Rotary Club of New Jersey June 13, 2024

Present: Michael Van Stine, Vice President

Brianna Tiernan, Secretary

Dan Tangi Armand Bucci Christopher David Winter

Michael opened the meeting at 7:01pm with the pledge of allegiance.

Manuel and Kathleen are attending the annual Gala for the Battleship NJ.

Dave and Michael had 2 planning meetings:

Dave is stepping back for next year and Dan's name came up as a potential to step up in the near future. Dave has had some extenuating circumstances due to family. Michael will be stepping up to fill in as President.Dave will be VP and president elect for next year. Michael will be taking 2 law classes and needs to work hard for Rotaract.

24/25 has new roles from rotary international: club secretary executive director-michael, club learning facilitator-vacant, membership chair-vacant (kathleen is honorary and cant hold it) club; service projects chair- vacant (kathleen again) club young leaders-Dave winter. The district roles and R.I. roles have been resolved and passed.

Michael discussed the final inquiry reconciliation from the zone representative from R.I.: Preliminarily approved Rotary NJ Club Foundation or Rotary Club of NJ Foundation which Michael preferred Rotary Fund of NJ which he had gotten approval. The new approved name is Rotary New Jersey Foundation which is ghost-named for SCF. Michael will be getting a Rotary Wheel Sign for the bus with the website.

A strategic plan needs to be completed. Michael will be looking for everyone to add 5 goals for our strategic plan. This will be emailed out within the month. Some things Michael discussed are expanding and defining the combination of Rotary and SCF, expanding Rotaract, and international projects. Michael would like us to work with the mentors, rutgers, and Rita to expand the international projects.

Dave spoke about Torch expanding and selling out. Michael would like to see Dave utilize the new role to expand fundraising for Torch. Dave will be writing the youth leadership development section of the strategic plan.

Michael will break down the strategic plan by committee chair to work on each section.

Michael shared Kathleen's report. The Beef and Beer was a huge success. \$10,000 was raised!

Michael also shared from the district conference. There was an introduction to a program to apply for grants. It was all percussion instruments that could be very beneficial to create a program for the veterans.

The changeover dinner will be June 27th at 6pm.

Michael motioned to adjourn, Brianna seconded. Meeting was adjourned at 8:03 pm.