

ROTARY CLUB OF ANCASTER AM
MINUTES
Monday December 7, 2020 7:00pm
Zoom

PRESENT: Murray Green, Beth Pearson, Scott Forbes, Kathryn Smith, Jessica Wooder, Alan Zucker, Karl Hanley, Jack DiSalvia, Carson Mattern

REGRETS: Tracy McMurter, Ian Barrie, Randy Raphael, Gavin Morphet, JP Verbundt

1. **Secretary - Beth Pearson - MOTION:** by Beth to approve the November 5, 2020 minutes. Seconded by Kathryn Smith. All in favour. Carried.
2. **President's Report - Murray Green**
 - will send notice to all members, with each committee's info, and ask which one they would be interested in joining.
 - website refresh event tomorrow evening, David Reed will be participating. Review the Welland club, or St. Catherines club for reference. <http://wellandrotaryclub.org>
<https://rotarylakeshore.com>
3. **Past President's Report - Scott Forbes**
 - reviewed and discussed Five Year Strategic Plan - will distribute and share with club.
4. **President Elect Report - Kathryn Smith**
 - need to solidify Executive for next year
 - suggestion to take 3 or 5 people at each meeting, and introduce themselves, so new members get to know everyone. Name, occupation, how long in Rotary, personal info?
 - looking for a club activity, so we can all get together and keep in touch. Wanna build a snowman?
5. **Treasurer's Report - Ian Barrie**
 - recommendation for quarterly dues to remain at \$65.00. This amount will "keep us above water". Dues will be collected before the end of December. Recommendation to leave at \$65.00.
6. **Membership Report - Jack DiSalvia**
 - have a few potential new members
 - recommend to engage all new members and say hello at meetings
7. **Public Relations Report - Jessica Wooder**
 - no report

8. Foundation Report - Randy Raphael

- Peter Braun suggested we celebrate the Rotary Foundation by creating a memorial in the form of a tree and a plaque. An opportunity for the promotion and contribution that Rotary makes to society. Board is in support and recommends we proceed.

9. New Generations (Youth Services) - Gavin Morphet

- Adventures in Citizenship participation will be virtual and hosted entirely on-line. Board is interested, and Gavin and Alan will organize.

10. Community Services Report - Tracy McMurter

- Club approved \$1,000.00 (from Bottle Drive fundraiser) donation to The Net youth group (affiliated with Ancaster Community Services) for Christmas baskets for seniors.

11. International Services - JP Verbundt

- no report

12. Club Services - Alan Zucker

- will distribute updated POD list

12. New Business

- Fundraising suggestion from Carlos Garcia - Kits for a Cause“ <https://kitsforacause.com/charities/helping-hamilton-homeless-organization/> Board is interested, and Murray will ask Carlos to research further details.
- Also, suggestion from Carlos to support CHCH toy drive. MOTION: by Kathryn to donate \$500.00. Seconded by Jack. All in favour. Carried. <https://www.chch.com/toydrive/> Monetary donations can be made by e-transfer to toydrive@chch.com or at any FirstOntario Credit Union branch.
- Fundraiser suggestion from Karl Hanley - sell raffle tickets to win Corvette or \$40,000.00 cash. Karl will contact Batavia Club for logistics ... <http://www.bataviarotaryraffle.com/>

14. Next meeting date/location - Monday January 11, 2021 7pm Zoom

ADJOURNED - 8:30PM