

ROTARY CLUB OF SWARTHMORE

BOARD OF DIRECTORS MEETING

SEPTEMBER 20TH, 2023

Present: Lori Markusfeld, Heather Saunders, George Whitfield, Jane Billings, Carr Everbach, Hillard Pouncy, Joe Lesniak, Sarah Pita, Josh Twersky, Ken Wright, and David Firm

Excused: Jeannine Osayande, Maria Zissimos, and Peri Evanson

The meeting was called to order by Lori Markusfeld, President at 4:31 P.M.

Secretary's Report: Minutes for August were approved as presented.

Treasurer's Report: Joe reported as of 09/20/2023 the balance of all accounts was 22,640.08. The treasurer's report was accepted as presented.

The club's 990N was presented and approved.

Committee Reports:

Program – Hillard stated about Ray Didinger's visit, thirteen books were sold, which equals a gross of 150.00 minus 50.00 for shipping, netting 100.00. The speaker's calendar is set for October through November.

Grants – Maria presented a request for 1000.00 to the district's Maui Fund. The request was approved with one abstention.

International Service – Sarah reported that she will meet later in the week with the District's Committee on Ukraine.

Membership: Carr reported the following are potential new members:

Elaine Cook, Vicki Shelter, Janice Hogan, Madison Vasquez, and Beth Roman.

Rudy Aman was approved as an Honorary Member.

Rotary Foundation – Elizabeth stated October is Foundation Month.

Club Service Committee: David reported he is working on another packaging project.

Youth Engagement Committee: Committee is following up with SRS and RYLA. There has been no support from SHHS Guidance Counselors. There was a mention of having an Exchange Student. However, there is nothing going on at the District level since COVID.

PR – no report. President Lori reported the committee chairperson, Perri Evanson has resigned. The president is looking for her replacement.

Old Business – Match for a District Grant is still available. There may be a possibility of having a joint fellowship with the Media Club during Christmastime at Hedgerow Theater. CTEP is being viewed as a success. There is a question about its future.

New Business – none

The meeting adjourned at 5:44.

Respectfully submitted,

George Whitfield, Secretary