

SPRING-FORD AREA ROTARY CLUB

November Board Meeting Agenda

11/15/2023

11:00 A.M.

LUCIANO'S

ATTENDING	Breslawski , Cascino, Cohen, Elvin, Godfrey, Haas, Laskey, Shafer, Smith
ABSENT	
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 October 18th, 2023. Tom appreciates Jason doing the minutes from September and October.

B. Treasurer's Report – Tom sent in the Duck Race money to foundation.

1. See written report.
2. Pot \$363.
3. Billing complete and all up to date except Michelle Beaver. Michelle Beaver will pay dues in installments hoping to return to Rotary.
4. AAF so far is \$4700. Bill checking on amount if Uncorked included. Budget is \$10k. Waiting on Interact. Dawn is shopping already.
5. Donation included Maui donation.
6. CDs due in March 2024.
7. Luciano's have not billed for 4 months.
8. Website logo to be billed. \$75/year per firm.
9. Accept Treas. Report. Bill will ask Dan White for report to see income 23 vs 22.
10. Lots of thank you notes from the recipient.

C. Committees and Reports

1. Membership

- a. Tim to schedule new inductions: December 6th. Tom agrees. Tim to verify to attend.
- b. 33 Active Members – **GOAL: 40 ACTIVE MEMBERS**
- c. New member recruitment discussion:
 - i. Mayors, Chamber Presidents, Spring-Ford Principal
 - ii. Julie Kovaleski, Anil Dahm, Pat Roach, Elmer ?

2. Limerick Uncorked Festival – 9-28-24

3. Social Media:

D. Old business

1. Visitors Day Recap: Feedback: Set Date for Spring
2. Pancake Breakfast Committee: Laskey will form committee including Godfrey, Cascino, Laskey. Tom agrees to provide assistance with planning.
3. Going forward, new members do not get their pins until they volunteer for an event.
4. The FUN crew: Christmas Party 12/13 6 PM, Location TBD, Donna at Flying Pig. \$25 for secret santa.
5. Veterans Day Program Recap
6. Check Disbursement Recap – 11/1 Copperfields.

E. New business

1. **Two grants (GOAL):** Arbor Day tree give away and Limerick Fire house equipment. Erin helping with this. **Oct-Nov timeframe.**
2. AAF gift wrapping – Dec 13th
 - a. Dawn will coordinate with Interact Club?
3. Christmas Party – Secret Santa \$25 gift.
4. Thanksgiving Eve Meeting?
5. **Project 143** – I spoke to Elyse. We can begin food drive in Jan '24

6. Royersford Mayor as speaker
7. Do we need new board member? David Akers asked to be considered again. Nominating committee will make contact and report to the Board. We have time as the changeover is 7/1/24.
8. No meeting on 12/27.

F. Upcoming Board Meetings

December 20th, 2023

Respectfully submitted,

A handwritten signature in black ink that reads "Thomas F. Smith, II". The signature is written in a cursive style with a large, stylized "S" and "M".

Thomas F. Smith, II
Executive Secretary/Director