Rotary Club of New Jersey June 27, 2024

Present: Dave Still, President Michael Van Stine, Vice President Brianna Tiernan, Secretary Kathleen Van Stine Dan Tangi Christopher David Winter Armand Bucci Justin Green

Dave opened the meeting at 7:05 pm with the pledge of allegiance.

This will officially be Dave's last meeting as president before the changes take place. Dave expressed his gratitude toward everyone that made Rotary successful this past year.

Dave spoke about the donation for the award, we are \$450 short of getting to our goal and we need 100% participation of \$100 per capita. Please make your donation asap so it can clear prior to the end of the rotary year. This will be put on pause for the next year so that we can strategize how to accomplish the goal moving forward. Michael suggested putting this into the financial report.

Kathleen gave her report:

SCF meeting is 7/1 to go over the last 2 months before the gala. Kathleen has been networking for sponsorships. A donation was made from a fundraiser to SCF. Kathleen has sold 8 tables already. Kathleen is working on securing the battleship as the venue for the gala in 2025. There have been 2 quotes for the printer. The insurance has gone up for the building and for the bus. The patriot fund meeting: they are changing many things and hopefully next year SCF will get a bigger grant.

Michael spoke about the need for a strategic plan for securing the relationship between Rotary and SCF. We need to expand more into Rotary International, Rotaract, and Categories for Goals:

Service participation: 15 Social Activity: 60 Leadership Development participation: 15 District Conference Attendance: 3 Use of promotional materials: yes/no (replacing dentist sign w/ a rotary wheel) Rotary Fellowship participation: 5 (rotary has a formal definition for fellowship) Annual Fund Contribution: 60 members/\$6000 Rotaract: 1 club/ 1 outbound youth exchange New Member Sponsors: 40 Strategic Plan Online presence Hybrid Meetings Every 3 months, Lunch/Early Meetings, Michael will send out an idea list for everyone to contribute to and take ownership of.

Michael gave an acknowledgement for Dave for everything he's done this past year especially given the personal situations he was dealing with.

Dave motioned to adjourn, Brianna seconded. Meeting was adjourned at 7:45 pm.