

Rotary Club of Swarthmore

Board Meeting

May 27, 2026

Board members in attendance: Jane Billings, Brian Casey, Elizabeth Church, Carr Everbach, Rosemary Fox, Lisa O'Mahony, Hillard Pouncy, Vicki Shelter, Earl Varney, George Whitfield

Board members not in attendance: Joe Lesniak, Charlie Pell, Josh Twersky, Ken Wright, Maria Zissimos

President-elect Earl was reminded to invite new Board members to the June Board meeting.

Minutes

Approval of the minutes of the April Board meeting was postponed until June.

Financial Report

In Joe's absence, Jane reviewed the April Financial Report. Carr's motion to approve the report was seconded by Hillard and approved unanimously. The current balance in the club account is \$18,321. Jane also noted that she, Joe, Lisa Lee (the incoming Treasurer) and Earl are meeting in early June to prepare the 2026-27 budget.

Jane reported that the current total for Delco Gives is just over \$10,000. The Trust should receive additional funds from the "All in for Delco" pot.

New Business

George's motion to approve a Resolution granting signing authority on the PNC Account to Lisa Lee, Earl Varney, and Joe Lesniak was seconded by Brian and passed unanimously.

There was consensus on Jane's suggestions for the 4th of July awards. The Community Service Award will go to Wesley AME Church for their kids' activity booth at the Farmers' Market, and the Vocational Service Award will go to Heart and Soul'd. Earl will invite the awardees to his installation luncheon on July 2 and, as usual, plaques will be presented at the 4th of July festivities.

Committee Reports

Programs

Hillard reported that he is working to fill the summer calendar with talks from members' children. There was also a suggestion to invite the director of the Silvertones and outgoing Swarthmore College president Val Smith.

Membership

Temwa Wright has submitted a membership application and will have a fireside chat on Thursday, May 28.

Rotary Foundation:

Elizabeth said that we are close to 100% club participation in donations to the Foundation.

Rotary Arts Conversations

Rosemary reported that programming has moved from Friday night to Sunday afternoon. The Committee is working to fill the slots.

Service Projects

Lisa reported a changing of the guard for the upcoming year. She is staying on the Service Projects Committee, but Shaun Eyring and Heather Saunders will be co-chairs. The Committee will meet on Thursday, June 4, after the regular meeting.

Interact/Youth Services

Interact has had a successful year and will share its activities at the meeting on Thursday, May 28. The current presidents will be honored with a certificate and Rotary hats.

Publicity

Nothing new to report.

Rotary Trust

No report.

Grants

This year's grant allocation has been exhausted. Two grants are already in the pipeline for next year.

Respectfully submitted by Club President Jane Billings