

**ROTARY CLUB OF SWARTHMORE**

**BOARD OF DIRECTORS MEETING**

**JULY 12<sup>TH</sup>, 2022**

**Present:** George Whitfield, Heather Saunders, Greg Brown, Dave Birn, Brian Casey, Betty Ann Flynn, Josh Twersky, Carr Everbach, Jane Billings, Barbara Whitaker-Shimko, Hillard Pouncy, Jeannine Osayande, and Patrick Gunnin

**Excused:** Kathryn Jones, Perri Evanson, and Ken Wright

President Heather Saunders called the meeting to order. She had all members of the Board introduce themselves. The introductions were as follows:

Barbara Whitaker-Shimko, Chairperson Rotary Foundation

Jane Billings & Jeannine Osayande, Chairpersons of Youth Engagement

Greg Brown, President-elect, Chairperson of Finance Committee

Brian Casey, Executive Secretary

Josh Twersky, Director

Betty Ann Flynn, Chairperson Grants Committee

Carr Everbach, Chairperson Membership

Hillard Pouncy, Chairperson Speakers Committee

Dave Firn, Chairperson Service Committee

Patrick Gunnin, Treasurer

George Whitfield, Secretary

President Heather reviewed the club's Strategic Plan with the Board. The plan will be used as a guide for the coming year.

President Heather presented the Draft Budget to the Board for discussion and approval as approved by the Finance Committee. After some discussion, it was agreed that after reducing the charge for Social Activities, the club's annual dues will be \$480.00.

Greg Brown, on behalf of the Finance Committee, made a motion to approve the budget with the adjustments for the Social Activity fee. Motion passed unanimously. Greg suggested that the committee chairpersons look at their line items on the budget to make sure enough money has been allocated for their committee.

**Old Business:** President Heather reminded the Board that the club meeting on August 4<sup>th</sup> would be a joint meeting with the Media Club. The meeting will be held at the Fellini Café in Media.

**New Business:** In her anticipated absence, President Heather asked for assistance in leading the regular club meetings while she is on vacation.

Meeting adjourned.

The next meeting is Tuesday, September 13<sup>th</sup>, 2022, at 4:00.

Respectfully submitted,

George Whitfield, Secretary