Rotary Club of Swarthmore Board Minutes April 23, 2025 5:00 p.m. via Zoom

A quorum of the Board was present for the meeting.

The March minutes were approved unanimously.

Treasurer's Report: Joe reported that the balance in the club account is \$24,684.09. The Financial Report for March was approved.

Committee reports were provided by Committee chairs in attendance at the meeting.

Grants: The Board concurred with the recommendation of the Grants Committee not to fund a request from the Swarthmore Environmental Advisory Committee (EAC) for \$500 to support a talk on native planting. The Board concurred with the recommendation of the Grants Committee to fund a project for water monitoring at Little Crum Creek in the amount of \$600 (half the original request).

Old Business:

The Board discussed procedures for formally approving Jane as the President-Elect for 2025-26 and finding a President-Nominee for 2026-27. Hillard will convene the search committee for both.

New Business:

The Board discussed how to promote giving to the Swarthmore Rotary Trust at the upcoming Delco Gives Days on May 8-9. Board members were encouraged to attend the Delco Gives Fair at Rose Tree Park on May 9.

Jane noted that she is sending information on Corporate Memberships to the Board for future consideration.

The next meeting will be Wednesday, May 28 at 5 p.m. via Zoom.