

# SPRING-FORD AREA ROTARY CLUB

## August 2023 Board Meeting Agenda

8/16/2023

11:00 A.M.

LUCIANO'S

<b>ATTENDING</b>	Breslawski , Cascino, Cohen, Elvin, Smith
<b>ABSENT</b>	Godfrey, Haas, Laskey, Shafer
<b>MEMBERS</b>	Breslawski , Cascino, Cohen, Elvin, Godfrey, Haas, Laskey, Shafer, Smith
<b>SECRETARY NOTES</b>	By Tom Smith

### A. FIRST ORDER OF BUSINESS

1. Minutes – Approve the board meeting minutes from July. Tom to ask Dave A. if he is posting. The minutes will be posted as a link on the website for members.

### B. Treasurer's Report

1. CD matures 3/12/24 @3.49%. \$15291. Still undecided for a big project. Put it in liquid for future project.
2. Pot close to \$200.
3. Duck money \$1260 received.
4. Uncorked money coming in. All major sponsors are paid.
5. Receivables mostly current.
6. Hope on the Hill \$1000 is voided. Can use for Hawaii.
7. Jamie reported food banks are in need. Daily Bread pantry in need. Collecting food for next week.

### C. Committees and Reports

#### 1. Membership

- a. Scheduling new member induction? Tom to coordinate with Tim.
- b. 34 ? Active Members – **GOAL: 40 ACTIVE MEMBERS** –
- c. **Jake Talley approved by the Board.**
- d. New member recruitment discussion:
  - i. Visitor Day: September 27<sup>th</sup>?
  - ii. Mayors, Chamber Presidents, Spring-Ford Principal.
  - iii. Julie Kovaleski – will reschedule
  - iv. Jason from Paul Davis, Anil Dahm

#### 2. Limerick Uncorked Festival – 9/30/23

- a. Venmo for ADF donations
- b. Continue Sign-Ups

### D. Old business

1. Limerick Community Day Follow-Up
2. Upper Providence Vietnam Memorial – The Wall That Heals – October 26-29. \$500 donation Meeting will beat Fire house first and then at the wall (Thursday).
3. Venmo for nonprofits. Jason to talk to Dan White.
4. List of all events for the year.
5. **Two grants (GOAL):** Arbor Day and Royersford Fire house. Can Erin help with this? Oct-Nov timeframe.
6. The FUN crew: Beers around the world or bowling? Erin to book it.
7. **Project 143** – I spoke to Elyse. We can begin food drive in Jan '24
8. Need to move the pancake breakfast supplies by Sept. 29.

### E. New business

1. New Alex Metricarti new Royersford mayor to be invited to speak.
2. Royersford Community Day – need cards to handout for potential members.
3. List of events for the year. Project 143, Pancake, Stream cleanup, 4 way speech, Interact Dinner, changeover, Limerick, ROFO, UP Community Days, Uncorked, Trunk or treat, Veterans day, AAF.
4. Venmo for nonprofits - update

5. District Governor, Diane, is visiting TBD. She wants to meet with the Board before or after this meeting. Luciano's is closed, so will meet and cater event. Tom to see if Limerick Twp. To help.
  6. Upper Main Line Rotary wants to visit/collaborate – Joe and Mary Ann Faraci. They are welcome to attend but will be difficult for us to help. Date TBD.
  7. Carol Ferguson – Polio Survivor – Speaker – 9/6 – needs assistance and A/V. (Tim).
  8. Maui Rotary Club – In reference to email. Board approved \$1,000 donation (from Hope on the Hill donation rescinded). Individual donors send check by next week paid to SF Rotary.
  9. T-Shirts for Uncorked. Jason to talk to Dave Akers.
  10. Basket raffle once per quarter. Members to donate bottles.
  11. **Two grants (GOAL):** Arbor Day and Royersford Fire house. Oct-Nov timeframe.
  12. Veteran's Day program: October 26<sup>th</sup> – This is a Thursday for the The Wall that Heals. Will also have an invite list, limit.
  13. Weekly meeting raffles – I thought the basket went over well – Can we do something once a month moving forward?
- F. Project 143** – We can begin food drive in Jan '24
- G. Upcoming Board Meetings**  
September 20, 2023 at 11 AM at Luciano's.

Respectfully submitted,



**Tom Smith**  
**Executive Secretary/Director**