



## ROTARY ENGAGEMENT

### OFFICERS

2021-2022

**President**

Joe Valentino

**Vice President**

Milt Lustnauer

**Secretary**

Andy Livingston

**Treasurer**

John Adams

**Past President**

Debbie Johnson

### BOARD OF DIRECTORS

2020-2022

Connie Aschinger

Doug Godard

John Krauss

Jim Nicklaus

Jaime Sisto

2021-2022

Anne Croskey

Angela Lanctot

Jeanine Hummer

Eric Stoll

Jerry Woessner

**President Rotary International**

Shekhar Mehta

**District Governor, District 6690**

MaryJane Shackelford

**Assistant District Governor**

Wolf Lant

### ROTARYVIEW

**Chairman**

Jerry Woessner

**Editor**

Jerry Woessner

**Writing & Design**

Herb Gillen Advertising

**Photography**

Herb Gillen

### ON THE WEB

[www.uarotary.org](http://www.uarotary.org)

[www.district6690.org](http://www.district6690.org)

[www.rotary.org](http://www.rotary.org)

For make up locations, check the club web site or call the make-up hotline at (614) 470-1002.



Today's meeting involved consideration of three changes to the club's bylaws. The three proposed changes dealt with amending two existing bylaw sections and the creation of a new section - all in Article IX. A full copy of each proposal was previously emailed to all members and copies were provided to all members present today. Members participating via Zoom saw the proposed amendments on screen. Before proceeding time was allotted for members to read each item.

Regarding proposed new Article IX – Section 6 – Sustaining Members

This new section in Article IX was proposed to codify how and under what circumstances a member experiencing financial hardship can maintain club membership while being partially relieved of normal financial commitments. Joe Valentino summarized the proposal. Dave Dewey moved to adopt the proposal. Debbie Johnson seconded.

In response to member questions it was clarified that the District 6690 and Rotary International dues for Sustaining Members would continue to be paid by the club.

Sustaining Members' status will be reviewed annually by the Executive Committee.

Following a discussion about the ten year minimum membership requirement, Peggy Concilla moved to eliminate the ten year minimum membership for Sustaining Members. Jack Cotter seconded. The motion passed.

The proposed addition of this new section, with the above amendment, was then approved unanimously.

Regarding the proposed amendment to Article IX – Section 4 – Member Emeritus

Joe Valentino summarized the proposal which sought to clarify the nature of the category.

A discussion point raised by members clarified that a super majority of the Board is required to approve Emeritus status for a club member. Joe noted that a super majority is two-thirds of the Board.

We discussed whether a statement about consideration of the financial health of the club before granting Emeritus status should be added to this amendment. There was insufficient support for this idea. The Board, in its fiduciary capacity, will be responsible for such consideration.

The question of providing the Board the power to revoke Emeritus status was raised. Following a discussion Dave Dewey offered a motion to add such language to the amendment. John Adams seconded. The motion was approved.

The amendment was ultimately approved, with the change regarding the Board's revocation authority included.

Regarding the proposed amendment to Article IX – Section 2 – Honorary Membership

**CLICK HERE** to view this meeting and all previously recorded Rotary meetings

## GREETERS

### February 1

Bob Bracco  
Nicholas Green

### February 8

Telanda Sidari  
Tim Irwin

### February 15

Cheryl Turnbull  
Steven Turnbull

## REGISTRATION DESK

### February 1

Larry McVey  
Milt Lustnauer

### February 8

Ted Foster  
Brendan King

### February 15

Don Leach  
J.D. Dickerson

## CALENDAR

### February 1 - Scioto CC/ZOOM

Andrew Rigney, Former FBI  
Counter-terrorism Officer  
Host: Bob Long

### February 8 - Scioto CC/ZOOM

Kenny McDonald, CEO –  
One Columbus  
Host: Debbie Johnson

### February 15 - Scioto CC/ZOOM

Denise Robinson, President &  
CEO – Alvis House  
Host: Tracy Kirby

## VOLUNTEER OPPORTUNITIES

Submit your volunteer opportunity to [herb@herbgillen.com](mailto:herb@herbgillen.com) for inclusion in the Rotaryview Newsletter.

## SOCIAL EVENTS

Please submit your social event reminder to [herb@herbgillen.com](mailto:herb@herbgillen.com) for inclusion in the Rotaryview Newsletter.

## OUR NEXT MEETING

# FEBRUARY 1ST

Scioto CC/Zoom

Upper Arlington  
**Rotary**  
Club



# ROTARY ENGAGEMENT

This amendment clarifies the criteria and the Board approval process for Honorary Membership. Jerry Woessner offered a motion to approve the amendment. Chip Knoop seconded.

Two amendments were made to the proposed amendment. First, Peggy Concilla offered a motion to remove language requiring that the candidate be “nationally recognized”. Michelle Hoyle seconded the motion which was approved.

The second amendment, also approved, added language requiring a candidate to have lived in Upper Arlington at some point.

Ultimately the proposed amendment was approved with the two changes noted above.

The final item of business was a request by President Valentino for a motion authorizing the Board to oversee and approve non-substantive language changes in the amendments to. Debbie Johnson moved to approve and Jim Winfree seconded. The motion passed.

## THE MEETING



**President Valentino** called the meeting to order and asked **Andy Schmidt** to offer the invocation and lead us in the Pledge of Allegiance. The invocation was preceded by an interesting look back at the origins of Rotary’s Four Way Test.

**Kevin Brown** introduced **Wolf Lant**, District 6690 Assistant District Governor and a member of the Dublin A.M. club.

**Wolf Lant** recognized the following UA Rotary club members for becoming members of the district’s 125 club: **Dave Dewey, Milt Lustnauer, Sandy Clary, Brian Close, Greg Comfort, Peggy Concilla, Jack Cotter, Sandra Cotter, Tom Davis, Norm Essey, Steve Frame, Doug Goddard, Brian Hall, Wayne Harer, Jon Hellstedt, Brent Jackson, John Krauss, Mike Kull, Angela Lanctot, Bob Long, Matt McClellan, Jim McGovern, Matthew Meyers, Jim Monahan, Joe Ray, Jamie Sisto, Don Trotier, Joe Valentino, Dick Vesper, Jim Winfree, Jerry Woessner.**

## NOTES AND ANNOUNCEMENTS:



**Barri Jones** announced a Bed Brigade event scheduled for Saturday, February 5. Additionally, there will be a Community Service Committee meeting on Monday, February 7. She also thanked club members for providing input about potential community service projects.

**Dave Dewey** reminded us of the Club 125 giving options which were outlined in flyers on the tables. He noted that our club’s goal for Polio Plus is \$4,000. We are now at \$8,000 which reflects the strong support the club has traditionally provided for the program. Our Rotary International Foundation goal is \$25,000 and we are currently at \$21,000.



**Dave** recognized the following members for Paul Harris milestones: **Bill Hosket** – PHF +2, **Herb Gillen** – PHF +3, **Jeanine Hummer** – PHF +3, **Steve Rish** – PHF +4.

**Wolf Lant** reminded us that during the month of February, District 6690 will match 100% of member contributions toward Paul Harris Fellowship.