



PONTIAC ROTARY CHARITIES FEBRUARY 2024

The Charities Board, consisting of past club presidents, Rick David, President, John Schodowski, Tim Travis and Judy Muhn voted to approve the following expenditures:

- 1) Up to \$1000 to fund two additional RYLA students for 2024 and any gear or transportation they may need, and
- 2) \$300 payable to All Saints Episcopal Church in support of their food outreach ministry.



PONTIAC ROTARY CHARITIES AUGUST 2023 Minutes

Zoom meeting August 31, 2023.

Voting members in attendance: Rick David, Chair, John Schodowski, Tim Travis.

Absent: Judy Muhn.

Non-voting members in attendance: Kathy Jenkins, Treasurer; Susan Ebeling, Administrator.

BUDGET FOR 2023-24: \$20,000. APPROVED

Budget to be set annually based on investment income. Per Larry Moss, our Raymond James investment advisor, investments are generating approx. \$10K per year.

Budget for 2023 – 24 is \$20K based on unused funds from the previous Rotary year.

CURRENT / PROPOSED ALLOCATION: APPROVED

Allocation can be changed annually by vote of Charities Board.

For 2023-24 allocation is as follows:

Vocational = 30% (or \$6000)

International = 10% (or \$2000)

Community = 60% (or \$12,000)

CHARITIES PROPOSALS IN THE PIPELINE:

COMMUNITY SERVICE (60%)

- Holiday Extravaganza --- Increasing support to \$750. From \$500 previously
Allocate \$1000 for mittens assuming we have a float! **APPROVED**
- Elf Magic --- purchase table with the goal of increasing club member participation as well as guest attendance. \$300 **APPROVED**
- Net funds uncommitted: \$10,950.
- Superintendent Kelley Williams suggested several opportunities for our club to support Pontiac Schools; Rick is following up on opportunity and will propose a project based on parent survey and Pontiac Schools need.
- Susan / Tim working on DNR grant for tree planting. May require some level of matching funds. More info by October board meeting, but would like to allocate up to \$10K for tree initiative...which could be this Rotary year or possibly next.

VOCATIONAL SERVICE (30%)

- RYLA: Budget \$1500 for four Pontiac students (\$250 ea) plus other expenses if needed. (sleeping bag, etc) **APPROVED**
- Net funds uncommitted: \$4500.
- Pres David initiating a Rotaract Club at Notre Dame Prep. Unsure of financial commitment.

INTERNATIONAL SERVICE (10%)

- Option for two additional Paul Harris Fellows.

NEW BUSINESS:

Kathy noted that there are \$410 in donated funds which have been designated to be used for music education in Melvin's name. Rick will follow up with ACCENT PONTIAC

The Charities Board resolved to meet more frequently, perhaps quarterly, to address spending and priorities.

Respectfully submitted,
Susan Ebeling