

# Rotary



## Club of Cranberry Township - Sunrise

### Speakers

**September 23, 2022**  
[Sunny Yang & Tao He - Mid-West Chpt of the Chinese American Chamber of Commerce](#)  
Diversity and inclusion as well as the upcoming events of the Chinese American Chamber of Commerce

### Events

September 2nd  
[Cranberry Township Sunrise Weekly Club Meeting](#)

September 9th  
[Cranberry Township Sunrise Weekly Club Meeting](#)

September 16th  
[Cranberry Township Sunrise Weekly Club Meeting](#)

September 23rd  
[Cranberry Township Sunrise Weekly Club Meeting](#)

September 30th  
[Cranberry Township Sunrise Weekly Club Meeting](#)

### Birthdays

Nancy Iglesias  
September 7th

Maizee Rose Zaccone  
September 14th

Lori Zona  
September 28th

Michael Peuler  
September 28th

Jack Cohen  
September 29th

### Wedding Anniversaries

Jack Cohen  
September 2nd

Mark W Segar  
September 7th

Justin Ball  
September 13th

### Club Leaders

[Karen S Newpol](#)  
President

## Cranberry Sunrise Board Meeting - 9/2/22

By Timothy D O'Brien on Friday, September 2, 2022

### **Minutes for Sunrise Rotary of Cranberry Township Board Meeting**

Date: 9/2/2022

Location: Marriott Hotel

Time: 8:35am

#### **Members in Attendance:**

President Karen Newpol  
Secretary Timothy D. O'Brien  
Rotary Foundation, Vice President Kim Reuss  
Treasurer Shawn Firster  
Club Director Jerry Andree  
Club Director (Sunset) Sue Banyas

President Newpol called Meeting of the Cranberry Township Sunrise Rotary Board to order at 8:35am.

#### **The first order of business was to approve last meeting minutes – Jerry Andree motioned Kim Reuss seconded – all were in favor and this passed unanimously.**

Shawn Firster, Treasurer, read the income statement and balance sheet. BINGO is averaging \$400-500 a month. We paid semi-annual dues. We renewed post office box, website, DACdb expenses, reimbursements for Elayne for new member information and rent for the room for BINGO. Raffle tickets cost is \$1,700 for upcoming fundraiser. There were two \$1,000 checks sent out. We had a healthy bank account coming into August, but down to \$16,179. Jerry Andree asked how much we pay for the room for weekly meetings – that is \$80 a meeting paid to Butler County Tourism. We collect membership dues to help cover this cost. President Newpol went over how our meeting costs are in alignment with dues members pay. Jerry mentioned that we should be sensitive to dues - \$252 a year. President Newpol shared concern is \$12,000 in expenses – Karen is very concerned about needing more money in the bank account. Treasurer Shawn Firster shared that the timing of the fundraising and when dues are due. The biggest fundraiser is golf and timing of cash flow is key. Last year we did \$5,000 from football raffle, if we have a similar year we will have \$5,000 in revenue. \$3,000 in revenue between RECON/Football Squares budgeted. Shawn reiterated Mark's focus – need to figure out how much money we need to raise to cover the costs. Between these fundraisers we would aim for \$10,000 in additional funds. Kim Reuss mentioned we missed the fantasy football draft day which was the concern. Jerry Andree mentioned we have no Zombies Fundraising which was \$13,000 – Karen talked about a big fall fundraiser to cover this expense of Jack. RECON Brewing – sharing with the noon club. Karen is disappointed in lack of fundraising.

Treasurer Shawn Firster went over the budgeting for the next year – Shawn highlighted that there is \$13,000 in charitable expense. Discussed ways to trim the budget per Jerry and Kim to the budget to the dictionary program based on lack of need and utilization of the dictionaries. There is \$1,300 that can be saved – and Kim Reuss mentioned the goal is make the school aware of Rotary, but no real need to donate to the Cranberry Library and/or fund the dictionary program. In its place the idea of going into the schools with the Polio coloring books – and Kim Reuss shared concerns about not scaring the kids who have already had gotten the Polio shots. Agreed to put that on the back burner per Karen Newpol – but look at some kind of project for the school. President Newpol brought up – past district governor – building a maternity clinic and looking at global grant – Kenneth is the contact. He is coming to ask for money, and Jerry Andree brought up fair to share with Kenneth we are holding DG conference and we will need to pass this time.

Peace pole ceremony Denise Etter is requesting for support for sticky notes to pass out at the Peace Pole event Sept 21<sup>st</sup>. \$154 for 250 square post-its – **Jerry Andree made a motion to include website, email address, Shawn Firster seconded and all were in favor, no opposed – motion passed.**

Treasurer Shawn Firster mentioned that the \$9,000 outflow for scholarships doesn't happen until summer of 2023 and the payment to CTCC final installment will not be until fall of 2023. This will buy us time.



Michael J. Ozdinec  
President-Elect



Timothy D. O'Brien  
Secretary



Kimberly Reuss  
Rotary Foundation  
Chair  
Vice President



Shawn Firster  
Treasurer



Jerry A. Andree  
Club Director  
Webmaster



Christopher J. Williams  
Club Director



Elayne P. Wilhelm  
Interact Club Sponsor  
Membership Chair



Matthew S. Fiore  
Webmaster



Mark W. Segar  
iPast President



Linda M. Clautti  
Assistant Governor

**Motion to approve treasurer report by Jerry Andree, seconded by Sue Banyas – all in favor, no opposed – motion passed.**

2022-2023 Proposed Budget discussed.

Fundraising efforts need to be brainstormed. Pickleball tournaments? Discussed other types of events that might require insurance and Jerry Andree shared Rotary has an umbrella policy. Discussed the Sunsets need, per Sue Banyas for the small games of chance license – will need to help with this with Shawn Firster, Michael Ozdinec, and Erica Sabatini. Talked about other ways to do the fundraiser. Need to figure out what the next steps are and ownership of the RECON Brewing Event from Mark Segar and John Marshall.

President Newpol talked about inducting Rich Vozel. Jerry confirmed Rich is a doer and a great community member.

**Jerry motioned and Shawn seconded, and all were in favor, no nays. Sept induction planned.**

DG Check for Sept 9<sup>th</sup> – discuss and vote \$20 per capita (person) for projects and vocational scholarship of \$100. **President Newpol would like to get two separate checks \$780 and \$100 and President Newpol is motioning to give this to the District Governor, Kim Reuss seconded – all were in favor and no nays. Motion passed.**

Grants were discussed and a total of \$1,500 with \$1,500 matched from the foundation – so that this can be given to Ron to submit for the grants. North Boundary Park benches need refurbished and add a bench to North Boundaries Name – in Rotary Foundation's name. We need to come up with full \$3,000 and we get reimbursed for \$1,500. The coats donation will be \$500 instead of \$1,500 – talked about saving money there and the dictionary programs as well to reduce cash outflow this year.

The benches instead of the Gazebo and the Life Support Packets for Living in Liberty – will be the two projects to support and the total amount is \$3,000 budgeted and then we will do the coats separately \$500 for the coats for Operation Warm. \$1,000 in Living in Liberty and \$2,000 for the benches and \$1,400 will be installing new bench and Carl will be the lead on this bench. Carl Heinlein will be leading this over the fall. Carl will be getting in touch with Drew for the park work.

Sue Banyas asked for a month-to-month budget from Shawn Firster. Sue also mentioned the blanket drive happening the month of October. Hand warmers are a very important part of the need. Sept 27<sup>th</sup> is the next Sunset Club Meeting. Sue will be the point person on community service and that will be the lead generation for community service.

Being no further business for the board at this meeting President Newpol called this meeting to a close at appx. 9:36 am.

**/s/ Tim O'Brien**

Tim O'Brien, Secretary

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