

Board Minutes of the Rotary Club of Media

Tuesday November 14, 2023

Zoom Meeting – 12 noon

Officers Present:

President | Courtney Ballauer

Secretary | Janice Miller – Lion

Treasurer | Susan Garrison

Sergeant-at-Arms | Ted Pleibel

Immediate Past President | James Meinel

Members | Carol Wills

Recording Secretary | Katie Thompson

Board of Directors Present:

2021 - 2024 Jeffry Cadorette, RID

2021-2024 Leo Armand Stahl

2022-2025 Bryan Messick

President Courtney Ballauer called the meeting to order at 12:04pm

I. Secretary Report | Janice Miller-Lion

- a. October's attendance was at 40%. We had 4 meetings in September and currently have 46 members. Janice is the new chair of the membership committee, and they will discuss pending members at next weeks meeting. Update to October minutes, Blaire name correction.
- b. Motion to approve October Secretary report and update October minutes made by James, 2nd by Susan, all voted aye. Motion carried.

II. Treasurer's Report | Susan Garrison

- a. Dues recommendations from Executive Board – based on expenses needed to run the club the recommendation is to raise dues \$50 per person semi-annually equaling \$180; \$360 for the year. Lunches will be phase 2 of recommendations. Motion to approve due recommendation made by Jeffry, 2nd by James, all voted aye. Motion carried.
- b. Budgets – Susan will work on setting up an operating budget.

Sergeant At Arms: \$818.58
Students of the Month: \$500
Membership: \$400
Sunshine: \$300

III. Public Image | Bryan – no report this month

IV. Avenues of Service | James – no report this month

V. Service Projects

I. Calendar March-April: Plant Sale

II. Fundraisers

a. Media Theater | March – 'School of Rock' Bryan and Courtney will discuss offline

b. Bingo: Carol discussed looking at early November for Bingo

III. Friend-raisers

IV. Service Projects

a. Holiday Gifts | December 7th - Carol is waiting on ages and sizes from families, will email to Courtney who will send final email to members.

VI. New Business

I. Speaker gifts – Ted and Courtney suggested a blue 3-way charger with Rotary brand for new speaker gift, cost about \$5.00 each. Motion to approve made by James, 2nd by Susan, all voted aye, motion carried.

II. Social Media – Courtney suggested to have Blaire be a speaker at an upcoming meeting as a refresher for social media policies, the board needs to advocate and send Blaire content from events.

III. Support NAACP event – Susan made motion to approve Media Rotary to be an ad sponsor for Media NAACP event on December 16th. Motion 2nd by Jeffrey, all voted aye, motion carried.

IV. Misc.

a. Cedar Creek – Ted suggested that if Cedar Creek would like to use their space on a Thursday and give the club a month notice possibly holding a Zoom meeting and/or James suggested joining a meeting with the Swarthmore club.

Meeting adjourned by Courtney at 12:56pm.