Rotary Club of Chicago

Making Business Leaders Community Leaders Since 1905



Agenda - 105th Annual Meeting of the Rotary Club of Chicago, Andrea Luehmann, Presiding

4:00 Meeting to be Called to Order

Opening and Welcome, Andrea Luehmann, President

Opening Thought: A moment of silence for our members who have passed this year

Director and Officer Election, presented by Wes Westerfield, past president

Volunteer Recognition, Luehmann

Rotary Plan 2015, a brief overview, Luehmann

Plan 2015 Goals

Priorities for this fiscal year

Reports:

New Membership Policy, Arol Augsburger and Lisa Russ

Financial Report, Gail Anderson, Past Treasurer

Foundation Report, Clif Fenton, Chair

Annual Campaign Report, Barry Axler, Campaign Chair

Invitation to the 106th Birthday Party February 23 at the ULC

Service Project Report, Marius Ronge, Service Project Director

Signature Projects: Aiducation and Job1

Ambassadorial Scholar Presentation - Introduction by John Alberts of Hironori Iwasaki

Welcome to the Annual Holiday Party – Jana Herdova

Closing - Four Way Test - Andrea Luehmann

Reminder—No Luncheon Meetings December 21 & 28

The Rotary Office will be operating on limited hours for the last two weeks of December. Please use the following number for voicemail: 312-857-3161 or send emails to info@rotaryone.net.



New Membership Pricing Program

The Board of Directors has approved a plan with the following bundled benefit package for active members, effective April 1, 2011. The new package includes a prepayment of dues and meals, as well as a series of additional benefits. All members will be invoiced beginning January 2011 based upon this new pricing program at a rate of \$150 per month. Members have until February 28, 2011 to opt out of the new program and remain on the current ala carte system. Current members who opt out will be grandfathered until December 31, 2012, however, all members must be on the plan no later than January 1, 2013. Members who opt out will continue at the current rate (subject to change) of \$83 per month or \$260 per guarter or \$1000 annually to cover all club, district and international dues and pay \$30 per luncheon and any fees associated with other events and activities otherwise included in the \$150 per month plan. New members joining after January 1, 2011 will automatically be enrolled in the bundled package.

The benefit package includes:

Prepaid lunches; weekly rsvp is still required

One networking event per quarter included in monthly fee (does not accumulate)

One prospective member brought as a guest to a luncheon per quarter at no charge (does not accumulate)

Annual holiday party included in monthly fee (partner/ guest included)

Rotary Club of Chicago Member Dues

RI Member Dues and Per Capita Fees

District 6450 Member Dues and Per Capita Fees

RI Magazine

The total value for the benefits listed above is \$2840.





The package price is only \$150 per month. Members may sign up for the monthly pay plan utilizing automatic check withdrawal or credit card via automatic monthly payments at \$150 per month. If e-mailed monthly statements are preferred the rate will be \$160 per month.

The plan is being implemented because of Rotary International's attendance requirement and the club's support of that policy. A strong club is an active club with great participation by its members.

Members selecting the new payment plan may submit a makeup from attendance at other Club meetings. Regardless of the cost of the meal at another meeting, the Rotary Club of Chicago offers a \$15 credit for such attendance. It is the member's responsibility to submit the makeup cards to the Rotary office.

The exceptions to this prepayment of dues and meals are for members on leave of absence for extenuating circumstances and approved in advance by the Board of Directors and honorary members. Honorary members' luncheons effective April 1, 2011 is \$30 per luncheon.

Guest and visiting Rotarian luncheon rate effective April 1, 2011 is \$35 per luncheon. Members of the Rotaract Club of Chicago and the Rotary Club of Chicago - Financial District may attend a luncheon at a rate of \$30 per luncheon.

THE SERVICE COMMITTEES AND THEIR MISSION

Community Service (CS)

- · Mike Faris, Co-chair
- · Sarah Sullivan, Co-chair

International Service (IS)

- · Mandy Lewis, Co-chair
- · Jodi Santeford, Co-chair
- · Ana Gil-Garcia, Co-chair

Vocational Service (VS)

- · Conor Gee, Co-Chair
- Mary Runge, Co-Chair

ROTARY/One service is "WHYLD"

1) Water & hunger

- · Casa Esperanza food market
- Clean drinking water in Egypt

2) Health

Loretto Hospital cancer screenings

3) Youth Education

- Job1 including scholarships
- Dictionary project
- Aiducation International

4) Legacy of Rotary

- · Paul Harris home
- ROTARY/One archives

5) Disaster relief

Haiti