**Mission Trail Rotary Club Board Meeting**
Minutes for July 12, 2016
Home of Juan Garcia, 932 N. Pine St., SA 78202

*Present:* Kyle Contreras, Juan Garcia, Arvis Holland, José Martinez, Mark Ross, Richard Warren

President **Juan Garcia** called the meeting to order at 7:10 p.m.

**Kyle Contreras** read partial minutes from the June board meeting, and will present the complete written minutes at the August board meeting.

**Mark Ross** presented the treasurer’s report. MTR operating account balance is $20,812.16 and MTR Charities account balance is $1,270.37. Mark noted that 12 members are outstanding for dues, and he will send reminder emails for payment. Mark also is working toward switching our accounts over from Broadway Bank to San Antonio Credit Union.

The board agreed to table the 2016-2017 budget discussion until next board meeting when Mark will have it prepared. Board voted to pay the Semi Annual Rotary (SAR) dues in July prior to the formal adoption of the budget. Mark to download and pay the SAR invoice, making any adjustments to reflect current membership.

Kyle to send the minutes from the July 5, 2016 general membership meeting that elected the officers and board members for the 2016-2017 MTR Charities board to Mark as legal documentation for banking purposes.

Kyle confirmed that she has the signed annual conflict of interest statements on file for all seven MTR Charities board members: Kyle Contreras, Richard Contreras, Juan Garcia, Arvis Holland, Anna Kiefer, Mark Ross and Richard Warren.

Kyle to send MTR by-laws to board for review of club committee and assignments.

Board approved the following exceptions for weekly Tuesday morning meeting dates and club assemblies:
**Aug. 30** – No Tuesday meeting (Evening MTR social to be planned Aug. 29-Sept. 2 to promote M2M registration)
**Nov. 29** – Club assembly (2016 M2M Charity Bike Tour)
**Dec. 27** – No Tuesday meeting (Christmas holiday)
**Jan. 3** – No Tuesday meeting (Evening MTR social to be planned Jan. 2-6)
**May 30** – No Tuesday meeting (Evening MTR social to be planned May 29-June 2)

Board voted unanimously to continue paid memberships in the King William Association and Los Compadres.

Board tabled discussion on MTR 2016-2017 goals, District 5840 Presidential Citation criteria, review of possible donations and partnerships with community organizations until the budget is approved.

Juan agreed to write and conduct membership survey to better gauge members’ interests.

Arvis moved that all charity donations be made by MTR Charities, and that Mission Trail Rotary Club to make donations to MTR Charities to fund non-M2M projects such as “I Like Me.” Motion was seconded by Richard Warren, and unanimously approved.

Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Kyle Contreras
Secretary