

ROTARY CLUB OF SWARTHMORE

BOARD OF DIRECTORS MEETING

JULY 19TH 2023

Present: Lori Markusfeld, Heather Saunders, George Whitfield, Jane Billings, Carr Everbach, Hillard Pouncy, Jeannine Osayande, Joe Lesniak, Elizabeth Church, Maria Zissimos, Sarah Pita, and David Firn

Excused: Ken Wright, Peri Evanson, and Josh Twersky

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

President's Report: President Lori provided opening remarks of welcome to the new Rotary year for this Board. She polled those present for future meeting dates. It was decided that future Board meetings will be held on the third Wednesday of each month. The next meeting being August 16th, 2023. Meetings will be in person and others will be via Zoom.

Secretary's Report: Minutes for June's meeting will be presented next month for approval.

Treasurer's Report: The new Treasurer, Joe Lesniak reported that he was closing out last year's books. As of June 30th, 2013, the total balance of all accounts is 27,133.63. There was discussion of "pass through" items on the report.

The treasurer's report was approved as presented with one abstention.

The budget for 2023-2024 was passed as presented.

Committee Reports:

Speakers – Hillard reported that the District Governor would like her official visit to be with more than one club at a time.

Heather Saunders has joined the committee.

Speakers are set through the end of August.

Grants – Maria Zissimos, the new chairperson of the committee had no report.

International Service – Sarah Pita, the new chairperson had no report.

Membership: Carr reported that Earl Varney will be inducted as a new member on July 20th, 2023.

Rotary Foundation – Elizabeth Church, the new chairperson of the committee reported that the club had 100% participation in giving to the RI Foundation for the 2022-23 Rotary year.

Club Service Committee: Dave reported two days for community service:

1. 9/26 Loaves and Fishes
2. 10/22 Yale Ave. road clean-up

Youth Engagement Committee: No report

New Business –

President Lori reported that she had received a request from Past President Kathryn Jones. The request was for matching funds in conjunction with a District Grant to benefit CTEP. After discussion, it was decided that before the Board would commit to applying for matching funds to benefit CTEP, it would like to have an accounting of all funds spent to date.

The meeting adjourned at 6:37.

Respectfully submitted,

George Whitfield, Secretary