



Exchange Club of Rome, Georgia Rome, Georgia 30162 -1184

Exchange Club of Rome

Business Meeting Minutes

The Palladium

November 5, 2021 at 12 noon

Call to Order at 12:08 p.m. by President Lee Roberts

Invocation: given by Harry Wise

Pledge to the flag: led by Mike Elliott

Birthdays for the week: Announced by President Roberts: Nov. 1 - Larry Walker; Nov. 2 - Fred Dent and Bill King; (other birthdays for the remainder of the month can be found in the newsletter).

Membership:

Active - 165

Active Family Primary - 9

Family Addition - 9

Total - 183

Minutes: The minutes from the October Business meeting, having been published via email, a motion to approve was made by Bryan Shealy and seconded by Mike Elliott, and then approved unanimously by the membership present.

Correspondence: none

Treasurer's report: Buzz Wachsteter inquired about meal payments and both Meredith Brown, Treasurer, and Gail Johnson responded to his inquiry. Treasurer's report was available on each table and a motion was made to approve the report by Mike Elliott and seconded by Gail Johnson and was approved unanimously by the membership present.

Old Business:

Diane Warner asked for volunteers to help with the upcoming blood drive on November 22 from 2 - 5 at the American Red Cross. She asked that interested parties see her for more details.

Larry Walker announced that the invitations to the Christmas Party scheduled for December 10 will be sent out via Constant Contact.

Ted Noe did the 1st reading on the New Fair Board members.

Toys for Tots has moving dates on Nov. 8 - 9 from 8 a.m. until noon. They will be moving from the Wilder Center to the Community Building at the Fairgrounds. Buzz reemphasized the need for volunteers to help with this project. Midway School will be the new storage facility following this year's Toys for Tots.

The Board approved 2 new applications: Sherri DeAngelus, sponsored by Staci Walker and John T. Brown, sponsored by Susi Edwards.

New Business: none

Committee Reports:

Americanism: Lane Turner: Announced that the 15 Star 15 Stipe big flag would be flying atop Jackson Hill from Nov. 10 - 15 in honor of Veteran's Day and Bill King announced the schedule of events for the Tomb replica for the remainder of this calendar year.

Programs: John Fortune: Veteran's Day ceremony at Myrtle Hill Cemetery on Thursday Nov. 11 at 11:00 a.m. with our Tomb replica and Buzz announced that the Police Dept. would be doing a presentation on the 19th.

Community Service: Diane Warner: Thanked all who helped with the Old Antioch Cemetery Clean up; Blood Drive on Nov. 22nd from 2 - 5 p.m. and she needs 2 - 4 volunteers for registration as well as Exchange members to be blood donors and to help spread the word ; Adopt a mile clean up on Dec. 3rd and 17th with more details to follow; Bell ringing at Kroger on Dec. 1 from 7:30a.m. until 8 p.m. and Dec. 9 from 10 a.m. until 3 p.m. Gail Johnson also mentioned the Santa for Seniors program and that if anyone is interested to contact Wanda Whitten.

Membership Support: Mike Elliott: Asked for suggestions on how we can improve our New Member Orientation program. Please submit any to him.

Youth Programs: Barbara Elliott – checking with District to get current Youth of the Year essay subject and other Youth of the Year rules.

CAP: Tina Bartleson asked for any assistance in helping with repair work to donated items to the Center. She also reported that the SOCA program was a success and she mentioned a need for more Parent Aides. If you can assist the CAP Center in any of these please contact Tina at the Center.

Awards: John Massey: Please send any POS forms for awards submissions with supporting documents, pictures, etc. as soon as possible after each event. This will help in his organizing both state and national award documentation.

Public Relations: Gail Johnson: None

Social: Larry Walker: Christmas Party invitations going out via Constant Contact for the party on Dec. 10.

Covenant of Service: led by President Roberts who also reminded all of the Blue Cup money.

Adjournment: by President Lee Roberts at 1:08 p.m.

Minutes submitted by ECOR Secretary Bill King

Exchange Club of Rome General Ledger As of October 31, 2021

Type	Date	Num	Name	Memo	Debit	Credit	Balance
Citizens Operating #7111							
Deposit			Member Dues		12,033.60		57,830.09
Deposit			Application Fee		100.00		
Deposit			Extra Meals		10.00		
Check	10/01/2021		National Exchange Club	Joining Fee & Proration Dues		53.00	
Check	10/05/2021	2014	USPS	Postage		58.00	
Check	10/01/2021		National Exchange Club	Joining Fee		80.00	
Check	10/19/2021	2015	Michael Elliott*	Reimb. National & Orientation		488.71	
Check	10/28/2021	2016	J John Fortune	Reimb. National		600.00	
Check	10/29/2021	2017	Sweet P's Cakes&Catering dba Palladium	Dining		1,444.50	
Check	10/01/2021		National Exchange Club	Dues, Convention, Insurance		3,613.00	
Total Citizens Operating #7111					12,143.60	6,337.21	63,636.48
Citizens P&A #7129							
Deposit	10/19/2021		Deposit	Blue Cup Income	42.00		2,576.64
Deposit	10/29/2021		Deposit	Blue Cup Income	33.00		
Deposit	10/22/2021		Deposit	Blue Cup Income			
Check	10/22/2021	1550	City of Rome Fire Department	Donation		330.00	
Total Citizens P&A #7129					75.00	330.00	2,321.64
Citizens Flag Account #4645							
Total Citizens Flag Account #4645							2,339.70
							2,339.70
Citizens Fellowship #5508							
Total Citizens Fellowship #5508							3,671.35
							3,671.35