

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)

Visitors

Govinda Malya
Jeffry Cadorette
Leo Stahl

May 12, 2021

12:30 – 1:30

Board of Directors Minutes

12:30 – Welcome and call to order – President, Jim Resinger

- Review and Approval of Minutes
 - The minutes were not sent out to the board.
 - Carol – edit to the April Minutes that the year on the minutes needs to be updated to 2021
 - **Motion** (Ted) to table the review of the minutes to next month – Susan (edited) - **Approved**
- Secretary's Report: Morris Kaufman
 - Morris wasn't present
- Treasurer's Report: Ted Pleibel
 - Treasurer's Report was not sent out to the board. James pulled it up on the screen
 - What is the status on the members in arrears? Have we sent letters? Have the members been contacted? Yes and we got some payments in.
 - **Motion** (James) to accept the Treasurer's Report – Andy (seconded) – **Approved**

NEW BUSINESS

- 2020-2021 Goal discussion
- Request by Ted to support two youth initiatives in Philadelphia. “Anchors Camp” and “Guns Down Gloves Up.”
 - Kerry suggested that we continue to investigate this because he agreed that this is a valid program.
 - Ted agreed to continue researching this.
 - **Motion** (Kerry) to send a request to the Foundation to look into this – Seconded (Ted) – **Approved**
 - Ted will write this up for the Foundation.
- **Motion** (Ted) to send another \$5,000 to the Foundation – Seconded (Andy) –
 - Susan was opposed and mentioned that thought that we were just sending money to the foundation as a reaction.
 - Jeff said that the Club should decide how to best use that money for our members to strengthen our Club.
 - Ted asked Jeff how much the Club should be carrying? – Varying. He thinks that we should have a cushion and that we might not even have enough.
 - Mikael agreed with Susan and Jeffry, as does Carol.
 - Andy asked for clarification – isn’t our money supposed to go back to the community? – Yes, but we also need some to strengthen the club.
 - Courtney motioned to move forward with this vote – Seconded (Susan) – **Approved.**
 - There was much discussion about this.
 - Continuing with Ted’s motion – **Declined**
- **Motion** (Carol) to approve \$150 per month for a storage
 - Courtney asked who can get in and how? Keys can go to members
 - Ted said that he has most of the supplies at his shop. He clarified that the cost is \$1,800 per year to spend and that seems like a lot of money.
 - Ted asked where – Carol said that it will be local.
 - Courtney asked that cost estimates be sent to the board for review.
 - James asked how much stuff – more than a closet.
 - Andy said we should look for free items.
 - Jeff said that we need an inventory first and suggested that we do this first and then decide what we need and where to put it. Carol asked Ted of an inventory of what he has. She said someone needs to go to the restaurant and do an inventory – Kerry volunteered to go take that inventory. Ted reminded Carol that we have things in HeadRoom basement (Dan’s place) – Susan has the contact of the new owner.
 - Continuing with Carol’s motion – **Removed** – she will research more, ask for donated space, and we will address at the next board meeting.
- Service Update | Mikael
 - Great day.
 - Would like to request that the \$300 for plants be reimbursed.
 - **Motion** (Carol) – to approve the \$300 and put in a budget for future projects

- Ted mentioned that we continuously spend money and then ask for reimbursement later. We need to start coming with estimates ahead of time and not spend money before it's approved.
 - Continuing with Mikael's motion – **Approved.**
- EventGroove | James
 - Him and Virginia have not met yet. James asked for a purpose to input.
- Gundaker | Andy
 - He said that Larry wants to put it all at once for the Food Bank. He sent the check to Jim

Meeting Adjourned 1:34 pm