

Rotary



Club of Cranberry Township - Sunrise

Speakers

January 06, 2023

Elayne Wilhelm

Elayne, who serves as the Club's Membership Committee Chair, will be talking about Rotary International 7 areas of focus.

January 12, 2023

Panel Discussion by law enforcement representatives

Panel discussion to bring awareness to the issue as part of National Human Trafficking Awareness Month - Being held at the Cranberry Township Municipal Center starting at 7:00pm, co sponsored by Living in Liberty

January 13, 2023

Assembly

January 20, 2023

Tricia Pritchard, BC3 Director of Community Employment Development

Tricia will be speaking about Butler County Community College's personal empowerment training program and several new initiatives to promote employment opportunities.

January 27, 2023

Lee Goldman Kikel, author

Lee Goldman Kikel is the author of "Perseverance: One Holocaust Survivor's Journey from Poland to America", in honor of Holocaust Remembrance Day

February 03, 2023

Beth Marshall, District 7280 PolioPlus Chair

Beth will update the Club on RI's PolioPlus Program as well as the Youth Exchange Program

Events

January 6th

Board of Directors Meeting - Sunrise Club

January 12th

Panel Discussion on Human Trafficking by Living in Liberty

January 14th

Volunteer Project at the Lighthouse Foundation

January 20th

Board Meeting Minutes 1.6.23

By Timothy D O'Brien on Friday, January 6, 2023

Minutes for Sunrise Rotary of Cranberry Township Board Meeting

Date: 1/6/2023

Location: Marriott Hotel

Time: 8:53 am

Members in Attendance:

President Karen Newpol

Past-President Mark Segar absent

Secretary Timothy D. O'Brien

Rotary Foundation, Vice President Kim Reuss

Treasurer Shawn Firster

Club Director Chris Williams, Jerry Andree

Club Director (Sunset) Sue Banyas

President-Elect Michael Ozdinec absent

President Newpol called Meeting of the Cranberry Township Sunrise Rotary Board to order at 8:53am.

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

Treasurer Report: Shawn Firster's report included: \$800 in cash is from Sunset Club and a contribution to Rotary International Foundation. We have 3 checks for new members – 2 from sunset club and 1 from sunrise. Sitting in accounts payable. We have \$18,721 in the bank account. Income statement was reviewed – revenue collection \$781 and an additional check from Football raffle – net profit just over \$3,000.

\$325 was net income for the month of December.

Community Service - we budgeted \$1,300 but Shawn asked if we were still planning to do this project as it is a fall project. Karen suggested we will table the dictionary program for 2023 and carry forward for 2024 consideration. Operation Warm at \$500 is also tabled until Mike Ozdinec's presidency. Those two budget updates will be made by Shawn Firster. Treasurer Shawn Firster went over charitable contributions for RI foundation was \$5,000 – that has not been paid and is discretionary and also unspecified contribution expense of \$3,000 that are not scheduled to be paid so that will help to offset the deficit of \$10,000 that was the concern in previous board meetings. Most of that unspecified contribution expense was tied to the Zombies event that is no longer being done by the club.

Treasurer Shawn Firster provided guidance that we have enough to cover the district conference. Discussed scholarships – Tim O'Brien asked when next scholarship payment of \$6,000 due and that is due ahead of next school year.

Motion to approve budget– Jerry Andree motioned Chris Williams seconded – all were in favor and this passed unanimously.

The template for the pamphlet was printed and discussed around printing cost as well as content. Less details the better on the pamphlet so it can be printed year after year. Less details the better. The cost is \$2,170 bench for Dick Hadley – because of grant stipulations we need to write the check to them ahead of time and Karen will need a check for them. Board meeting on Weds for CTCC so we will need monies from them to help make this project a reality. Jerry Andree is working with Dick's wife to make sure she is okay with this. Karen is working to make sure the bench is close to the water park. Tim O'Brien signed the paperwork to be able to write the check for the bench.

Gregory Plutnicki and Brian Donatelli both applied to be members – Kim made a motion to approve and Shawn Firster seconded. All in favor, non-opposed – motion passed.

The group discussed fundraisers such as the football squares, Cranberry Community Days, talked about the importance of all key stakeholders in any potential beer garden. Jerry Andree provided some expertise and guidance needed to have a successful. Also discussed a potential corporate trivia event to generate revenue in 2024.

Jerry went over the need to get Rotary on the Cranberry Community Days on the stage.

The last order of business was to adjourn meeting– Chris Williams motioned Jerry Andree seconded – all were in favor and this passed unanimously.

Being no further business for the board at this meeting President Newpol called this meeting to a close at appx. 9:27 am.

/s/ Tim O'Brien

Tim O'Brien, Secretary

Sunrise - Sunset Rotary
Clubs Communications
Committee

Birthdays

James Vic Victor Conrad
January 12th

David R. Capan
January 12th

P.J. Lynd
January 17th

Elizabeth Echevarria
February 3rd

Wedding Anniversaries

James Vic Victor Conrad
January 17th

Club Leaders



Karen S. Newpol
President



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

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/s/ Tim O'Brien

Tim O'Brien, Secretary