

Board Minutes of the Rotary Club of Media

Wednesday, November 9, 2022

Zoom Meeting- 12:30 p.m.

Officers Present:

James Meinel, President

Courtney Ballauer, President-Elect

Susan Garrison, Treasurer

Janice Miller Lion, Secretary

Carol Wills, Past President

Board of Directors Present:

Jeffrey Cadorette (2020-2023)

Leo Armand Stahl (2021-2024)

Teresa Faria (2020-2023)

Bryan Messick (2022-2025)

Blaire Jamison (2020-2023)

Members Present: Mikael Nordstrom, Service Projects, Christine Coleman-Crosby, Mina Yi-Merizalde.

President Meinel called the meeting to order at 12:30 p.m.

Review and Approval of Board Minutes- No minutes were recorded for the October Board meeting.

Treasurer's Report

Susan Garrison submitted October's check detail, a statement of activities and statement of financial position summary. She also reported that the club's 990N was filed for yearend 2021. She proposed an audit of 990 returns filed for the last two years by Amy Anderson, who is the club's QuickBooks support provider. Susan mentioned that Amy Anderson, CPA would do an audit of the 2019-2020 tax returns for \$1,000. Discussion took place about audit vs. a look see because the proposed cost was thought to be too high. Most of the Officers/Board members did not feel it was necessary to incur the cost this year. It will be considered again when the incoming officers start their term.

Jeffrey Cadorette motioned to approve the TR report. Courtney Ballauer seconded the motion. All approved the motion.

Secretary's Report

Janice Miller Lion reported that the attendance on DABdb was up to date. In the future she will provide the percentage of attendance for each month. She will also provide the minutes for the monthly Board meetings. There was discussion related to the R-85 membership and

members on leave. Janice will review the DABdb program to provide an accurate percentage of membership and attendance.

New Business

Mina discussed a proposed upcoming event with Jason House Foundation and the Rotary Club. It will include two or more prominent jazz artists. She is waiting for a date from the one of the performers. She will then be able form a committee of both organizations and set a date. Mina has some cost numbers. Media Theatre is the venue. A fundraiser that will celebrate diversity common grounds of love of music. Jason House Foundation's board has approved moving forward with the event.

Jeffrey recommended that this be taken off the Board agenda until a working committee is formed with the Jason House and Rotary members and all the pertinent information is gathered. This will happen when Mina has a commitment from both artists.

Mikael spoke about the Penn State Food drive. More donations are needed. Should the club consider making a monetary contribution and have member's shop for the suggested food items. Members at this meeting stated that they still have bags to contribute before the cutoff date.

Jeffrey suggested that we develop a calendar for the service events/donations. Other members agreed. Jeffrey asked what our goal for our involvement at Penn State. Mikael reported that there was a meeting with the Chancellor to renew a relationship with the college. Jeffrey asked if Penn State is looking for an ongoing effort to contribute food. Further discussion suggested that the club develop a plan to help facilitate a Rotoract club. Carol suggested that anyone who did not have time to shop could donate at Thursday's meeting.

Mina asked if we had an events committee? She then volunteered to chair an events committee.

Jeffrey expressed concern about continually asking members for money. He stated that we should have an annual plan and budget for activities, service projects, etc.

Agenda Items

James started the discussion about the first meeting at Cedar Creek Catering. James expressed concern about projector/microphone placement. Concern was expressed about the quality of the food, what was to be included and the timing of the service. Carol stated that the tables should be set up by 11:30, serving lines should be dual sided for faster service. James and Jeffrey suggested that we take up the food issues with the caterer. Courtney said that the presentation was not visible. Janice confirmed that she only saw the presenter. Courtney wants to pursue having presenters can present remotely.

James stated that the December 8 meeting's speaker is set to be Rep. O'Mara. The Swarthmore Club would like to host this speaker and combine our meeting.

Carol discussed the pending members and when they could be inducted into the club. Christine discussed the Veterans Day Parade at 10:30 at Media Theatre. If the weather is bad the parade will be cancelled. Christine stated that whether or not the parade is held the VFW is still serving lunch.

Jeffrey emailed about a one-hour webinar (multi district event) about transforming our clubs. Courtney suggested that we have Blaire put it on the club's website and Facebook page.

Teresa made a motion to adjourn the meeting. Courtney seconded the motion. The motion carried.

Meeting Adjourned at 1:45 p.m.

Next meeting: Wednesday, December 14 at 12:30 p.m. via Zoom

APPROVED