

ROTARY CLUB OF SWARTHMORE

BOARD OF DIRECTORS MEETING

JUNE 13TH, 2023

Present: Heather Saunders, George Whitfield, Hillard Pouncy, Jeannine Osayande, Brian Casey, David Firn, Josh Twersky, Ken Wright, Lori Markusfeld, and Anne Hansen,

Excused: Kathryn Jones, Barbara Whitaker-Shimko, Patrick Gunnin, Carr Everbach, Jane Billings, and Perri Evanson

The meeting was called to order by Heather Saunders, President at 4:37 P.M.

President's Report:

President Heather reported the following for members of the Board who were excused.

Treasurer's Report – as of 5/31/23 account balance was 31,879. The report was accepted as presented.

Membership – Two prospective member's names were presented for approval by the Board: Earl Varney and Sean McCormick. Both nominations were approved by unanimous votes.

Secretary's Report: Minutes from May 9th, 2023, were approved as presented.

Club Service Committee: David reported the following:

1. Sign up for Caring for Friends is in good shape
2. Yale Rd. clean up went well. Four club members participated as well as Joe Lesniak's children.

International Service: Anne Hansen reported that the Rotary Club of Monrovia has postponed its support of the Chester Club's project for the new Rotary year.

Youth Engagement Committee: Jeannine reported that she is wrapping things up for this year with the Home and School Association at SRS.

Speakers: Hillard updated the Board on speakers for the remainder of the month an into the new Rotary year.

Ken Wright reported that the Rotary Arts Project test from September to November was a success. He believes marketing needs to be sharper to increase the average attendance. The club netted 47.22.

Lori Markusfeld reported that the annual awards and induction dinner will be a plated meal.

New Business – The Board was reminded of the Vocational and Community Service Awards. There was also discussion about the CTEP program.

Board members congratulated President Heather on her year as club president as this is her last Board meeting.

The meeting adjourned at 5:30.

Respectfully submitted,

George Whitfield, Secretary