

SPRING-FORD AREA ROTARY CLUB

November Board Meeting Agenda

12/20/2023

11:00 A.M.

LUCIANO'S

ATTENDING	Breslawski , Cascino, Cohen, Elvin, Godfrey, Haas, Laskey, Shafer, Smith
ABSENT	None
MEMBERS	Breslawski , Cascino, Cohen, Elvin, Godfrey, Haas, Laskey, Shafer, Smith
SECRETARY NOTES	By Thomas Smith, Exec. Secretary/Director

A. FIRST ORDER OF BUSINESS

1. Minutes – Approved the board meeting minutes from November.

B. Treasurer's Report

1. See written report.
2. Rolling Pot 425
3. Website not billed until January.
4. Dan White will come to Board to discuss and compare last 2 years for Uncorked.
5. AAF no credit card not received.
6. Meal expenses are normal.
7. Michelle still owes \$825. No payments received.
8. Summary of AAF receipts included in report.
9. Members donated \$2375. Interact gave \$4000. Tim will take over as liaison.
10. Dawn to get gift card \$100 & \$50 for Ashley.
11. \$250 to Lucianos.
12. \$15k in CD +\$3k and interest. Possible use for Royersford park. Erin will contact Spring-Ford Veterans' Memorial wall. Tim will contact them to speak at a meeting. Completion date is TBD. Gazebo is our contribution. Barry to check into details.

C. Committees and Reports

1. Membership

- a. Caroline Buto, Elyse are leaving Rotary and Michelle Beaver.
- b. Dawn Beers inductions.
- c. Virginia Rogers accepted by Board to be approved by the members.
- d. 33 Active Members – **GOAL: 40 ACTIVE MEMBERS**
- e. New member recruitment discussion:
 - i. Mayors, Chamber Presidents, Spring-Ford Principal
 - ii. Julie Kovaleski, Anil Dahm, Pat Roach (Twp. LT. police)

2. Limerick Uncorked Festival – 9-28-24

3. Pancake Breakfast: Chris Laskey

D. Old business

1. Visitors Day: Set Date for Spring
2. Pancake Breakfast Committee: Laskey will form committee including Godfrey, Cascino, Laskey. Tom agrees to provide assistance with planning. Tickets ordered 500 tickets, 100 raffle tickets. \$15, 12, 10 for adult, senior, kids. Paying for hall cleanup \$100 extra. Need help to clean kitchen. Saturday night to be setup. Needs help to placemat ads and raffle prizes. Corp. members get 10 tickets each. Signup sheet passing out. Dave A. to get posters out to local businesses.
3. The FUN crew: Erin - coordinated. Christmas Party 12/13 6 PM, Location TBD, Donna at Flying Pig. \$25 for secret Santa.
4. AAF - Recap. Smoothly. Boscovs may supply.

E. New business

1. **Visitors' day - TBD**
2. **4 way test speech for mid February 7.**
3. **Two grants (GOAL):** Arbor Day tree give away and Limerick Fire house equipment. Erin helping with this. **Oct-Nov timeframe.**
4. **Project 143** – We are scheduled for March 204. What time works for everyone?
5. Do we need someone else to take over Project 143? Elyse is willing to remain in this role.

6. Royersford Mayor as speaker. Erin to schedule.
7. David Akers agreed to serve again going through the chairs
8. Nominating committee will make contact and report to the Board.
9. No meeting on 12/27.
10. Social Memberships
11. Interact dinner. Set for May. Location TBD.

F. Upcoming Board Meetings

January 17th, 2024

Respectfully submitted,

A handwritten signature in black ink that reads "Thomas F. Smith, II". The signature is written in a cursive style with a double underline at the end.

Thomas F. Smith, II
Executive Secretary/Director