

MINUTES: ROTARY CLUB OF PONTIAC CHARITIES, INC

Special Board Meeting

October 1, 2026

Treasurer Kathy Jenkins reported that the signature authority the Rotary Club of Pontiac Charities, Inc. checking account is seriously out-of-date. Kathy proposed the following change:

Add Richard David to the account.

Remove Anne Scott (deceased)

Motion was unanimously approved by the current board of Rotary Club of Pontiac Charities, Inc:

Kenyada Bowman, President

David Darbyshire

Tim Travis

Richard David

Respectively submitted,

Susan Ebeling, Administrator



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SEPTEMBER 2026

1. Unanimous approval by the Board of Rotary of Pontiac of incoming Board of Rotary of Pontiac Charities, Inc.:

   (the most recent four past presidents of the Pontiac Rotary Club)

   Kenyada Bowman, Chair

   David Darbyshire

   Rick David

   Tim Travis

   Non-voting members are:

   Kathy Jenkins, Treasurer

   Susan Ebeling, Administrator.

2. The Charities fund is very healthy. Susan noted that the financial statements for Charities are uploaded to the website under the online documents that can be accessed only by members with access levels which allow.
3. Kathy challenged the club to be more intentional about actually spending our annual budget of around $25,000.
4. Reminder that our spending policy is to spend up to the dividends and earnings of the brokerage account over the previous 12 months.
5. David asked for clarification of signature authority and other access to Charities funds as well as club accounts. Kathy to follow-up and provide info to Susan to document.

6. The following expenditures were approved first by the Rotary Board, and then by all members of the Charities Board. (David and Rick via email, Kenyada and Tim via text)
    - Community Breakfast at All Saints Church - $2000.
    - The Holiday Extravaganza Parade - $1000
    - Gloves / candy for the parade – 1200 / 350 respectively
    - Food for the Groveland Camping outreach - $750

Susan has forwarded the request to Kathy Jenkins, treasurer, to immediately release the funds as directed by the Charities Board.

New feature --- progress toward $25,000 spending goal to be tracked here:

Spending Goal		25,000
All Saints	2000	
The Holiday Extravaganza	1000	
Parade supplies	1550	
Groveland Camping	750	
Funds remaining		19,700

Respectfully submitted,

Susan Ebeling

9/16/2026