

Board Minutes of the Rotary Club of Media

Tuesday December 12, 2023

Zoom Meeting – 12 noon.

Officers Present:

President | Courtney Ballauer

Vice President | Mina Yi-Merizalde

Secretary | Janice Miller – Lion

Treasurer | Susan Garrison

Sergeant-at-Arms | Ted Pleibel

Immediate Past President | James Meinel

Members | Christine Crosby

Recording Secretary | Katie Thompson

Board of Directors Present:

2022-2025 Bryan Messick

President Courtney Ballauer called the meeting to order at 12:00pm

I. Secretary Report | Janice Miller-Lion

- a. **November's attendance was at 46%.** We had 4 meetings in November and currently have 45 members. Janice is the new chair of the membership committee, and they will discuss pending members at next week's meeting.
- b. **Pending Members:** Eric Chesen, Arthur Leahy and Tom McFadden. Leave as pending until further notice. Discussed resuming sending invite emails to weekly meetings to encourage inclusion. Tom is only of the 3 sponsored.
- c. **Resigning Members/Terminated Members:** Kerry Dyer. Due to lack of attendance and owing dues, motion made by Ted to remove Kerry by 12/27 if James is not successful in contacting, James 2nd motion, all voted aye. Motion carried.
- d. Motion to approve November Secretary report by James, 2nd by Bryan, all voted aye. Motion carried.

II. Treasurer's Report | Susan Garrison

- a. Mina: foundation has agreed to refund the \$150 taken from club account for the Multi-Cultural Festival. James will follow up with Foundation Board.
- b. Motion to approve Treasury Report made by Ted, 2nd by Janice, all voted aye. Motion carried.

III. Public Image | Bryan – no updates

IV. Avenues of Service | James

- a. Foundation Board update: Recently approved application for Teacher's Teammates which helps underprivileged students. Susan asked about solicitations in the mail, using discretion give to the Foundation president.

V. Service Projects | Mina – no updates

I. Calendar

II. Fundraisers

- a. Media Theatre | March - 'School of Rock'
- b. Bingo | November

III. Friend-raisers

IV. Service Projects

V. Misc.

- a. Media Little League
- b. Delco Gives Day – May 8-9. Janice will submit information to Courtney who will pass on to the group for a discussion at January meeting.
- c. Ice Sculpting Event in Media – Bryan is in contact with the MBA and will contact Courtney when he hears back.

VI. Old Business

VII. New Business

I. Pins | Ted – Ted will bring old Rotary themed pins to January meetings to give out for free, after they will be recycled.

II. RYLA | Janice – Janice will reach out to Penncrest about RYLA program. James will ask the Foundation as funding is provided through the Rotary club's education fund.

III. Page's return home | Janice – Page's Bon Voyage party will be at the 1/4 meeting. Mina will order a cake and Susan is looking into purchasing a small gift from the club.

IV. DMZ Peace Park Festival in Korea | Mina – Mina gave a background on the festival and will continue to update the board on the coordination for the festival with her involvement with the Korean Rotary club, visiting Korea in the spring.

V. Satellite Club | Janice – The Membership committee has suggested a satellite club for the members who can not make Thursday lunch meetings and still wish to be involved with the club and service projects. Motion made to investigate forming satellite club by James, 2nd by Susan, all voted aye. Motion carried.

Motion to adjourn the meeting made by James, 2nd by Susan, motion carried. Meeting adjourned at 12:55pm