

# Board Minutes of the Rotary Club of Media

Wednesday, December 14, 2022

Zoom Meeting- 12:30 p.m.

## Officers Present:

Courtney Ballauer, President-Elect

Ted Pleibel-Sergeant-at-Arms

Susan Garrison, Treasurer

Janice Miller Lion, Secretary

Carol Wills, Past President

Members Present: Christine Coleman-Crosby, Mina Yi-Merizalde, Govinda Malya.

President-Elect Courtney Ballauer called the meeting to order at 12:30 p.m.

## Board of Directors Present:

Leo Armand Stahl (2021-2024)

Bryan Messick (2022-2025)

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Review and Approval of Board Minutes-The October Board minutes were presented by Leo Stahl. A motion to approve was made by Ted Pleibel and seconded by Bryan Messick. All present approved the October Board meeting minutes.

A draft of the November Board Minutes was presented by Janice Miller Lion. A motion was made by Ted Pleibel to approve the minutes without the draft watermark. Bryan Messick seconded the motion. All present approved the November minutes.

## Treasurer's Report

Susan Garrison submitted November's check detail, a statement of activities and statement of financial position summary. Susan reviewed the check detail. A check for \$1,939 for District dues is a duplication due to an issue with the bank. The District Treasurer will be sending back a refund check. Ted Pleibel questioned if they were the July dues and will we be getting billed in January for the same amount again. Ted suggested that we allow the District to process the refund and that we pay the January invoice when the District submits it. Ted also questioned the receivables and the status of dues payments. Susan will send out reminders to members that have not paid to date.

Upon review Ted asked that the Happy Dollars be moved from the Lunch Money to Miscellaneous revenue (other types of income). Susan will make the change. Susan has not received an invoice from Cedar Creek. It was set up to come to the Treasurer via email. Susan has not received an invoice to date. Ted will check on the invoice status tomorrow at the

regular meeting. Ted Pleibel motioned to approve the TR report. Courtney Ballauer seconded the motion. All present approved of the motion.

### Secretary's Report

Janice Miller Lion stated that the attendance on DACdb was up to date. Janice reported that the October attendance statistic as 47 members with a 39.8% attendance. November listed 47 members with a 44.4% attendance. Janice looked at some other new reports that listed 49 members: 40 Active, 2 on leave and 7 R85. Discussion about honorary members that should be removed as well as potential and proposed members. Ted Pleibel suggested that we review all member statuses. Janice made some of the suggested adjustments during the meeting. Carol will make a membership report after the Secretary's report is approved. Ted Pleibel made a motion to approve the report. Leo Stahl seconded the motion. The motion carried.

### New Business / Agenda Items

Exchange Student – The Board approved sponsoring an exchange student via email. The District requested that the Media club provide a female student liaison. Janice Miller Lion ask what being a liaison involves. Ted Pleibel stated that it would just require some guidance if the student needed it. The student will be attending one Media Rotary meeting per month with the students of the month, and she will receive a \$100 monthly stipend from the club Treasurer. Courtney will contact James and Larry Smoose to confirm all the details. Susan will also assist with the liaison duties.

Kerry Dyer is unable to serve the remainder of his Board term. Discussion was had whether to fill his position. Most of the attendees felt that the position should be filled by June 30. Filling the position would assist in having a quorum when voting on a motion. Ted Pleibel made a motion to accept Kerry Dyer's resignation. Susan Garrison seconded the motion. The motion was approved. A replacement was tabled until the Past-President's meet to make a recommendation to the full Board.

Carol asked who the Sunshine chair is. Courtney Ballauer asked if the club's Committee chairs are noted anywhere. She will check with James and asked if anyone knows who the current Committee chairs are to email her with the information. Susan asked who is working on the Website. Virginia, who was the Website Master, is not returning until next year.

Mina questioned who is heading the Diversity Committee and it was reported by Ted Pleibel that Morris who is on LOA until July was the current chair. Mina volunteered to fill in for Morris.

Courtney reminded the Board that membership applications need to be presented to the Board for voting prior to be entered on DACdb. Also, the Secretary and the Sergeant-at-Arms need to be forwarded with a copy of the applications. Carol Wills reported that she has an application from Monika Collins, sponsored by Frances Sheehan. Susan Garrison reported that told her that Frances would like to convert her individual membership to a corporate membership as the Foundation for Delaware County and name Monika Collins as the primary member and

alternate member. Courtney made a motion to approve Monika Collin's application for individual membership as submitted to Carol. Ted seconded the motion. Motion carried. Tom McFadden has decided to put his membership on hold until next year. He will remain on DACdb as a proposed member. As far as Carol is aware we have no other proposed members. Ted and Janice confirmed that there are other names on DACdb under proposed and potential members that need to be removed.

Courtney is concerned about emails that go out that from personal emails, duplicating copies from the reply all and they get confusing. She suggests that all Rotary emails come from DACdb PMail only.

Jeffry Cadorette requested that Courtney mention information about a club transformation membership summit on Saturday, January 21 at 11:00 a.m. via Zoom. Jeffry is hosting the summit. Courtney attended a previous session and said that it is excellent and worth attending.

Susan had an update on the Media Borough bag ordinance and its enforcement. Susan called Brittany from the borough regarding the Rotary purchasing bags to include the Media Rotary logo. The district may match to support this project under the environment committee. Dual purpose of supporting the environment and getting the Media Rotary name out in the community.

Ted stated that he and Susan spoke about accepting a credit card payment for the lunch card. This should help speed up his line.

Courtney asks us to think about which email address we would like her to use to send out a calendar date for the monthly Board meeting. She also asked if she could move the time to 12 noon.

Courtney made a motion to adjourn the meeting. Bryan seconded the motion. The motion carried. Meeting Adjourned at 1:30 p.m.

Next meeting: Wednesday, January 11, 2023, at 12:30 p.m. via Zoom