

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

PRESENT: Kathryn Smith, Murray Green, Beth Pearson, Scott Forbes, Ian Barrie, Randy Raphael, Richard Ferguson, Jack DiSalvia, Carson Mattern, David Reed, Jessica Wooder, JP Verbundt

REGRETS: Karl Hanley, Alan Zucker

1. **Secretary** - Beth Pearson

- **MOTION:** to approve June 5, 2021 minutes. Seconded by Richard. All in favour. Carried.
- Beth will be away on vacation and miss the July 15th & July 22nd meetings. Kathryn volunteered in creating/emailing the weekly Announcements?

2. **President's Report** - Kathryn Smith

- Bottle Drive netted \$3400.00. Resounding success. Suggestion for next drive is August 8th (after Civic long weekend)

3. **Past President's Report** - Murray Green

- Environment date changed to July 10th - meet at 11am, at the back of the Rotary Centre, to pick up garbage around the building and trails.

4. **President Elect Report** - Karl Hanley

- No report

5. **Treasurer's Report** - Ian Barrie

- Reviewed the 2021/22 Budget for General & Trust Account which runs from July 1st to June 30th. Dennis Beecroft & Paul Szostak are currently on leave (dues are \$240.00/year). Full member dues are \$265.00/year. Added item to purchase equipment for in-person Zoom meetings.
- **MOTION:** recommend to club to add item on General Budget for President to attend June 2022 Rotary Convention. and create deficit budget of \$3,000.00. Richard seconded. Carried.
- **MOTION:** to recommend to club to approve Trust Budget as presented. Jessica seconded. Carried.
- Reviewed Car Raffle to date - As of July 5th, sold 380 tickets, netted \$10,423.73.
- Reviewed the General Account from July 1, 2020 to June 30, 2021. This account is funded by member dues, and the current bank balance is \$10,295.00. As of June 30, 2022, it should be \$7,295.00.

- Reviewed the Trust Account from July 1, 2020 to June 30, 2021. This account is funded by our Fundraisers and Donations. The current bank balance is \$94,293.00. As of June 30, 2022 it should be \$79,290.00
- 6. **Membership Report** - Jack DiSalvia
 - two new members will be joining shortly.
- 7. **Public Relations Report** - Jessica Wooder/Carson Mattern
 - Facebook ads are up and running, and members are sharing the posts.
- 8. **Foundation Report** - Randy Raphael
 - Waiting for City of Hamilton to finalize plaques for trees that Peter Braun donated.
- 9. **Youth Services Report** - David Reed
 - Starting October, starting to plan/interviews for August 2022.
- 10. **Community Services Report** - Richard Ferguson
 - Has connected with Tracy for transition.
 - McMaster Mental Health potential.
- 11. **International Services** - JP Verbundt
 - Has six projects to review with committee, and will make some decisions and recommendations.
- 12. **Club Services** - Alan Zucker
 - As soon as we can get together, organize an informal event.
- 13. **Visioning** - Scott Forbes
 - No report.
- 14. **New & Unfinished Business**
 - Murray purchased supplies for mini library to complete project. Lloyd will help get it installed.
 - Randy was speaking with Don, from St Joseph's Foundation to have a meeting and tour the facility. Proposed dates are August 5th or August 19th.
- 15. **Next meeting date/location** - Monday August 9, 2021 7:00pm via Zoom

MEETING ADJOURNED 8:25 pm