Rich-Mar Rotary Board Meeting August 12, 2024 (action items in italics)

President and President-Elect Reports

Goals and Goal Tracking

 See Attachment I goals which we agreed upon previously. Bold faced items are loaded into Rotary Club Central (RCC).

Dave Hein needs to determine how to incorporate updates into RCC which may

require data (e.g. service hours incurred at each event).

See Attachment II for District Award Criteria and Dave's view of what we plan to meet/could meet - will discuss as the year progresses

District Grant Project Proposal - Board agreed to pursue the Mars Historical Society site upgrade. Dave Hein, Seth Prentice and Jim Kirschner to prep submittal of grant proposal to District 7280 by 8/31.

Survey to Members using MAP function in DACdb - Joe Schmitt, Jim Long and Dave Hein will prep - important to pursue as we need to decide how to increase participation, get reasons for inactive members and get final call on our meeting location (Treesdale or somewhere else).

Partnerships - plan to continue with MHY, IH2, PRYC, NHCO; possible new ones like Connected Nest should come with a meeting/determine how to partner and best use our donation, corporate members like St Barnabas may also be a future partner and the schools obviously are partners)

Readiness for Jack Cohen Visit on August 21 - Dave to prep a package that will talk to our goals, our peace project and District Award Criteria

District Calendar (see attached – Board should mark your calendars)

Satellite engagement - should strive to have rep at their meetings - Lou to go to 8/13 meeting

Secretary Report - nothing to report

Treasurer Report

Budget was finalized (see Attachment III)

501c(3) update - Dave explained reasoning behind pursuing this. We are in the process of getting IRS forms completed which will likely include other documents including updated bylaws, conflict of interest policy, etc.

We reviewed proposed dues – needs further review to keep dues increase at reasonable level.

Dave and Gary to propose again to Board after more review.

Club Service - October 9 Social is set.

Membership

No new prospects

Membership growth ideas need to be sent to Joe. Member survey important (getting members involved and get their referrals). Keeping dues manageable important to attract new members. Leveraging speakers to get new members also good (e.g. guest inviting to our Aug 21 meeting)

International

Duck Derby support - short-term action to fund will proceed - in budget

Lou needs to reach out to World Access Project (never cashed last year's check).

New Generations

Transition information from Dave/Matt (last year) in Chuck's hands

Meetings with Principals to kick off year are being worked (Sept 10 with PRHS and TBD with Mars). No other short-term actions until schools get going.

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Programs update

- See Attachment IV

Roger working to get guests to our August 21 mental health meeting

- Open dates are September 18, October 2 and 23, December 4.

 Seth to arrange for Connected Nest to reschedule for one of these dates and for Lighthouse to take another date and come/and do a micro-service project at the meeting).

Need to make sure Treesdale is aware of our meeting dates (UPDATE - Dave sent e-mail to Kristin Murphy for at least August and September until we decide if we are staying there).

Community Service

PARC Picnic all set for August 14

Micro project with Lighthouse at October meeting (see above under programs) – Seth and Brandon are lead.

Any other ideas such as NHCO small projects will be discussed at future meetings.

Community Relations

Wrap up of Richland Community Day – setup and our booth were well done – lighter foot traffic where we were located – did good service to Richland and one possible member – thanks to all who helped. Peace Poles/ Sept 21 International Peace Day – peace poles ordered. *Jim Long to talk to Pine and Adams on installation.* Jim has Roddey Family Ok to associate the Pine Peace Pole to Jim's memory. Rich-Mar Rotary/Ed Vogel Sr. Pavilion - rename at Adams Park – Jim working with Adams to get sign changed – has talked to Vogel family.

Richland historical marker is a future project.

Board agreed to proceed with AED purchase for Mars PD in parallel to Seth/Jim submitting the request to Passavant Foundation to ultimately cover this.

Foundation

Transition meeting did occur to get Jim Kirschner oriented

Update on early donation progress was provided (note that both Rotary Club Central and District Awards want to see Polio separate from General Fund)

Downstream appeal techniques for donations will be reviewed at future meetings.

Public Image

Mars Library - FOAM party sponsorship and publicity was well received

Facebook/Instagram posts continue. We have 535 accounts that have viewed our new Instagram page.

Hope for Ghana video notes our work to fund the well in partnership with PR High School (Dave to send out the video).

Thanks to Mac for updating the Web Page Join Us section.

Not discussed at the meeting, but we will have a Rich-Mar Rotary tablecloth for future events. Jim Long has suggested to Dave that we get a Rotary Canopy tent for events – TBD.

Past President Report - Tom was not able to attend.

Attachment I

Enhance Participant Engagement

At least 25 club members will participate in a club service activity

We will conduct 3 social events this Rotary Year

At least 6 different members will participate in District Conference (May 2025)

Members additively attend 100 hours of district conference and workshops

At least 6 different club leaders will participate in a learning event to prepare for their role

Provide all input so that Pine Richland School District approves Rotary Youth Exchange in its area and support at least one inbound RYE student (Mars SD)

Increase Our Impact

Make \$15,000 in total donations to the Rotary International Foundation

Conduct at least 12 service projects benefitting the community

Members additively conduct 1000 hours of community service

Expand Our Reach

Reach 75 total members in the Club, Satellite, Impact Group combined

To ensure we have 75 members considering possible attrition, add 12 new members

Add another Impact Group to our Club

Ensure the media covers at least 4 Club events during the Rotary Year

Have four students attend 2024 RYLA (July 2024)

Increase Our Ability to Adapt

Develop a Strategic Plan

Update website and social media collectively at least four times a month

Increase followers to our Facebook/Instagram pages by at least 25 people

Update bylaws (coincident with 501(c) 3 filing



Attachwet I

District Award Criteria

2024-2025 Rotary Year

P=PANED

ACHIEVE

	ACHIEVED
Club President Elect for 2024-2025 (or club representative) attended PETS on 2-3 March, 2024	
Update your Club By-Laws to include the 2022 Council on Legislation changes.	
Have at least two club members attend District Fall Workshop in 2024.	
Have at least two club members attend District Spring Assembly in 2025.	
Have Club Officers for Secretary, Treasurer, Membership, Public Image, & Foundation for 2025-2026 in My Rotary by 1 April, 2025.	l, rletermines
Have your club goals for membership, Foundation, End Polio Now, and club service projects entered into Rotary Club Central by 1 June, 2024.	DONE
Have your members complete the Rotary Club Health Check or the membership satisfaction survey from MAP.	
Develop or update your club's Strategic Plan.	Year-e in
Develop or update a new member orientation and/or mentor program.	DONE
Increase diversity in your membership. (gender, age, occupation, orientation, etc.)	3032
Increase the number of members with a My Rotary account.	
Have at least one meeting program devoted to The Rotary Foundation.	
Have or develop a club website which is updated at least monthly.	DONE
Host a social activity in addition to or in lieu of your regular club meeting.	JO. 6
Use a community service project in lieu of or in conjunction with your regular club meeting.	
Collaborate with another service organization for a service project in the community.	
Organize a family-oriented service project that connects members and families.	
Hold one or more multi-Rotary Club events. (Social, fundraiser, service project, etc.)	ALLE MARKET
Start or continue support for an Interact Club at your local high school.	
Participate in a District Grant.	COACLUM
Participate in a Global Grant.	20
Have at least one club member serve on a District team (i.e. AG, District Leadership Team, District Committee, etc.)	DONE
Have incoming Club President Elect entered in My Rotary and DACdb by December 1, 2024.	
Update your Club Service Projects in Rotary Club Central by May 1, 2025.	\T00





25	Start or continue a scholarship for high school students in your community.	P
26	Participate in Rotary Youth Exchange (Inbound, Outbound, Short-Term).	P
27	Sponsor at least one student to RYLA.	P
28	Sponsor at least one student to ROVA.	Couple
29	15% or more of club members attend the 2025 District Conference.	MODERAL AND
30	Identify an "Outstanding Rotarian" from your club to be recognized at the 2025 District Conference by 15 April, 2025.	Could !
31	Prepare a board/poster which displays your club activities and projects for the 2024-2025 year to be on display at the 2025 District Conference. Must include current Rotary branding and "People of Action" campaign.	Couso
32	Contribute a minimum of \$20 per membership capita to the District Governor Projects.	P
33	Contribute a minimum of \$100 to the District Vocational Scholarship.	COUD 9.
34	Achieve <i>Every Rotarian Every Year</i> at \$25 per member donated to The Rotary Foundation.	P
35	At least 50% of Club Membership signs up for the Polio Plus Society.	PAMBE
36	Complete at least one Peacebuilding Project during the month of September 2024.	P
37	Increase the number of club members signed up for Rotary Direct.	COULD 02
38	Support ShelterBox by hosting a presentation and/or making a contribution.	P
39	Host an event or project, or support another organization's event or project, focusing on mental health and/or suicide awareness and prevention.	ρ
40	All active club members have current and updated profiles in DACdb.	60000
Otl	her 2024-25 Club successes worth sharing:	

Attachant It

Rich-Mar - 1584 Income and Expense Statement As of August 07, 2024

GL Account	Jul 1, 24	August	Annual
	Aug 07,24		Budget
INCOME ACCOUNTS			
4002-District Grant	0	0	1,500
4004-Donations	0	0	1,000
4005-Club Dues	0	0	12,000
4010-Meal Income	695	0	12,000
4025-Happy Dollars	44	0	500
4026-50-50 Drawing	40	0	1,000
4028-Socials	1,600	0	3,000
4060-Interest Income	2	0	15
4080-Miscellaneous Income	0	0	0
4100-Golf Outing Income	100	0	85,000
4200-Night at the Races Income	0	0	14,000
Pancake Breakfast Income			
4301-Pancake Breakfast 50/50	0	0	600
4302-Pancake Breakfast Placemat Ads	0	0	2,400
4303-Pancake Breakfast Tickets	0	0	5,500
Total Pancake Breakfast Income	0	0	8,500
4500-Polio Plus Income	0	0	0
4600-Transfers from Rich-Mar Rotary			
Foundation	0	0	16,000
4700-RI Foundation Contributions	0	0	1,000
4800-Turkey Raffle Income	0	0	500
4900-Investment Income	4,187	0	0
Total INCOME ACCOUNTS	6,668	0	156,015
EXPENSE ACCOUNTS			
Community Relations			
6051-Community Relations Expenses	0	0	7,500
Total Community Relations	0	0	7,500
•	•	· ·	7,300
Club Expenses			
6101-Bank Fees	0	0	0
6102-Bank Charges CC Clearing	197	0	1,000
-		-	

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6103-Dues paid to District	0	0	3,200
6104-Leadership Training	0	0	115
6105-Other Business Expenses	0	0	1,000
6106-Dues paid to RI	4,387	0	8,800
6107-DACdb Expenses	0	0	700
6120-Meals Expense	866	0	12,000
6130-Guest Meals	568	0	2,000
6150-Bad Debt/Write-offs	0	0	0
6190-Other Expense	339	0	4,600
6195-Membership Attraction Expenses	0	0	1,500
Total Club Expenses	6,356	0	34,915
Club Service Expenses			
6202-Social Events Expenses	2,268	0	3,425
Total Club Service Expenses	2,268	0	3,425
	2/200	· ·	0,120
Community Service Expenses			
6301-AAFD Turkey Raffle	0	0	0
6302-Butler 4H Auction (The Lighthouse)	0	0	0
6304-MHY Family Services	0	0	5,000
6305-Mars Community	0	0	0
6306-PARC Picnic	0	0	500
6307-Pine Richland Youth Center	0	0	5,000
6308-Presents for Patients	0	0	0
6309-Urban Impact	0	0	1,000
6310-The Lighthouse Foundation	0	0	1,000
6311-Mars July 4th Celebration	0	0	0
6312-Hosanna Industries	0	0	0
6315-Turkey Roundup	0	0	0
6316-NHCO	0	0	2,000
6318-Inspire Hearts & Hands	0	0	1,000
6320-Other Community Projects	875	0	8,500
Total Community Service Expenses	875	0	24,000
International Service			
6410-Doctors Without Borders	0	0	0
6415-Dream Big Honduras	0	0	0
6420-Heifer International	0	0	0
6425-Honduras Hope Mission	0	0	2,000
6430-Hospital Albert Schweitzer	0	0	-
6435-Shelter Box USA	0	0	1,000
6440-Water From Clay	0	0	2,000
OTTO-Water From Clay	U	U	2,000

6445-World Access Project	0	0	1,000
6446-Kosovo Community Center	0	0	0
6447-Hearts 4 Haiti	0	0	0
6448-Ingomar Living Waters	0	0	2,000
6449-Hope For Ghana	1,614	0	0
6450-Other International Projects	0	0	0
6460-Duck Derby/Build-A-Chair	0	0	2,000
6465-Haiti Earthquake Relief	0	0	0
6470-End Plastic Now	0	0	0
6475-Alight	0	0	1,000
6480-Bethany Christian Services	0	0	1,000
Total International Service	1,614	0	14,000
New Generations			
6505-A.W. Beatty Scholarship Fund	0	0	1,500
6510-Mars Interact Club	0	0	100
6512-Pine Richland Key/Interact Club	0	0	100
6515-Mars Scholarships	0	0	4,000
6525-Pine Richland Scholarships	0	0	4,000
6530-ROVA Conference	0	0	300
6535-RYLA Conference	0	0	2,000
6540-Quarterly Student Recognition	0	0	900
6545-The Dictionary Project	0	0	2,700
6550-World Affairs Council	0	0	450
6560-Other New Generation Projects	0	0	525
Total New Generations	0	0	16,575
Other Funding			
6601-District Governor Project	0	0	1,000
6602-District Vocational Scholarship Fund	0	0	100
6603-RI Foundation Payments	0	0	2,000
6604-National Disaster Relief	0	0	. 0
Total Other Funding	0	0	3,100
Duamatianal European			
Promotional Expenses	0	0	45 000
6701-Golf Outing Expenses	0	0	45,000
6702-Night At The Races Expenses	0	0	5,500
6703-Pancake Breakfast Expenses	0	0	2,000
Total Promotional Expenses	0	0	52,500
Total EXPENSE ACCOUNTS	11,113	0	156,015

			2 200
6103-Dues paid to District	0	0	3,200
6104-Leadership Training	0	0	115
6105-Other Business Expenses	0	0	1,000
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6308-Presents for Patients	0	0	0
6309-Urban Impact	0	0	1,000
6310-The Lighthouse Foundation	0	0	1,000
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6312-Hosanna Industries	0	0	0
6315-Turkey Roundup	0	0	0
6316-NHCO	0	0	2,000
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6415-Dream Big Honduras	0	0	0
6420-Heifer International	0	0	0
6425-Honduras Hope Mission	0	0	2,000
6430-Hospital Albert Schweitzer	0	0	1,000
6435-Shelter Box USA	0	0	2,000
6440-Water From Clay	0	0	2,000

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NET INCOME

(4,445)

0

0

Attachment IV

	RICH-MAR ROTARY CLUB	PROGRAM SCHEDULE 2024-2025 YEAR	
Value 11.		(Rev 8-1-24)	
DATE	PROGRAM	ORGANIZATION	
July 3	No Meeting - Holiday		
July 10	No Meeting		
July 17	RYLA & Scholarship Students	Mars & PR High Schools	
July 24	Adams Township Initiatives	Adams Township	
July 31	No Meeting	-	
Aug 7	Supporting Parenthood	Connected Nest	
Aug 14	PARC Picnic	Rich-Mar	
Aug 21	Artificial Intelligence for Health	BehAlvior, IIc	
Aug 28	No Meeting		
Sept 4	Honduras Update	Honduras Hope Mission	
Sept 11	No Meeting		
Sept 18	Peace Building?		
Sept 25	No Meeting		
Oct 2			
Oct 9	No Meeting (CO	CIAL NINE)	
Oct 16	Gun Safety	Be Smart for Kids	
Oct 23			
Oct 29	District Governor Multi Club	Co-Host Rich-Mar	
Oct 30	No Meeting		
Nov 6	Student Recognition	P-R and Mars HS	
Nov 13	Quarterly Club Assembly		
Nov 20	Turkey Raffle	Rich-Mar	
Nov 27	No Meeting		
Dec 4			

No Meeting	HOUDAY SOCIAL
Christmas Concert	HOUDAY SOCIAL Mars HS
No Meeting	
*	
	Christmas Concert No Meeting