

Rotary Foundation of Media

Board Meeting – March 21, 2017

Members present: Govinda Malya, Nancy Geisel, Dennis Slostad, Bryan Messick, Larry Smoose, George Beatty.

Others Present: Gary Zebrowski (Treasurer)

The meeting was called to order at 9:02 a.m.

Minutes

The February 21, 2017 board meeting minutes were approved as submitted.

Treasurer's Report

The Treasurer's report was received as presented. Gary reported that \$15,045.36 is available for grants and administrative expenses. He has cut checks for the projects approved at the February meeting and these will be given to the organizations at the April 6, 2017 meeting of the club. The report was received.

Board Elections

Govinda announced the upcoming elections at meetings in February and an e-blast was sent out requesting proposed nominees by February 28, 2017. A proposed slate of candidates was then emailed to the club. Subsequently Ted Pleibel approached Nancy Geisel and expressed interest in serving on the board. Govinda suggested that any new nomination should be made from the floor during the election which will be a normal procedure and it provides the last opportunity to all club members to add and withdraw nominations. He will be prepared to have paper ballots available for the election on March 30, 2017.

Foundation grant Award meeting

Govinda has received responses from three of the four grant recipients (Musicworks, A.M. Prom, and Penncrest Interact Club) indicating they will be present at the April 6 meeting to receive their checks and tell the club how those funds will be used. He will follow up with the fourth recipient, Davidson School.

Grant Requests

- Veterans' Legacy – George Beatty talked to Bob Dimond and received clarification about this grant request. It is to provide equipment and develop an electronic presentation for classrooms so that Bob and other volunteers will not need to be personally present in every classroom that is interested in the legacy project. The board acknowledged that this is within the grant criteria and voted to provide a grant of \$1000 for this project.
- Family Support Line – A new grant request that provided detailed information on a project on Child Abuse Prevention Education. The funds would be used to purchase effective educational booklets on Child Abuse Prevention Education that would be distributed around the county with a focus on Media, Chester and Upper Darby. The board appreciated the thoroughness of the information on the application and approved the grant for the \$1000 requested.

Govinda will invite these two recipients to the April 6 meeting.

Grants Awaiting formal applications

- Shelter Box –
- Rocky Run YMCA

The meeting adjourned at 10:14 a.m.

NEXT MEETING: Tuesday, April 18, 2017 9:00 a.m. at Court Diner.