

Board Minutes of the Rotary Club of Media

Tuesday January 9, 2024

Zoom Meeting – 12 noon.

Officers Present:

President | Courtney Ballauer

Vice President | Mina Yi-Merizalde

Treasurer | Susan Garrison

Sergeant-at-Arms | Ted Pleibel

Members | 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 12:00pm

I. Secretary Report | Janice Miller-Lion

a. December attendance was at 39%. We had 2 meetings in December and currently have 43 members.

b. Pending members: Eric Chesen, Arthur Leahy, and Tom McFadden.

c. Resigning / Terminated members: Chris Smith

d. R85 Request: Ted made motion to move Virginia to R85, Susan 2nd, all voted aye, motion carried.

Courtney will include November meeting minutes in February agenda and motion will commence at February meeting.

Motion to approve December Secretary report by Leo, 2nd by Bryan, all voted aye. Motion carried.

II. Treasurer's Report | Susan Garrison

Motion to approve Treasury Report made by Bryan, 2nd by Jeffry, all voted aye. Motion carried.

III. Public Image | Bryan – no updates

a. IT Committee: Susan will reach out to James for coverage for Thursday meetings if he is unable to attend

IV. Service Projects | Mina

a. Service Committee has 5pm Zoom meeting on 1/9 @ 5pm.

b. Multi-Cultural Event w/ MAC: Mina stated MAC is interested in making the event a joint fundraiser, splitting proceeds with the Club. Mina will schedule a meeting with MAC and find out more details including the timeline of when MAC needs a decision from the Rotary Club and a joint operating agreement.

V. New Business

a. Gardens for Wildlife: Jeffry had a meeting with the Gardens for Wildlife director. New systems will be in place and Jeffry will give an update at February meeting.