

ROTARY CLUB OF ANCASTER AM
MINUTES
Monday April 5, 2021 7:00pm Zoom

PRESENT: Murray Green, Beth Pearson, Scott Forbes, Kathryn Smith, Karl Hanley, Ian Barrie, Randy Raphael, Richard Ferguson, Alan Zucker, Tracy McMurter, Jack DiSalvia, David Reed, Jessica Wooder, Sally Ann Gibson, Carlos Garcia

REGRETS: Gavin Morphet, Carson Mattern, JP Verbundt

1. **Secretary** - Beth Pearson - MOTION: to approve March 1 2021 minutes. Seconded by Randy. All in favour. Carried.
2. **President's Report** - Murray Green
 - District recognized provincial issues and extended dates - April 24th water project moved to Saturday May 8th, 1:00pm. Need 2 teams of students - Rotarians not required.
 - Bottle Drive will be Sunday May 2nd.
 - June 2021 is the 30th anniversary of our club. Will put together our "story", review our donations, etc. Will put info on social media, and perhaps do segment on CHCH.
3. **Past President's Report** - Scott Forbes
 - Are POD leaders calling their team? Scott is looking for feedback, and increase communication with new members.
4. **President Elect Report** - Kathryn Smith
 - suggestion to do Fireside chats - explain our club, members, projects, what a POD is, fundraisers. Opens up conversation and participation. Suggestion to do strengths and skills assessment. Will set up a Zoom meeting - Tuesday April 20th for approximately an hour.
5. **Treasurer's Report** - Ian Barrie
 - nothing changed from last meeting - haven't spent any money. \$7,243.00 in General Account. \$83,180.00 in Trust Account.
 - Will invoice dues this Friday.
 - will check Interact functionality.
6. **Membership Report** - Jack DiSalvia
 - couple more leads for potential new members
 - Sally Ann will transfer in effective September 2021, as she will complete her term with Oakville Passport club.

7 Public Relations Report - Jessica Wooder/Carson Mattern

- will connect with Carson, and will write and set up series of posts about our clubs 30th Anniversary.

8. Foundation Report - Randy Raphael

- Peter Braun had suggested to donate a tree in memory of the Rotary Foundation. Also, wants to donate a tree for Dan Wentworth. Randy has been speaking with the Forestry Department, and will advise once a date is determined.

9. Youth Services Report - Gavin Morphet

- Slapshot (Student Leadership Award Program for Students High On Training) students, Adam Volpini & Dillan Morphet have been registered for virtual program.
<https://rotary7090.org/sitepage/what-is-slapshot>

10. Community Services Report - Tracy McMurter

- donated to Mohawk College Bursary \$1500.00.
- Ancaster Heritage Days sent an ask, but we donated last year, and left our money there for this year.
- Ancaster Fair and Margaret's Place Hospice listed as donations for Car Raffle.

11. International Services - JP Verbundt

- four projects to consider for next year; Guatemala, Laos, etc.

12. Club Services - Alan Zucker

- will organize new POD'S, (People on Duty?) to be effective July 1st.

13. New & Unfinished Business

- future meeting format after COVID. Need to think about fees? \$260/year versus approximately \$1000.00. Do we need breakfast? Should we cut back on meetings? Continue to do both in-person and Zoom? Suggestion to put together survey to canvas members and their interest.
- Suggestion for each member to introduce (or reintroduce) themselves to the club.
- Car Raffle - trust account set up. Just waiting for the lottery licence from the city.

14. Next meeting date/location - May 3, 2021 7:00pm via Zoom

MEETING ADJOURNED 8:25pm