

**ROTARY CLUB OF SWARTHMORE
BOARD OF DIRECTORS MEETING
NOVEMBER 10TH, 2022**

Present: Heather Saunders, Jane Billings, Greg Brown, Brian Casey, Perri Evanson, Carr Everbach, Dave Firm, Betty Ann Flynn, Patrick Gunnin, Bill Hale, Kathryn Jones, Josh Twersky, Hillard Pouncy, Ken Wright,

Excused: Jeannine Osayande, George Whitfield, Barbara Whitaker-Shimko,

Guests: Karen Mazarella

Meeting was called to order at 4:31 p.m. by Heather Saunders, Club President.

1. Approval of October meeting minutes (deferred)
2. Approval to proceed with application for a \$1000 Gundaker GREAT Grant for First Place and provide matching funds (\$1000) by motion of Brian Casey and seconded by David Firm
APPROVED
3. Approval to proceed with an application for a \$1000 Gundaker Grant for CTEP and provide matching funds (\$1000) by motion of Carr Everbach and seconded by Jane Billings.
APPROVED
4. Approval for funds up to \$900 for Rotary Arts Program by motion of Perri Evanson and seconded by Greg Brown.
APPROVED
5. Approval for Grants Committee recommended funding for Boy Scouts of America after school programs in Chester, PA \$1500 by motion of Brian Casey and seconded by Bill Hale
APPROVED
6. **Treasurer's Report** – See Treasurer's Report emailed to Board members. The current balance (November 10, 2022) in club accounts is: WSFS Business Checking: \$20,370; CrCard GW account: \$66; Receivables: \$2,964; Retained earnings: \$17,616; New Income: \$6,238; Total Liabilities and Equity: \$23,399
The Treasurer's Report was approved by motion of Brian Casey and seconded by Bill Hale.
APPROVED.
7. President's update –
 1. copy of Fundraising brainstorming report from Pat Gunnin submitted. Discussion to continue.
 2. Plans for 11/17 Club Assembly include a discussion of the budget, recent club survey as of October 31 and Rotary Arts Program.

8. Committee Reports

David firm reported on two planned events.

Sarah Pita, Carr Everbach and Elizabeth Cooke are scheduled to attend District Rotary Leadership Training

Youth engagement –Discussion of RYLA budget to continue

Motion to adjourn, Brian Casey, Carr Everbach seconded

Meeting adjourned at 5:38 pm.

The next meeting is Tuesday, January 10, 4:30-5:30

Good of the Club –

Respectfully Submitted by Hillard Pouncy on behalf of George Whitfield, Club Secretary