

Rotary Club of Media

2020-2021

Officers

Jim Resinger – President
Carol Wills –President-elect
James Meinel – Vice President
Morris Kaufman – Secretary (2020-2023)
Ted Pleibel – Treasurer (2020-2021)
Kerry Dyer – Sgt, at Arms (2020-2023)
Susan Garrison – Immediate Past President
Courtney Ballauer – Recording Secretary

Board of Directors

Blaire Jamison (2020-2023)
Courtney Ballauer (2020-2023)
Sheri Kirchoff (2020-2021)
Mikael Nordstrom (2020-2021)
Andy Hunt (2020-2022)
George Jones (2020-2022)

Visitor

Govinda Malya

April 14, 2021

Board of Directors Meeting | Minutes

12:39 – Welcome and call to order – President, Jim Resinger

- Review and Approval of Minutes
 - **Motion** (Ted) to accept the minutes as submitted (seconded, Morris) – **Approved** as submitted.
- Secretary's Report: Morris Kaufman
 - Last month 48.2% and we ended the month with 46 members. Terry Klein resigned.
 - **Motion** (Susan) to accept the Secretary's Report as submitted (seconded, Andy) – **Approved** as submitted.
- Treasurer's Report: Ted Pleibel
 - Profit and Loss – nothing too exciting.
 - Check Detail – Wrote 3 checks in March. Dr Kane added \$20 for the foundation to his dues.
 - Balance Sheet – Accounts receivable has come down to \$2,000.
 - Susan asked how many people have outstanding balances. Ted said it's about 15 people.
 - Carol asked what the \$169.60 credit is? Ted said that he cannot find the credit but it's been on the books since Peter handled them. Carol asked if we could fix that before her year and Susan said that we can't just wipe it out. James asked why we can't just note that it's undocumented and get it off the reports? Susan said that Treasurer, Board and Accountant all have to agree on an appropriate length of time that we should leave it on the books. Susan asked if Ted could talk to the accountant and ask for a recommendation as to what to do with this. Ted agreed.
 - **Motion** (Carol) to accept the Treasurer's Report as submitted (seconded, Morris) – **Approved** as submitted.

Comment [VC1]: Kline

NEW BUSINESS

- Request by Ted to support two youth initiatives in Philadelphia. “Anchors Camp” and “Guns Down Gloves Up.”
 - Guns Down Gloves Up – Kids come to the police barracks to interact with officers, get their homework done, learn boxing, and make a promise to stay of the streets.
 - Money requested will help with equipment maintenance and snacks.
 - Public Relations officer would love to be a speaker to the club too.
 - This fits with Diversity as well as Peace and Conflict resolution initiatives.
 - Ted said that he would personally take the check to the captain.
 - 12-20 kids take advantage of this program each year.
 - Mikael proposed \$500 now and \$500 later
 - Carol proposed giving \$1000 to the Media Food Bank instead.
 - **Motion** (Carol) to have Ted look into this further and bring back more information next month (seconded, Morris) – **Approved**.
 - Anchors Camp – A Philly Young many played basketball in CT. His brother was killed by gun violence in Philadelphia. He started a camp to take kids out of the inner city for a week and take them to a farm.
 - How do kids from this area get chosen to go to this camp in New York?
The man’s family still resides in Philadelphia and focus is on Philadelphia Youth.
 - This fits with Diversity as well as Peace and Conflict resolution initiatives.
 - **Motion** (Ted) to move \$5,000 to the Foundation to give out monies (seconded, Andy) – **Approved**.
 - Ted will put in a Grant request for Anchors camp as a recipient recommendation.
- Media Stories about Club Projects. Goal is 3.
 - We have a request in the running but didn’t have the right EIN number for a Gundaker request for \$2,000. This was for the Media Food Bank. The Foundation is matching this \$2,000.
 - Larry is going to line up a Media event so that we get some publicity out of this.
 - Before the grant, we are donating \$11,000 to the food bank.
 - Lunches for Heros – We have had a total of 9 deliveries. Total donations \$4,420. This effort has concluded
- Rotary Foundation Update
 - Annual Fund. Goal \$6000. Now at \$8653.
 - PolioPlus. Goal \$6000. Now at \$1150.
- Membership. Goal is +3 with 49 total.
 - Leo Stahl and Mary Fediw have been inducted.
 - Update on Margaret Quo transfer? Margaret is a member in good standing through December. We will get a letter from the Wayne club.
 - Susan has also invited Mike Smollar (who expressed interest in our club pre-COVID) to our next meeting. She put his info in DacDB
 - Janis Hogan is a pending member – she will be at the meeting tomorrow.
 - No update on Julia Leydon.

Comment [VC2]: , maintenance 3areas

Comment [VC3]: Or Captian

Comment [VC4]: bank

Comment [VC5]: and \$1000.00 from the club

- Do we have an application for Nancy? Carol said that Nancy has decided to join another club.
- Terry resigned but is not interested in joining another club. He is just too busy and can't commit the time needed to the club.
- Membership Committee has been reaching out to absent members.
- New whiskey raffle
 - Ticket sales are underway with teams competing for a prize.
 - Over half of the tickets have been sold.
 - We worked around the legal issues.
- Diversity concerns?
 - Larry has a diversity speaker scheduled for 4/22/21. It is Cecily Smith, the RI Zone 32 Assistant Regional Coordinator and Director of Membership
- Officers for next year. Progress?
 - We have a full 12
 - Sheri will be treasurer for next three years
 - Leo and Jeffry will join the board
 - Courtney will be Vice President
 - Theresa will join the Board
 - Who will be recording secretary?
- Any update on Blair's request for a storage location for Foster Hope? Speaker request made?
 - James told Blaire to reach out to him if she needed something but hasn't heard back.

Comment [VC6]: NOT ME said Courtney

Committee Reports

1. Service – Mikael
 - a. April 17, something will happen in the borough – weeding and mulching.
 - i. Courtney said that this needs to go out because no one knows about this.
 - ii. Mikael will put something out about this.
2. Club Administration – Carol
 - a. We have a lot of different products in different location and Carol suggests that we rent one storage space for an inexpensive cost.
 - b. Andy suggested looking for donated space too.

Comment [VC7]: FYI Ted Pleibel stores most of the supplies and other things for the club.

Meeting Adjourned – 1:41pm