



Rotary Club of Centennial Colorado



Centennial, Colorado

April 18, 2015



Don Shattuck, for the Rotary Minute, gave a summary of Polio Plus. As of last Thursday only 10 children had been infected with paralytic polio. There have been 2 cases in Afghanistan, and 8 cases in Pakistan. As of this time last year there had been 22 cases of paralytic polio. Note that for every case of paralytic polio there are approximately 200 cases of non-paralytic polio. Rotary has published the first of two books documenting the effort to eradicate polio.

Katherine Henschen gave a very positive update on the now formal AlloSource satellite club. They have a challenge of getting people involved that work three different shifts and different days. The owner wants to use the satellite club to overcome internal cultural barriers. Congratulations to Katherine and all of her work in bringing this club to active duty.

Blue Marble. Jeanne Henschen's number was drawn for the blue marble. The jackpot was \$172.00. The blue marble was not pulled out of the bag.

Today was the Rotary Club of Centennial Foundation annual meeting. Vern Hansen was one of three presenters. Vern gave a general overview of the Foundation, Barb Medina gave a summary of the financials, and John Berry talked about the grant process.

The function of the Foundation board is to fund projects and maintain the corpus of the Foundation. The upcoming State of the City is expected to get the corpus to the desired amount of \$100,000.

Since 2001, the Foundation has had approximately \$250,000 funding requests.

The summary of the Foundation financials are presented on the next page.

John Berry gave a summary of grant requests. The grant request form is on the Rotary Club of Centennial web page. The projects that will be considered must fit into one of the six avenues of Rotary service. Grant requests are first reviewed and voted on by the club board. The grant request then goes to the Foundation board for approval.

Three new members to the board were voted in by a unanimous vote. The new board members are Dave Walcher, Erik Nielsen (from the satellite club), and Kent Ostergard.

2015-2016 Club Officers

President—Randy Pye
 President Elect—Nicolle Davis
 Secretary—Mary Alice Jackson
 Treasurer—Barbara Medina
 Sergeant at Arms—Paul Horiuchi

Directors

Club Administration—Roxy Hahn
 Community & Club Innovation—
 John Gile
 Local & International Service—
 John Berry
 Technology Innovations—Paul
 Fritzier
 Membership Growth & Enrich-
 ment—Mark Gale
 Rotary Foundation—John McCarty

UPCOMING EVENTS

**APRIL 19-MILLENIAL CANVAS
& MOCKTAILS**

**APRIL 26-JOE VARRANGIA, AR-
ROW**

APRIL 28-STATE OF THE CITY

MAY 3-RANDY PYE, VISIONING

**MAY 10-KARL KRANTZ,
KOHL'S**

**MAY 14-BRONCOS TRAINING
CENTER 10 AM**

MAY 17-CLASSIFICATION

**TALKS: JESSICA REAGAN, HAN-
NAH, OLIVIA VANSELL**

**MAY 24-RICK SCHMIDT, PRES/
CEO TIPPING POINT SOLU-
TIONS**

**MAY 26-NEW MEMBER ORIEN-
TATION, JOHN MCCARTY'S OF-
FICE 7—8:30 PM**

Centennial Rotary Foundation Cash Available for Donations

Cash Liquid

Checking Citywide 19,304.10
 Money Market Citywide 106,874.11

Corpus Fund

Funds available for donations 33,127.15

Restricted Funds—Outside Do- nors

Blue Marble 70.00
 Four Way Test Winners 750.00
 Respire Haitian Project 500.00
 Youth Service Award 500.00

Total 1,820.00

Club and Foundation Boards

Candi's House 300.00
 Canvas & Mocktails 322.05
 Centennial Park 4,548.74
 Exchange Student 3,500.00
 Truck for flowers 100.00
 Interfaith 1,000.00
 Kenya Water Project 500.00
 Mending Faces 270.00
 Nibbles and Sips 600.00
 Niwot Youth 1,500.00
 Respire Haitian Project 3,500.00
 RYLA 3,150.00
 Senior Fling 500.00

Total Board Restricted Funds 19,790.00

TOTAL RESTRICTED FUNDS

Est YTD 33% to corpus 5,727.69 (5,727.69)
 Unrestricted cash available 5,788.67 (5,788.67)
 Cash available for investment 93,051.06

Liquid Funds

126,178.21

(21,610.70)