

Board Minutes of the Rotary Club of Media

Tuesday February 13, 2024

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, Govinda Malya, Carol Wills

Recording Secretary | Katie Thompson

Board of Directors Present:

2021 - 2024 Leo Armand Stahl

2022 - 2025 Bryan Messick

President Courtney Ballauer called the meeting to order at 12:08pm

I. Secretary Report | Janice Miller-Lion

a. January attendance was at 41%. We had 4 meetings in January and currently have 43 members.

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

c. Resigning / Terminated members: remove Nicole from family support line

d. R85 Request

e. Proposed Members: Nelson V. Warley and James T. Bradley III

Ted Pleibel motion to approve Nelson membership, Janice Miller-Lion 2nd, all in favor. Motion carried.

Ted Pleibel motion to approve James membership, Susan Garrison 2nd, all in favor. Motion carried.

Ted Pleibel motion to approve November, December and January minutes, 2nd by Bryan Messick, all voted aye. Motion carried.

Membership committee chair update – Janice

1. District created survey will go out to members for clubs to use as feedback on meeting attendance.
2. Change format of student of the month, more involvement, possibly speaking at meetings once a month. Courtney will present to Joe for approval.
3. Membership Committee suggested a proposed perspective meal payment where club comps meal for proposed members, not guests. Janice will work on guidelines.
4. Explore new meeting formats: club forum, speaker once a month, student of the month speaking.
5. Ideas for next Membership Committee meeting discussion – meeting at the library, brown bag or no lunch, meeting only 2x a month or Zoom meetings.

II. Treasurer's Report | Susan Garrison

Motion to approve Treasury Report made by Ted, 2nd by Janice, all voted aye. Motion carried.

III. Public Image | Bryan Messick – no updates

- a. **IT Committee:** James will follow up with Monica, Janice and Perry about IT committee.

IV. Avenues of Service | James Meinel

- a. **Foundation Board update** – meeting in January, donated \$290 to sponsor RYLA student and \$1000 to shelter box. James will check on next vote for membership terms.

V. Service Projects | Mina

- b. **Multi-Cultural Event w/ MAC:** MBA fall festival in October – Rotary club will sponsor the west end stage as the Multi-Cultural Event. Janice 2nd to accept Multi-Cultural Festival budget, all in favor. Motion carried.

VI. New Business

- a. Slate will be presented in weekly email next week and a vote at the meeting on Thursday 2/22.

Vice President – Janice Miller-Lion

Secretary – Maureen Mattero

Board of Directors – Kristi Dick