Candy Gale, Linda Hester, Gerry Iwerks, Perry Jacobsen, Robert Laney, Marcy Leber, Steve Leinhart, David Long, John Malone, Julio Maya, Russ Patterson, Ron Rosas, Karl Unfried, and Rick Wachstein. Visiting was John Carmichael and Jim Willman. Honorary and spousal members attending were Julie Ames, Melissa Greenberg, Tom Wagner, and Rebecca Williams.

Data from Brew Fest Funds Distribution Survey was presented after being adjusted to reflect \$26,000 in funds raised

Cheri Donohue moves to accept rounded figures instead of exact dollar allocations. Steve Lienhart 2nd. Motion carries.

Cheri Donohue moves to adjust Budget to add \$2500 for Boys and Girls Club project by taking a little from each charity allocation. Russ Patterson 2nd. Motion carries.

David Long moves to take \$500 from Rotary Park Crapper Project that are not needed and move to Liberty Manor for Veterans for a total of \$1000 donation. John Malone 2nd. Motion carries.

Robert Laney moves to extend meeting by 15 minutes. Rick Wachstein 2nd. Motion carries.

Cheri Donohue moves to accept Budget as amended. No 2nd.

Russ Patterson moves to take \$500 from DACCO, \$500 from Relay For Life, and \$150 from S4TL to establish Discretionary Fund. Cheri Donohue 2nd. Motion carries.

Kathi Armstrong moves to take \$500 from Rotary Youth Exchange and add to Discretionary Fund. Karen Day 2nd. Motion carries.

Russ Patterson moves to accept Budget as amended. Cheri Donohue 2nd. Motion carries.

See next page for Distribution List.

The Budget passed is as follows for allocation of funds raised at Brewfest:

2,500	Boys and Girls Club
3,000	Bridge Clinic as USF
1,500	Cairflight
500	Children's Home Network
1,650	Discretionary Fund - to support projects that come up throughout the year.
500	HEP - High School Equivalency Program
250	King High School Interact Club
750	King High School - Reading Rocks
1,000	Liberty Manor for Veterans
500	Meals on Wheels
500	Mentors for Veterans
500	Pancreatic Cancer Research Walk
500	Parkinson's Moving Day
2000	Polio Plus
2,500	Rotary Camp Fl. Happy Days
3,000	Rotary Foundation - Share fund
1,000	Rotary Youth Exchange
600	S4TL - Seminar for Tomorrow's Leaders
2,000	ShelterBox
250	Special Needs Family Hour
500	Walk Like Madd
<u>500</u>	Wheels of Success
\$26,000	

Adjourn at 9:00

Respectfully submitted,

David M. Long
Secretary