

SPRING-FORD AREA ROTARY CLUB

September 20, 2023 Board Meeting Minutes

9/20/2023

11:00 A.M.

LUCIANO'S

ATTENDING	
ABSENT	Smith
MEMBERS	Breslawski , Cascino, Cohen, Elvin, Godfrey, Haas, Laskey, Shafer, Smith
SECRETARY NOTES	By Jason Elvin, Pres.

A. FIRST ORDER OF BUSINESS

1. Minutes – Approved the board meeting minutes from DG Visit August 16. 2023.

B. Treasurer's Report

1. Finalized report for end of June. No COVID impact.
2. Uncorked reports are timing related. Dan will need to give report.
3. Not much activity due to beginning of year.
4. Need to finalize what David \$1092 and Donna are using their Duck monies for. Donna doing AAF, still waiting on David.
5. 50/50 money \$1389 to (\$1400) to the Foundation.
6. Traffic Planning and 1st Colonial have paid their Uncorked Sponsorships yet (\$500 and \$5,000, respectively). Still time but want to emphasize it to everyone. Almost \$7000 received but not deposited for Uncorked.
7. Bill to stop payment on Hope on the Hill. They dissolved.
8. Expectations should be set lower for AAF in 2023 unless donations significantly increase. For 2022 we had a \$3k carry over to fund the project from the prior year which we do not have this year, nor do we have the \$700 in Lew Deery memorial donations. Dawn is aware of those issues. Donna money helped offset?
9. Placemat revenue is slightly lower than one would anticipate because 1st Colonial and Traffic Planning were billed at the old rate of \$75. This will change for next year.
10. The Ambler Savings Uncorked Sponsorship check has not been cashed yet just because Dan and I had not caught up with each other. He has had it for two weeks now, so I am sure he has just been too busy.
11. We need to decide what Foundation fund Donna wants the regular 50/50 funds to be donated towards once we have the final tally currently at \$1,299. We have the weeks of 6/14, 6/21 and 6/28 to include. My recommendation would be to go with \$1,400 based on weekly collections. She is doing ADF
12. For the pancake breakfast funds available to donate, I would recommend either round up or down from the net amount to make it easier on the committee to distribute. I don't care which way we go.
13. On the attached outstanding check list there are some I think need follow up to see if there is an issue (those highlighted). The first one is the third place 4 Way Speech contest student from the year before. Hope on the Hill Uncorked donation, what is their issue? Western Ctr why haven't they cashed their check yet and Paul is the Holiday Light Contest winner. Can some members follow up with some of these?
14. Rolling pot is \$??.

C. Committees and Reports

1. Membership

- a. Scheduling new member induction? Dawn Beers, Bryan B., Mark Freeman, Jake Talley.
- b. 33 Active Members – **GOAL: 40 ACTIVE MEMBERS**
- c. New member recruitment discussion:
 - i. Visitor Day: September 27th?
 - ii. Mayors, Chamber Presidents, Spring-Ford Principal
 - iii. Recruitment through Limerick Township – Tim to f/u
 - iv. Julie Kovaleski – visiting TBD.
 - v. 8/2 meeting District Governor visiting.
 - vi. Erin to reach out to Anil Dahm.

2. Limerick Uncorked Festival – 9/30/23

- a. Dan will be at the meeting today. He needs help getting volunteer slots filled.
- b. Possibly have VENMO for donations.

3. Facebook: We are posting more. Let's get members to like our page and continue to share posts.

D. Old business

1. Limerick Community Days was August 12th, from 12 – 3. Good participation. Gave away basket of cheer -Erin did it. Also box for AAF donations.
2. Going forward, new members do not get their pins until they volunteer for an event.
3. Do we want to do any grants in the coming year in October? Erin will help train Donna. Chris suggested Arbor Day tree give-away. Possible bus shelter; Trail signage at the Borough park.
4. The FUN crew has been connecting talking about “beers around the world” after Uncorked, and “rock and bowl” what's everyone think?

E. New business

1. Upper Providence Vietnam Memorial – The Wall That Heals – October 26 (Thursday will be out meeting). Let's decide on a sponsorship amount. I suggest \$500. Need to know who to donate to.
2. Revisit participation at Community Day. Are we getting a cheer basket and raffling it off? Pancake and Uncorked tickets.
3. Duck prize: when do we pick it up and what meeting will we be raffling this off? Chris to pick it up.
4. Venmo for nonprofits. Jason to talk to Dan White.
5. District Governor, Diane, Visited 8/2 and she met with the Board before the meeting. She offered a lot of praise for all or our projects.
6. List of all events for the year.
7. **Two grants (GOAL):** Arbor Day and Royersford Fire house. Can Erin help with this? Oct-Nov timeframe.
8. **Project 143** – I spoke to Elyse. We can begin food drive in Jan '24
9. Thanks to those that helped move the Pancake Breakfast supplies to Chris's office.

F. Upcoming Board Meetings

October ??, 2023 at 11 AM at Luciano's.

Respectfully submitted,

Jason Elvin
President

Cc: Board Members
David Akers