

# Board Minutes of the Rotary Club of Media

Wednesday, July 12, 2023

Zoom Meeting- 12 noon.

## Officers Present:

Courtney Ballauer - President

Mina Yi- Merizalde - Vice President

Ted Pleibel – Sergeant-at-Arms

Susan Garrison – Treasurer

Janice Miller-Lion – Secretary

James Meinel – Immediate Past President

## Board of Directors Present:

Jeffry Cadorette (2021-2024)

Leo Armand Stahl (2021-2024)

Bryan Messick (2022-2025)

President Courtney Ballauer called the meeting to order at 12:15.

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## **Secretary Report - Janice Miller-Lion**

a. May's attendance was at 38 %.

b. June's attendance was at 37 %.

c. Pending members: 3.

Janice will be attending DACdb meeting at 4pm 7/11. Discussed club directory at meetings, including name, phone numbers and emails of members only.

## **Review and Approval of Board Minutes**

Approved May and June minutes with the addition of Mina being present and reporting.

## **Treasurer's Report**

Susan reviewed Statement of Activity by month explaining the uncategorized Income was \$6636 due to an accidental transfer of \$6000 into Rotary account. It was reflected as an uncategorized expense for \$6000 for June 2023. Susan will check registration of installation dinner and send invoices. Susan requested approval for \$200 check for Dave and Mary and their exchange student, motion made by Ted and seconded by Janice. The motion passed unanimously. Ted requested approval for a check for \$344 for Shelter Box from Happy Dollars and the Boot. Janice motioned to approve, seconded by James, all voted aye. The motion to approve Treasurer's Report made by Ted, seconded by Janice, all voted aye.

## **Collection Reports**

Susan and Ted have been contacting members who have dues that are past due. An estimate of \$650 will be written off for dues of members who have left, the exact number will be included in August meeting. Ted said the amount may swell up because of new invoices in July.

**Public Image:** Bryan will be liaison with Virginia, Larry and Blair and will touch base at meetings with updates on press releases, web site changes. Courtney will work on getting a clearer picture on who does what when it comes to Public Image, in particular Facebook post seem to be outdated or not accurate.

**Avenues of Service:** James will be liaison with CRFC, Jim Ressinger. Club needs to find a Gundaker representative.

## **Service Projects:**

Diversity Festival – September 9: Mina has a possible sponsor with a verbal agreement of \$5000 and considering a sponsorship of \$15000 providing a list of benefits, Jeanette is working on getting a list together. Next meeting is on Wed 7/12 at the Court Diner discussing clarification for Media Rotary involvement and requesting outside volunteers, more information in August meeting.

Media Library Museum Pass Grant: Susan said we got the grant for the Museum passes, passes are available for all library members to borrow.

Book Bag Challenge: James needs a window of dates to present, will check with Mikael, will most likely be the 2<sup>nd</sup> or 3<sup>rd</sup> weekend of August.

## **Old Business:**

Quickbook Surcharges: Discussion to increase dues for the \$4.02 surcharge, Ted suggested to plan an executive committee meeting in September.

## **New Business:**

Penn State Rotoract Club: Jeff and Kristi met with members at Penn State to start the Rotoract Club in the fall.

Lunch at Tyler Arboretum: James will talk to foundation about matching Swarthmore donation of \$250. Ted informed Cedar Creek of not attending that week.

West Chester Chili Cookout: not this year but Courtney suggested attending for support.

Directory from DACdb: Janice working on club directories for meetings. Jeffry suggested looking into the calendar and moving forward to give six months out for events to make it easier for planning and RSVPs.

A motion to adjourn the meeting was made by James and seconded by Janice. Motion carried. The meeting adjourned at 1:15pm.

