

# Board Minutes of the Rotary Club of Media

Tuesday March 12, 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

Members | Christine Crosby, Govinda Malya, Carol Wills

Recording Secretary | Katie Thompson

## Board of Directors Present:

2021 - 2024 Jeffrey Cadorette, RID

2021 - 2024 Leo Armand Stahl

2022 – 2025 Bryan Messick

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

### **I. Secretary Report | Janice Miller-Lion**

**a. February attendance was at 47.7%.** We had 5 meetings in February and currently have 43 members.

**b. Pending members:** Eric Chesen, Arthur Leahy, Tom McFadden and Nelson V. Warley

**c. Resigning / Terminated members**

**d. R85 Request**

**e. Proposed Members:** Lindsay Bonnaventure

Janice Miller-Lion motion to approve Lindsay membership, Leo Armand Stahl 2<sup>nd</sup>, all in favor.

Motion passes to move Lindsay to pending member.

### ***Membership committee chair update – Janice***

***Guidelines for unused lunches*** - Janice sent out potential guidelines for unused lunches. Visiting Rotary members will pay for lunches.

Jeffrey suggested the Rotary member who brings a new prospective member to lunch pay for that guest. The prospective member receives free lunch when inducted to the club and revisit the topic of unused lunches when funds are more available.

***Member Survey Template*** – The first email notice of the survey will be sent Friday March 15 for a total of 3 emails going to members within a period of 2 weeks.

Motion to approve Secretary report made by Bryan Messick, Janice Miller-Lion 2<sup>nd</sup>, all in favor, motion carried.

### **II. Treasurer's Report | Susan Garrison**

Motion to approve Treasury Report made by Ted Pleibel, 2<sup>nd</sup> by Janice Miller-Lion, all voted aye. Motion carried.

**III. Public Image** | Bryan Messick – no updates

- a. **AV Committee:** no updates
- b. **Social Media:** give Blair social media updates

**IV. Avenues of Service** | James Meinel

- a. **Foundation Board update** – \$2500 grant from Foundation to Media Little League for new sign; \$1500 grant from Foundation to Media Arts Council for their Film Festival Week
- b. **RYLA | Janice** – no update, there has been no response from the schools.

**V. Service Projects** | Mina

- a. **Calendar** - Mikael updated the calendar and Courtney will send in email this week

**b. Fundraisers**

**Bingo | November**

**Franklin Station | ? | Janice** – Janice reported the new board members at Franklin Station are no longer interested in book bag drive, Janice will coordinate with James and Mikael

**Senior Event | ? | Janice – March 20<sup>th</sup>** Janice will be out of town, Christine will follow up with Lindsay to get information on having a table at event.

**c. Friend-raisers**

**d. Service Projects**

- e. **Misc** – The Service Committee discussed the creation of a Social Committee at the 3/1 meeting. The plan is to host a pickleball game at the YMCA, more information to follow.

**VI. Old Business**

**VII. New Business**

- a. **Lunches** – Mina met with Margaret Kuo about moving Thursday lunch meetings to the Media location. Margaret agreed to honor the \$21 fee with no minimum requirement and 3 options - fish, meat, and vegetarian. The space would seat 35, has storage available and ZOOM access. Mina will follow up with Margaret to schedule a meeting in the next few weeks along with Courtney, Ted and Susan.

President Courtney Ballauer adjourned the meeting at 12:58.