

Rotary Club of Media (the "Club")  
Board of Directors Meeting Minutes  
October 12, 2022  
VIA ZOOM

**Board Members Present:** James Meinel, President; Courtney Ballauer, President Elect; Susan Garrison, Treasurer; Ted Pleibel, Sergeant-at-Arms; Carol Wills, Past President; Jeffry Cadorette, Blaire Jamison, Teresa Faria, Bryan Messick, Leo Stahl

**Guests:** Bishop Christine Crosby, Mina Yi-Merizalde, Govinda Malya

**Absent/Excused:** Morris Kaufman, Secretary

James Meinel called the meeting to order at 12:31 p.m. Leo Stahl acted as Recording Secretary for the meeting.

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**Standing Business:**

Review and Approval of Board Minutes – James Meinel

James Meinel motioned to approve the **September** minutes. Ted Pleibel seconded the motion, which passed unanimously.

Treasurer's Report – Susan Garrison

The consolidated Treasurer's Report comprised of the months August and September.

Ted Pleibel motioned to approve the **August** and **September** Treasurer's Reports. Carol Wills seconded the motion, which passed unanimously.

Secretary's Report – James Meinel

As of the date of the previous Treasurer's Report, there have been 5 meetings with a 42% attendance rate. There are currently 47 members in the Club with 1 new member.

Courtney Ballauer motioned to approve the Secretary's Report. Susan Garrison seconded the motion, which passed unanimously.

**New Business:**

Leave of Absence – Morris Kaufman

Morris Kaufman requested a six-month (6) leave of absence.

Jeffry Cadorette motioned to approve Morris Kaufman's 6-month leave of absence. Ted Pleibel seconded the motion, which passed unanimously.

### Proposed Interim Secretary for Morris Kaufman

At the recommendation of outgoing Secretary Morris Kaufman, the Board proposed Janice Miller Lion to resume interim Secretary duties until the end of the current term (July, 2023).

Ted Pleibel motioned to approve Janice Miller Lion to serve as interim Secretary until the expiration of Morris Kauffman's current term (expected July, 2023). Jeffry Cadorette seconded the motion, which passed unanimously.

### 2022 Media Veteran's Day Parade American Flags

James Meinel proposed the discussion of purchasing American flags manufactured locally versus internationally, and the desired quantity of flags needed for the duration of the Veteran's Day parade. The consensus was for the Club to purchase 5,000 locally made flags.

Susan motioned for the Club to purchase 5,000 locally manufactured American flags for distributing during the 2022 Media Veteran's Day Parade. Carol Wills seconded the motion, which passed unanimously.

### New Membership Application – Jeannette Barr

Susan Garrison sponsored Jeannette Barr.

Susan motioned to approve the application of Jeannette Barr. Carol Wills seconded the motion, which passed unanimously.

### New Media Rotary Club Sign - World Polio Day

Jeffry Cadorette proposed the discussion of designing a new Club sign for World Polio Day and other events. Jeffry recommended 18 x 24 as a suitable size, in the amount of approximately twenty signs. The recommended budget for designing a new Club sign was \$400.

Jeffry motioned to assign \$400 toward twenty (20) 18 x 24 Club signs to be used for World Polio Day and future events. Susan Garrison seconded the motion, which passed in plurality. Ted Pleibel abstained.

### Gundaker Voluntary Contribution

Susan Garrison recommended the Club make its annual contribution to the Gundaker Foundation. The Gundaker Foundation sent an invoice to the Club in the amount of approximately \$1,380.

Ted Pleibel motioned the Club to pay the invoice as form of the Club's annual contribution to the Gundaker Foundation. Carol Wills seconded the motion, which passed unanimously.

### New Lunch Cards – Cedar Creek Catering

Per the Club's move to Cedar Creek Catering, a proposal was made to approve new lunch cards in the amount of \$210 per card (\$21 per person).

Ted Pleibel motioned the Club to approve the new lunch cards in the amount of \$210 per card. Susan Garrison seconded the motion, which passed unanimously.

### Removing Honorary and Inactive Members from DACdb

Ted Pleibel recommended removing Honorary Members and inactive members from DACdb. James Meinel will coordinate with Ted offline to address removing honorary and inactive members from the member database. Carol Wills advised these issues will be resolved once Janice Miller Lion is in her role as interim Secretary.

### Media Rotary Club Tote Bag

Susan Garrison discussed the initiative to purchase 5,000 Club-branded eco-friendly tote bags to be distributed to businesses in Media as part of the single-use plastic shopping bag ordinance taking effect in 2023. Some members expressed disapproval for the initiative. No decision was made for or against the initiative.

### Philip Jaisohn Memorial Foundation – Jazz Concern Fundraising Event

Mina Yi-Merizalde proposed the idea to host a fundraising event jazz concert with the Philip Jaisohn House. Mina will gather more information about her plans for the event and present to the Board at a later date.

Respectfully submitted,

Leo Stahl  
Recording Secretary, *pro tempore*