



Bartlett Rotary Club Board Meeting MINUTES MAY 1, 2025

Present:
Stephanie
James
Suzie
Paula
Donna
Ray
Bill
Sam

Call to Order: 11 am

- **Treasurer: Judy** -- ABSENT

\$25,201.86 Foundation Account

\$10,755.30 Operating Account

- **President: Stephanie**—

May 15 Meeting will take place with Sam presiding

New Contract with Villa Olivia through March 2026. Lunch costs about \$20 with taxes and fees.

- **President Elect: James** —

Rotary 5000 event preparation discussed in detail.

Installation Dinner June 10 at Bartlett Hills. All pins and awards have been ordered.

- **Grants and International Service: James/Donna** —

Motion, Second, and Unanimous Approval to designate DDF funds to the Women's Cooperative Timoulitt Morocco International Service Project in conjunction with the Winnetka-Northfield Rotary Club. Donna will handle details.

- **Youth Services: Mike** — ABSENT

- **Community Service: Debi – ABSENT**

Need a sign up for the May Hanover Township Food Pantry Event. James will confirm details.

- **Rotary International Foundation: Bill –**

No report

- **Publicity: Sam**

The Village included a nice piece on our AED Installation in its community newsletter to residents

- **Random Rotary: Ray**

May 22, Bannermans at 5:30 pm

- **Membership: Brad – ABSENT**

Matthew Sypherd prospective member. James will be his sponsor.

- **Oktoberfest: Suzie/Donna**

The Village approved the Oktoberfest Foundation request for \$12,000 to support the Event

- **Adjournment 12:15 pm**