The meeting was called to order at 6:45 PM. The following Board members were in attendance:

Addeline Alaniz-Edwards (President) Kendra McDowell (Treasurer)

Megan Mines Hall (Immediate Past President) Sarah Thomas (District GSE Incoming Chair))

Janet Ritter (Secretary, Vice President) Tom Miller (Service Committee Co-Chair)

Jim Aiello (President Elect) Yolanda Perez-Rivera (Youth Committee Co-Chair)

Action items are listed in red.

1. **Trading Banners**
   1. President Addeline began the meeting asking us if we knew the price of purchasing Harrisburg Keystone’s trading banners?
   2. We each guessed the price, but were each too low.
   3. The price of each banner is $10, as purchased through any of Rotary’s vendors
   4. Addeline made a motion calling for club members to pay ½ the price of a trading banner ($5.00), if they’d like to bring a banner to another club when they travel. This motion will exclude GSE teams (who need numerous trading banners as they visit clubs in other countries). The motion was seconded by Tom Miller and was approved by the Board.
   5. From this point forward, anyone requesting a trading banner will be asked to split the cost with our club, if the banner will be used for visiting a club while on vacation or making up a missed meeting.
2. **Ecuador Service Project**
   1. Due to the earthquake that did so much damage to Ecuador, Youth Co-chair Yolanda suggested that this could provide a perfect venue for our club to utilize the funds previously raised for a service mission or project in Ecuador.
      * + 1. But how do we designate which purpose our funds should be used?
          2. Addeline suggested using Club Central to check forums for projects already underway
          3. Past President Megan suggested Shelter Box
          4. President Elect Jim suggested applying for a Foundation Global Grant for future use in Ecuador, since he believes that many countries and their clubs will be pouring forth assistance right now. He expressed the opinion that aid from our club may be needed more, in a few months, after the initial outpouring of aid has died down.
          5. Jim indicated we will find the answers to the above-listed questions by May 3, as we review our Strategic Plan for the upcoming 3 years. So far, we have $5000 that has been raised.
3. **Club Runner Proposal**
   1. Secretary Jan has been the contact person for this software.
   2. We were given a 30-day trial to try out the software.
   3. Jan didn’t bring any cost info to the Board meeting, but she had favorable reviews of the software capabilities and the support Club Runner has available for users.
   4. She asked several clubs in our district who utilize Club Runner, their opinions of it – and received, for the most part, very favorable feedback.
   5. GSE Incoming Team Chair Sarah looked up prices, online. The use of the basic software (encompassing invoices, newsletters, website, attendance, reporting, etc.) will run our club about $35 per month, plus a one-time set up fee of $200.
   6. There was much discussion for and against, as to whether we need to spend this money on software and the cost/benefit analysis of doing so.
   7. Discussion on Club Runner is tabled until our 2016-17 budget has been established and club expenses have been accounted for and planned out, accordingly.
4. **Other Business**
   1. May 3 – Strategic Plan Update
   2. May 10 – Service Project (19th Street Clean-Up)
   3. **May 14 – Pint .5K**
5. **Action Items**
   1. Any club member wanting to take a Harrisburg Keystone trading banner to another club will need to pay $5.00 to help offset the cost of each banner.
   2. Addeline will look at Club Central to see which programs are under way or are looking for partners, in assisting Ecuador with its rebuilding efforts after the massive earthquake
   3. Megan will find more information about Shelter Box
   4. Jim will look into a Global Grant for increasing our donation to help Ecuador
   5. The 2015-16 budget is being worked on so that the Board and committee chairs may decide on needs for the 2016-17 Rotary year.
   6. Once the budget has been established, the club will make a decision about using Club Runner software.

With no further business to discuss, the meeting adjourned at 7:25 PM.