

Rotary Club of Plattsburgh - Sunrise

Meeting summary AI Notes – 10/14/25

The following was compiled by AI on Zoom and may not be reflective of the actual meeting. — Roger Black

Quick recap

The board meeting began with discussions about recent travel and technical issues before achieving a quorum of eight members, though three resignations were noted including Colleen D, Ian J, and Joan S. The board addressed concerns about membership retention and club divisiveness, with Sue expressing worries about losing existing members while new ones join. The conversation ended with discussions about committee activities, the Charles Forgette Building revitalization project, and plans for a social event featuring a district governor's presentation, along with the formation of a nominating committee for the vacant president-elect position.

Next steps

- Sue to reach out to contractors for the Fox Hill project and request a one-page document with project details and speaking points
- Sue to prepare a presentation about the Fox Hill community service project for the next club meeting
- Sue to send the Fox Hill project document to Libby or Alicia to brand it with the Rotary logo
- Wanda to send out a message to club members about the vacant president-elect position
- Sue to collect nominations for the president-elect position
- Wanda to form a nominating committee with Sue, Jim, and other past presidents
- Committee chairs to submit their goals for review at the November board meeting
- Wanda to follow up on the Ted K Center project

Summary

Quorum Challenges and Tech Issues

The meeting began with Wanda and Sue discussing Wanda's recent travel to Chicago and Florida for her son's military change of command ceremony. They briefly chatted about technology issues, with both mentioning problems with their laptops and phones. The meeting

then continued with Adam and Tom joining, and Wanda noted they were one person short of a quorum. Despite this, they proceeded with the meeting, discussing the changing seasons and weather. Wanda later confirmed they had achieved a quorum with eight members present, though one board member had resigned, leaving only seven officers in position.

Decision-Making and Attendance Discussion

The meeting began with a discussion about decision-making processes, where Sue suggested holding off on major decisions until more members could be included, which Adam and Wanda agreed was appropriate. Wanda attempted to share a document with the agenda but encountered technical difficulties, and Adam offered to share his screen instead. The meeting was called to order at 5:39 PM with four out of eight members present, and Wanda noted that Jessica, who had resigned, was absent.

Resignations and Membership Approval

The board discussed three resignations, including Colleen, Ian, and Joan, with Wanda providing context for each. Ian expressed frustration with club operations and fundraising transparency, though Sue noted he could have been more proactive in suggesting improvements. The board approved Christopher Parrow-Dresser's membership application with a motion from Sue and second from Adam.

Club Membership Retention Challenges

Sue expressed concerns about the club's membership, noting that while they have gained some new members, they are also losing existing members weekly. Wanda mentioned that they have gained three new members in the past six weeks but acknowledged that some members, like Joan and Colleen, have left for various reasons. Sue emphasized the importance of retaining current members and suggested that the club needs to seriously address the reasons behind member departures.

Club Membership and Leadership Concerns

The board discussed concerns about club membership and divisiveness, with Wanda emphasizing that issues should be raised through the membership committee or board meetings rather than through gossip. Sue expressed her concerns about the club's direction and mentioned that some members had approached her with similar concerns, though no specific issues were raised by other board members. The board then moved to discuss Colleen's resignation, though the transcript ends before a decision is made.

Rotary Club Goals and Celebrations

The board discussed committee activities and goals, with each committee chair tasked to define 1-3 year objectives. The club's bylaws were approved and submitted to district. Wanda announced an invitation to attend the Rotary Club of Malone's 100th anniversary celebration on

November 6th, featuring hors d'oeuvres and a tricky tray auction benefiting Polio Plus. Tom shared that Ted K's organization is experiencing delays in providing requested information, and Tom Neal suggested that proposed activities should be based on their actual needs rather than assumptions about what might work.

Charles Forgette Building Revitalization Plan

Sue presented a proposal for revitalizing the Charles Forgette Building at Fox Hill, which would involve community service efforts to improve accessibility and facilities before winter. The club agreed to consider becoming the liaison for the project, with Sue tasked to prepare a one-page document outlining the initiative for presentation at the next club meeting. Wanda suggested involving Libby for branding and formatting, and the group discussed the need for quick action due to the approaching winter season. Additionally, Wanda mentioned forming a nominating committee for the president-elect vacancy, as the position would remain unfilled for several months.

Club President Nominations and Events

The board discussed the vacant president-elect position and agreed to solicit nominations from club members, with Sue serving as the point of contact for submissions. Wanda will send out a message about the vacant position and the nominating process, which will be handled by a committee consisting of Sue, Wanda, Jim, and at least one other past president. The board also reviewed plans for an upcoming social event featuring a district governor's presentation and a potluck dinner, scheduled for the third Tuesday of November.

**Plattsburgh Sunrise Rotary
Treasurer's Report
October 31, 2025**

Assets

Cash on Hand (Change for Raffle/Foodshelf)	\$	100.00
Checking Account - Community Bank	\$	19,016.94
Savings Account - Community Bank*	\$	27,513.35
CBNA CD	\$	5,074.84
CBNA CD	\$	10,149.68
CBNA CD II	\$	10,118.91
CBNA CD	\$	15,224.51
Total Checking, Savings & CD's	\$	87,198.23
Total Assets	\$	87,198.23

Liabilities

50/50 Raffle 10/31/2025	\$	155.00
Paul Harris Fellow Award - Community Member	\$	1,000.00
Food Shelf Donations	\$	240.00
Plattsburgh City Beach Wheelchair Project	\$	173.22
Total Liabilities	\$	1,568.22

*Community Bank includes \$3000 for the Pavilion Project

Expenses since September 30, 2025 Report

**Plattsburgh Sunrise Rotary
Treasurer's Report
October 31, 2025**

Easy Self Storage	\$	90.00
Ck#1361 US Postal Service - PO Box Fee - 12 Mos	\$	210.00
Camphill Botswana - Roof Repairs - Int'l Service	\$	500.00
Amazon - Peru Elementary	\$	187.61

Annual Membership Dues	
Members Billed	35
Members Paid	31
% Collected thru 10/31/2025	91%

**SUNRISE ROTARY
Budget vs Actual
2025-2026**

	2025-2026	2025-2026
	Final Budget	Actual YTD
	Jul'25 - Jun'26	Jul'25 - Oct'25
Income		
4000 · Member dues	\$6,125	\$4,900
4010 · Mayor's Cup	\$22,750	\$22,486
4028 · Community Sale Fundraiser	\$3,500	\$0
4026 · Fundraiser/Donations	\$750	\$0
4076 · Rotary Quilt Raffle	\$0	\$280
4026 · Donations	\$0	\$0
4039 · Rulf's Maze Polio Fundraiser	\$0	\$731
4030 · Trivia Night for Literacy	\$0	\$735
4040 · 50/50 Raffle, Fines	\$300	\$111
4100 · Interest income	\$50	\$514
Total Income	\$33,475	\$29,757
Expense		
4050 · Holiday Party/Annual Dinner	\$500	\$0
4060 · Paul Harris Award	\$1,540	\$0
4802 · Alice Project - United Way	\$1,200	\$0
4804 · Lapierre Lane Restroom	\$500	\$0
5000 · Charitable donations & projects	\$4,000	\$500
4037 · Community Support (Parades)	\$750	\$0
5001A · Soup Kitchen/Foodshelf	\$500	\$0
4038 · 2025 Literacy Project	\$0	\$692
5002 · Membership Committee	\$500	\$0
5003B · Environmental Committee	\$1,250	\$0
5003C · Foundation Committee	\$150	\$0
5004 · Rotary Project Expense	\$1,000	\$0
5005 · International Service Donations	\$6,500	\$2,500
5006 · Mayor's Cup Expense	\$4,405	\$5,519
5007 · Youth Services	\$1,000	\$0
5009 · Rotaract - SUNY Plattsburgh	\$500	\$0
5010 · Dues	\$5,485	\$3,608
5011 · RYLA	\$250	\$0
5012 · Meeting Expense	\$500	\$0
5015 · Miscellaneous	\$500	\$0
5023 · Bank Service Charges	\$200	\$61
5025 · Conference expense	\$600	\$0
5032 · Marketing expense	\$1,000	\$0
5030 · Supplies	\$250	\$0
5031 · Storage Expense	\$1,200	\$360
5040 · Postage	\$250	\$210
5045 · Website	\$850	\$751
Total Expense	\$35,380	\$14,202
Net Income	-\$1,905	\$15,555

Balance Sheet

Plattsburgh Sunrise Rotary Club

As of Oct 31, 2025

Report Type: Accrual (Paid & Unpaid)

ACCOUNTS	Oct 31, 2025
Assets	
Cash and Bank	
CBNA CD (\$10K)	\$10,149.68
CBNA CD (\$10K) - II	\$10,118.91
CBNA CD (\$15K)	\$15,224.51
CBNA CD (\$5K)	\$5,074.84
Community Bank Checking	\$19,016.94
Community Bank Savings	\$27,513.35
Petty Cash	\$100.00
Total Cash and Bank	\$87,198.23
Other Current Assets	
Total Other Current Assets	\$0.00
Long-term Assets	
Total Long-term Assets	\$0.00
Total Assets	\$87,198.23
Liabilities	
Current Liabilities	
50/50 Raffle	\$155.00
Food Shelf Donations	\$240.00
Paul Harris Award Community	\$1,000.00
Plattsburgh City Beach Wheelchair Project	\$173.22

Liabilities	
Total Current Liabilities	\$1,568.22
Long-term Liabilities	
Total Long-term Liabilities	\$0.00
Total Liabilities	\$1,568.22

Equity	
Retained Earnings	
Profit for all prior years	\$70,074.70
Profit between Jul 1, 2025 and Oct 31, 2025	\$15,555.31
Total Retained Earnings	\$85,630.01
Total Equity	\$85,630.01

Profit and Loss

Plattsburgh Sunrise Rotary Club

Date Range: Jul 01, 2025 to Oct 31, 2025

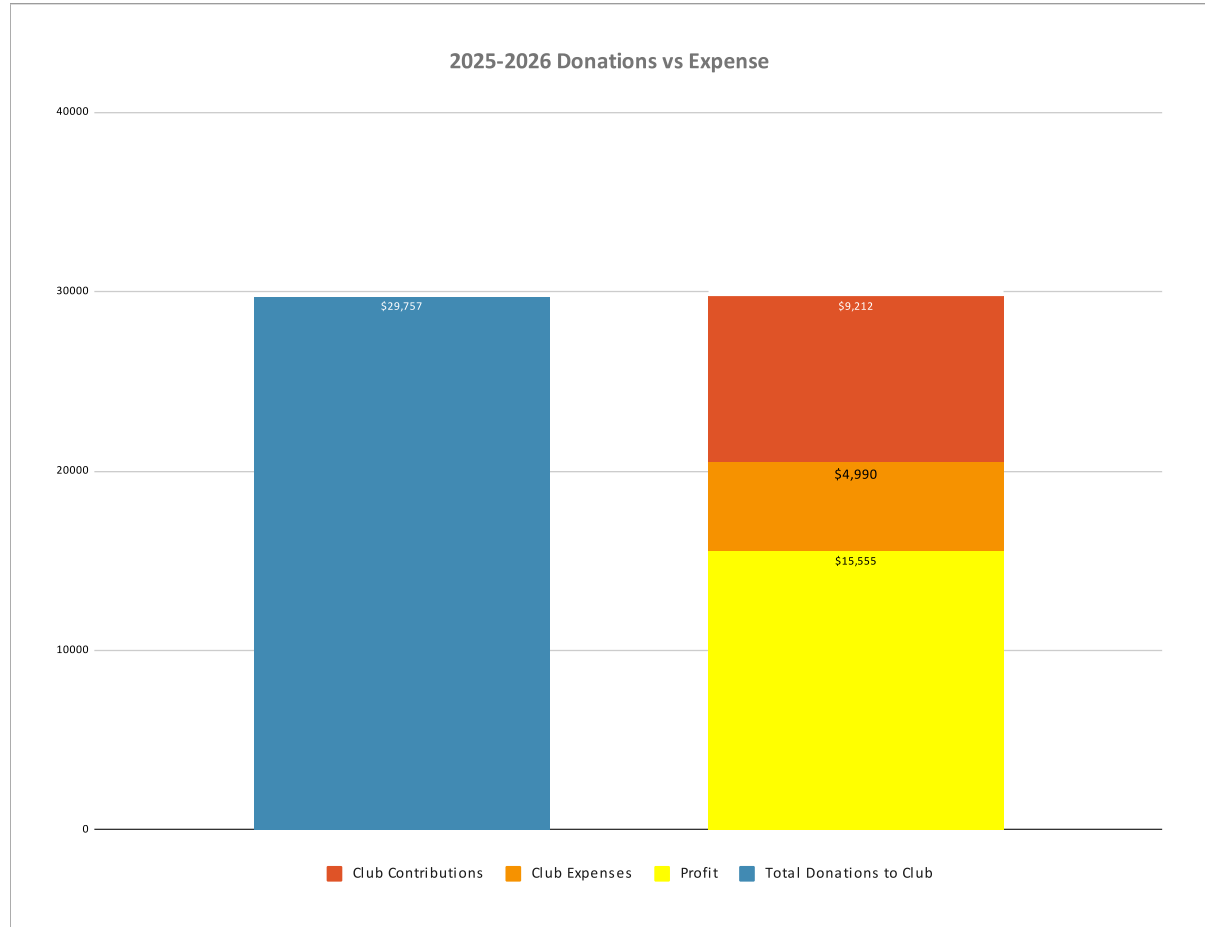
Report Type: Accrual (Paid & Unpaid)

ACCOUNTS	Jul 01, 2025 to Oct 31, 2025
Income	
Donations, 50/50, Happy \$\$	\$111.00
Interest Income	\$513.81
Mayor's Cup	\$21,925.00
Mayor's Cup - T-Shirt Sales	\$561.43
Member Dues	\$4,900.00
Polio Fundraiser	\$731.00
Rotary Quilt Raffle	\$280.00
Trivia Night for Literacy	\$735.00
Total Income	\$29,757.24
Total Cost of Goods Sold	\$0.00
Gross Profit	\$29,757.24
As a percentage of Total Income	100.00%
Operating Expenses	
2025 Literacy Project	\$692.27
Annual Dues	\$3,608.28
Bank Service Charges	\$61.12
Charitable Donations & Projects	\$500.00
International Service Donations	\$2,500.00

Operating Expenses	
Mayor's Cup Expense	\$5,519.34
Postage	\$210.00
Storage Expense	\$360.00
Website Expenses	\$750.92
Total Operating Expenses	\$14,201.93

Net Profit	\$15,555.31
As a percentage of Total Income	52.27%

Total Donations to Club	\$29,757
Contingency Fund	\$0
Profit	\$15,555
Club Expenses	\$4,990
Club Contributions	\$9,212
	<hr/>
	\$29,757 \$29,757



Engagement Update – August/Sept. 2025

Attendance below 50%

Sept./Oct. 2025 (4 meetings)

- Anne Csorny — 25%
- Allison Hulbert-Bruce — 0%
- Colleen Lemza (on leave) — 0%
- Thom Loreman — 0%

Quick recap

The membership committee discussed updates on new member onboarding and reviewed successful events including a school visit and social gathering. The group addressed plans for a new mentorship program and discussed upcoming events, including an induction ceremony and various social gatherings. They also covered attendance issues, member transitions, and concerns about the club's direction, emphasizing the need for direct communication with leadership and implementing tracking systems for member changes.