

Rotary Club of New Jersey
July 25, 2024

Present: Michael Van Stine, President
David Still, Vice President
Manuel Nunez, Treasurer
Brianna Tiernan, Secretary
Dan Tangi
Kathleen Van Stine
Justin Green

Michael opened the meeting at 7:00 pm with the pledge of allegiance.

Kathleen gave the RCNJ/SC Foundation Report:

- The Gala has been postponed until next year because ticket sales and sponsorship goals weren't met. But it is looking that we might be able to plan for next year's event on the Battleship NJ. Dave and Kathleen will be finalizing details for the 2025 gala soon
- Sip and Paint fundraiser October 18th 630-930. Ticket sales are brisk.
- March 21st Awards Recognition event.
- Ongoing regular healing and therapy classes and weekly coffee and conversation.

Michael is moving forward with the strategic plan. He has asked everyone to provide their suggestions on five ideas of focus for the coming year. So far, he has not received anyone's goals. Everyone should have membership development on their list. It would help if all added what they think are reasonable qualitative goals by category, and which things each person will personally do in each category. He is working on getting a break on insurance for the building and is looking to see if RI's master insurance can act to replace SCF's liability insurance for volunteers. Kathleen has several new members in the works. He does not want the Rotary year to slip by without a strategic plan. Michael would also like all to brainstorm for an international project.

On Tuesday Kathleen, Manuel, and David Winter attended the torch academy ceremony. 86 students were divided into 6 teams. Kathleen had nothing but praise for the kids and the event. Manuel and Kathleen got to meet Taylor who did the ecology project. Taylor is going to college in August and once she is settled in school, she will be attending rotary meetings as she can.

Marco was a schoolteacher for 10 years and now has investors and does Tix for Good which he auctions off tickets to support nonprofits. Kathleen has already signed RCNJ/SCF up with him she is just waiting on the link for this once the package is live.

Michael discussed the partnership with Auto Adventurers. Bob has left Auto Adventurers and Daryl is more than happy to continue the partnership without Bob. Daryl has been instrumental with the bus. He was able to ID a new vendor to fix the transmission and save the foundation

about \$4600. The new vendor is next to Olga's Diner on 73 in Marlton and is the shop at the Sunoco Station. We should all try to patronize him where we can. Kathleen can provide contact details to anyone who is interested.

Manuel delivered an abridged financial report: In lieu of financial statements, he verbally reported that he is sending balance due reminders for past dues. The admin account has \$683. Over \$900 is owed for the Rotary International invoice already due. The district invoice will be coming soon. He and Dave are working as a continued team to update back owed dues balances and collect all of what is still owed by anyone. Michael asked them to refer any old back owed dues balances to Ed Paul's office for formal collection and to remove any deadbeat members from club rosters. He reminded this was all supposed to have been done during Jay's presidential year carried over into Dave's. he does not want to go any further with old balances and delayed collection action. Manuel assured us that he would get out delayed financial reports before the next meeting.

The Indian Rock "Big Game" tickets will be coming soon. Kathleen will be communicating details on ticket sales as soon as they come in.

Michael motioned to adjourn; Manuel seconded. The meeting was adjourned at 7:50 pm.