



Bartlett Rotary Club Board Meeting Minutes March 6, 2025

PRESENT:
STEPHANIE
BILL
JUDY
SUZIE
PAULA
MIKE
DONNA

CALL TO ORDER: 11:15 AM

- **Treasurer: Judy --**

Account Balances

\$11,139.41 OPERATING

\$27,701.86 FOUNDATION

Q4 Dues Collections

STATEMENTS MAILED

Ralph Tovar Community Service Award Donations

STEPHANIE EMAILED INFORMATION TO JUDY DURING THE MEETING. SENDING \$1000 FROM THE DEYNES FOR THE TOVAR COMMUNITY SERVICE AWARD AND \$500 FROM THE CLUB ALL FROM THE FOUNDATION ACCOUNT.

JUDY MAILED THE \$500 CHECK IN HONOR OF SUZANNE GIBSON.

- **President: Stephanie--**

President's Report

WAITING FOR FOLLOW UP FROM DISTRICT VISIONING SESSION

AED Installation 3/10 at Koehler, Micro-Committee to plan Dedication

DEDICATION CAN BE DURING RANDOM ROTARY IN APRIL. PAULA AND MIKE WILL HANDLE DETAILS.

- **President Elect: James – (absent)**

Rotary 5000: Committee meeting scheduled for 3/26/25 at Noon; Event will be May 2 at Bartlett Hills; Theme = Roaring 20s

TICKETS PREPARED BY PAULA AND FLYER PREPARED BY STEPHANIE WILL BE CIRCULATED AT THE MARCH 13 GENERAL MEETING. PRIZE PARTNERS WILL BE CIRCULATED TO THE CLUB BY SUZIE.

PETS Recap

NO UPDATE

- **Programming: Paula – ACTION PACKED SPRING:**

3/10 Scholarship Interviews at Community Center

3/13 Rotary 5000 Kick Off: Tickets and Promotional Material Distributed

3/20 Brett Weiss Follow Up Presentation

3/27 Membership Drive in lieu of Random Rotary 5:30 pm – 8:00 pm (McMaes?)

4/3 SPRING BREAK – General Meeting but NO BOARD MEETING

4/10 BOARD MEETING and General Meeting: Rotarian Dave Strutzel

4/17 Wayne Township Food Pantry 2 pm in lieu of General Meeting

4/24 AED Dedication at Koehler Field in lieu of Random Rotary

5/1 Board Meeting and General Meeting to Prepare for Rotary 5000

5/2 Rotary 5000

5/8 NWSRA

- **Membership: Brad – (absent)**

Recruitment Event (need new location)

MEMBERSHIP DRIVE ARRANGED WITH STEPHANIE. MARCH 27, 5:30- 8 PM PROBABLY AT MCMAES

- **Grants: James – (absent)**

Grant Seminar Recap

NOT ELIGIBLE FOR DISTRICT GRANT BECAUSE DID NOT SUBMIT PROPOSED PROJECT WITH THE DISTRICT BY 6/15/24.

- **International Service: Donna –**

DONNA WILL ATTEND DISTRICT ZOOM MEETING THIS EVENING

- **Youth Services: Mike –**

RYLA

WE HAVE FOUR COMMITTED STUDENTS. THE DISTRICT WILL INVOICE THE CLUB FOR PAYMENT FROM THE FOUNDATION ACCOUNT.

Scholarships

MIKE EXPECTS APPLICATIONS TODAY. SCHEDULING INTERVIEWS FOR MONDAY, MARCH 10, 4 PM AT THE COMMUNITY CENTER PROGRAMMING ROOM. BOARD PREVIOUSLY APPROVED TWO \$500 SCHOLARSHIPS FROM THE FOUNDATION ACCOUNT (SEE FEBRUARY MINUTES).

Wayne Township Food Pantry: Motion to Increase Amount from \$1,000 to \$1,500 per past practice

APPROVED UNANIMOUSLY. THE ENTIRE AMOUNT WILL BE PAYABLE FROM THE FOUNDATION ACCOUNT SINCE WE ARE INELIGIBLE FOR A DISTRICT GRANT THIS YEAR.

THE CLUB WILL SERVE AT THE WAYNE TOWNSHIP FOOD PANTRY ON APRIL 17 AT 2 PM

- **Community Service: Debi – (absent)**

DISTRIBUTED COMMUNITY SERVICE CALENDAR

- **Rotary International Foundation: Bill –**

NO UPDATE

- **Publicity: Sam (absent)**

- **Random Rotary: Ray (Absent)**

MEMBERSHIP DRIVE ON MARCH 27 5:30 – 8 PM IN LIEU OF RANDOM ROTARY

- **Adjournment 12:10 PM**