

Board Minutes of the Rotary Club of Media

Tuesday, September 19, 2023

Zoom Meeting – 12 noon.

Officers Present:

President | Courtney Ballauer

Vice President | Mina Yi-Merizalde

Secretary | Janice Miller-Lion

Treasurer | Susan Garrison

Immediate Past President | James Meinel

Members | Carol Wills and Christine Crosby

Board of Directors Present:

2021 - 2024 Jeffry Cadorette, RID

2021 - 2024 Leo Armand Stahl

2022 - 2025 Bryan Messick

Recording Secretary Katie Thompson

President Courtney Ballauer called the meeting to order at 12pm

I. Secretary Report | Janice Miller-Lion

- a. August's attendance was at 47.20%, we currently have 46 members
- b. Pending members: Jeffry will discuss process of pending members with the membership committee at Thursday's meeting
- c. Resigning members: Janice Hogan, will pay dues to Media club before transferring to Swarthmore

Motion made by Janice to approve August minutes and Secretary report, seconded by James, all voted aye.

II. Treasurer's Report | Susan Garrison

Susan went through statement of activity; no lunch expense was listed for August as the bill was paid on 8/31 so it will reflect on September's statement of activity. Statement of financials, as of 8/31 the club has collected \$3314.00 for dues.

Motion made by Jeffry to approve Treasurer's Report, seconded by James, all voted aye.

III. Public Image

- a. AV committee: James is still looking for help with breakdown of system for meetings
- b. Website update: Courtney will work with Virginia to update the website, please send info to both Courtney and Virginia

IV. Avenues of Service | James

- a. Foundation Board update: board approved \$250 donation to Tyler Arboretum
- b. Gundaker donation: James suggested waiting to see what the foundation says, it may get kicked back to the Media club. James stated Peter is looking into the legality of the donation, it may not fit in to the foundation's rules, pay to play. Jeffry stated the club should hold off as it seems to be a mess and wait for Gundaker to figure it out which may

take 4-6 weeks. James approached Larry to be a Gundaker representative which he can be as a backup, Courtney is reaching out to Morris to be the clubs Gundaker representative.

V. **Service Projects | Mina**

a. Fundraisers | Gardens for Wildlife

Jeffrey sold 10 orders on site at Multi-Cultural Festival and orders after the event, will need a check from the club once finalized sales are received. The process of the \$10 check per order sent to the club was questioned, whether those proceeds go to the club or the foundation. Courtney suggested setting ten minutes aside next meeting to discuss.

b. Friend-raisers | Media Multi-Cultural Festival

Mina stated overall a successful event with positive feedback, moving forward possibly making it a fundraising event, net gain from event was \$2351.00. Post mortem meeting date has not been set, Mina will include Courtney in the post mortem meeting

c. Service Projects

Book Sale- dates 10/21 until 10/23. Donations must be made by 9/30. Courtney will reach out to Ted for more information about volunteers.

Veteran's Day Parade – Sat, November 11- Mina will reach out to Mikael to get more details, the club has flags available to hand out.

Upper Providence Community Day – Sat, September 23- Janice suggested giving out flags at event. Jeffrey will be selling plants. Teresa has the tent and Janice is waiting to hear from Kimberly about how to get tent and tables to event. Janice and Jeffrey will discuss offline.

VI. **Old Business**

a. Quickbooks Surcharges Courtney suggested holding 2nd board meeting to discuss the surcharge/dues issue. Suggestions and questions brought up –
Christine: include weekly lunches in dues

James: what is the average bleed from last year and how many members attend the lunches?

Jeffrey: be aware of asking members for money and look for them to volunteer

Susan: how does Media Rotary compare to other clubs in terms of dues

b. Budgets Will circle back in October meeting. All projects or activities needed to be included in the budget, even if it is a ballpark figure. Jeffrey emphasized the need for the board to complete an annual calendar so events are not colliding and set a time frame for certain events and fundraisers.

VII. **New Business**

a. Growing Up Public Motion made to pass

b. New Rotary Club in Manayunk/Roxborough Motion made to pass

c. Classification Loyalty Janice will check with Ted about classification rules, there are 16 members missing classification. It was suggested to update the classification list when the club updates the membership list.

A motion to adjourn the meeting was made by James and seconded by Courtney. Motion carried. The meeting adjourned at 1:13pm.