

SPRING-FORD AREA ROTARY CLUB

April 2023 Board Meeting Minutes

4/19/2023

11:00 A.M.

LUCIANO'S RESTAURANT

ATTENDING	Breslawski , Cohen, Elvin, Godfrey, Haas, Laskey, Smith
ABSENT	Akers, Shafer
MEMBERS	Akers, Breslawski , Cohen, Elvin, Godfrey, Haas, Laskey, Shafer, Smith
SECRETARY NOTES	By Tom Smith

A. FIRST ORDER OF BUSINESS

1. Minutes – Approved the board meeting minutes of 3/15/2023. The minutes will be posted as a link on the website for members. To be posted “pending approval by the Board”. Tom could not find the minutes been posted as we discussed. The member home page is very old. Tom to check with David Akers on how to post the minutes.

B. Treasurer's Report

1. Bill Breslawski presented a written report.
2. Rolling pot is \$417 as of 3/29.
3. Final breakfast \$ available after billing will be completed. Annamarie donation is pending.
4. Bill working on member bill collection.
5. IRS 990 being filed next year.
6. Sales tax renewed and good for 5 years.

C. Committees and Reports

1. Membership

- a. As much as Ed Nugent worked on Toni, Arcadia would not approve her joining Rotary. The meeting I had with her was good. She would like to hold the Veterans Day lunch there. She would like to be involved.
- b. Dawn Beers is added as a new member as an individual.

2. **Limerick Uncorked Festival – 9/30/23** - When does the planning begin for next year? Tickets are now on sale. Close to being full on alcohol vendors. 3 Food vendors.
3. We have Pay Pal for Rotary. Bill to talk to Dan White.
4. **How much advertising do we do for each event on Facebook and where else do we promote?**
5. **Breakfast webpage integration is needed.**

D. Old business –

1. Following dates reserved for Western Vo Tech for lunch, May 3rd only. Tim will reach out to Chef Arnt for about 30.

E. New business –

1. Tim offered dates for Joe Ciresi to speak at the Tech School May 3.
2. Bill B. indicated no interact dinner this year. Mel Bowen may bring the officers to a meeting May 24.
3. April 15th is Perkiomen Stream Clean up was really a good event for us 12 bags collected.
4. Reading Phils on Thursday, 8/17 for \$32.00 a head.
5. The Change Over Dinner should in be in the planning stages. Jason, where do you want to go. Budget \$35-40. Tom working on Nomination for new member to replace Akers.
6. The Rotary Board voted to sponsor the Royersford Farmer's Market in the amount of \$400. Does anyone want to man a table?
7. Citizen of the Year – Erin is working on it.

F. Project 143 – When is the next event for Project 143. Donna will check with Elyse.

G. Upcoming Board Meetings

1. May 17, 2023 is the next board meeting. 11 Am Luciano's.

