

ROTARY CLUB OF SWARTHMORE

BOARD OF DIRECTORS MEETING

APRIL 11TH, 2023

Present: Heather Saunders, George Whitfield, Jane Billings, Carr Everbach, Barbara Whitaker-Shimko, Hillard Pouncy, Jeannine Osayande, Betty Ann Flynn, and David Firn

Excused: Kathryn Jones, and, Greg Brown, Patrick Gunnin, Josh Twersky, Ken Wright, Perri Evanson, and Anne Hansen

The meeting was called to order by Heather Saunders, President at 4:35 P.M.

President's Report: President Heather reported that President-elect Lori Markusfeld is behind in choosing Board members for next year. If current Board members would like to retain their positions, please let Lori know. If not, let Lori know who you would recommend as your replacement. Hillard, Barbara, and Carr have agreed to remain on the Board.

Grants Committee: Betty Ann reported that the Presbyterian Church would like to know if the club wanted to apply for a grant to be used in our CTEP program. Information is being forwarded to Kathryn Jones. Also, there was grant request for Three Books and a Backpack. The request was approved by the Grants Committee, but the Board requested more information on administrative costs.

Secretary's Report: Minutes for March were approved as presented with one abstention.

Treasurer's Report: No report

Membership: The club inducted Tamba Brown as its newest member. David stated that the Club has not defined diversity as it pertains to membership, so he will continue to "keep good people coming."

Club Service Committee: David reported the following:

1. Looking for a full complement of volunteers (8) for the next opportunity at Loaves and Fishes for April.
2. Yale Ave. clean up will be Saturday, May 20th, 2023.
3. Caring For Friends is interested in the club's participation in preparing "goody bags" for those who find themselves with out a home. The club would have to donate to Caring for Friends, with which the organization would purchase the items to put into the bags. Dave will get additional information.

International Service: No report

Youth Engagement Committee: No report

Speakers: Hillard reported the meeting at the College will be the first Thursday in May. If members need assistance getting to the location of the meeting, please let Hillard or Heather know.

The meeting adjourned at 5:22.

Respectfully submitted,

George Whitfield, Secretary