



*The Rotary Club of Schenectady, Inc*

**Meeting of the Board of Directors  
Stockade Inn**

**Agenda – September 8, 2010**

1. Call to order – President Fred Daniels
2. August 2010 Minutes – Connie Colangelo
3. Treasurer’s report - Timothy Berger
4. Secretary’s report - Connie Colangelo
5. President’s Report – Fred Daniels
  - Board/Committee One Page Reports – finish
  - Club Assembly – September 16 - Membership campaign plan
  - D&O Insurance
  - Polio Plus Campaign
  - Rotarian of the Quarter (July, August, September)

**6. Committees Reports:**

**Strategic Planning & Audit Committee** – Ken McHeard

**Community & Youth Services** - Pat Barney & Elena Alvarez

Rotoract – Mark Sheehan

Interact – Elena Alvarez

**Fundraising** – James Hurley

**Onion Sales** – Rowie Taylor

**Membership** – Randall Hogue - Membership Plan for Club Assembly

**Past President’s Group** – Karl Griffith

New member orientation

Mentor program

**Club** – James Hurley

a) Program

b) Advertising – Sandra Dardanelli

**International** - Elena Alvarez

**Area 7** – Foundation – Ken McHeard

**Hospitality** – Mark Sheehan/Jim Hurley

**Schenectady Rotary Foundation** – Fred Denefrio

**Rotary Park** – Wayne Brule

**Website** – Dick Blackmer/Randall Hogue/Mark Sheehan ([www.schenectadyrotary.org](http://www.schenectadyrotary.org)) - update

**Misc:**

**Salvation Army Bell Ringing**

**Holiday Parade – November 20**

**Holiday Lunch/Christmas Luncheon – December 9 at Stockade Inn**

Adjournment – Next meeting: **WEDNESDAY, October 13 2010, NOON AT THE STOCKADE INN**