

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

PRESENT: Murray Green, Beth Pearson, Scott Forbes, Kathryn Smith, Karl Hanley, Ian Barrie, Randy Raphael, Richard Ferguson, Alan Zucker, Jack DiSalvia, Carson Mattern, Tracy McMurter, David Reed,

REGRETS: Gavin Morphet, JP Verbundt, Jessica Wooder

1. **Secretary** - Beth Pearson - MOTION: to approve May 3, 2021 minutes. Seconded by Karl. All in favour. Carried.
2. **President's Report** - Murray Green
 - T-shirts for sale \$15.00. Rotary logo on front, and the back, it says "Rotarians at work".
 - Library boxes in community - need paint, hinges and 4x4 to mount it on. Will have work party. Will happen in July.
 - Upcoming project: water/environment clean up Saturday June 26th.
 - Metal bench quote/email from Schrock Metal Products. Original quote was \$550.00USD + tax + delivery +++. Suggestion to order, and drive there to pick up and bring back? (13557 Bloomingdale Rd, Akron, NY). Discussed options. Getting bench from city of Hamilton; cost could be \$2,000.00. Decision is to not proceed with this project.
3. **Past President's Report** - Scott Forbes
 - As a POD leader, Scott is appealing to club for guest speakers.
4. **President Elect Report** - Kathryn Smith
 - Will send email soliciting questions for Survey Monkey about re-opening in-person versus virtual meetings. David Reed will create survey.
 - Bottle Drive - will be June 27th.
 - Changeover - suggestion to have scavenger hunt, by POD group, and then pick up food, and have zoom meeting to celebrate. Potentially Friday June 25th.
5. **Treasurer's Report** - Ian Barrie
 - Reviewed the Financial Statements from July 1, 2020 to June 1, 2021
 - General Account has \$6,666.00 in the bank. Income Statement is -\$1,646.00. The last quarter dues have not been collected. Foundation donation was submitted before the third portion has been collected. The two items amount to \$3,760.00. No additional expenses are expected this month, so the Club's balance for this year end should be \$2,100.00. The cash portion should be \$8,760.00.

- Trust Account has \$80,520.00 in the bank. Income Statement is -\$15,595.00.
- Car Raffle Account - sold 195 tickets to date; target is 2,100 tickets. \$4527.52 in the bank. Club needs to promote sales with family and friends. Karl will send list of people who have purchased tickets online.
- Dues are currently \$65.00/quarterly. Depending on how we go forward with meetings, Ian may change semi-annual versus quarterly.

6. Membership Report - Jack DiSalvia

- Three people are waiting to see how we proceed going forward with meetings and dues.

7 Public Relations Report - Jessica Wooder/Carson Mattern

- Kerfluffle going on. Facebook wasn't properly set up, and now our link is disabled. Jessica will have new page set up as business account, and then we can access it.

8. Foundation Report - Randy Raphael

- June 30th is the deadline for contributions to count toward a Rotary club's final giving amount for the Rotary year. Every contribution that is made, will result in more grant funding for clubs and district three years from now.
- Two trees that Peter Braun donated, have been planted. The plaques are on hold until pandemic is over.

9. Youth Services Report - Gavin Morphet

- No report.

10. Community Services Report - Tracy McMurter

- Committee agreed to send \$500.00 to Ancaster Little League to mend their fences.
- Suggestion from Alan Zucker to donate funds towards children's mental health. Perhaps revisit St. Joe's option. Or Alternative for Youth.

11. International Services - JP Verbundt

- Options to review: Uganda Integrated Schools project, Library project in Nairobi.

12. Club Services - Alan Zucker

- New POD's are up and running.

13. New & Unfinished Business

- Club attendance - Beth attended Secretary's District training on May 15th. Discussion involved various duties, which is different from club to club. However, most clubs do not keep track on weekly attendance. Is this something our club wishes to continue? Yes, we will continue taking attendance.
- Satellite clubs - Randy attended talk at District Conference ... *A Satellite Club (SC) is an extension of an existing club.*

The Satellite club members are full members of a sponsor club.

The difference is, a Satellite Club appeals to a different demographic –

People who do not have the time or interest in attending regular meetings, paying high dues, and may not be interested in older member's issues.

"New Generations" want to meet, have fellowship and do service

SC appeal to Millennials, and young professionals – with less frequent meetings like traditional clubs, they want to network with like-minded people, and cultivate a "service above self" culture

Potential members desire a greater freedom of Service – prefer flexibility

Members identify a project and look for people to assist.

The SC has a joint meeting with the sponsor club once a quarter

There is a minimum of 8 people required to charter a SC

The "Chair" of the SC serves on the Sponsor Club's Board

How to start a Satellite Club

The traditional club's board must approve starting a SC

There needs to be a club member that wishes to "champion" the start-up and be the person who reports to the Board.

You need to notify all the Rotary clubs in the area.

Hold "community interest" meeting – needs to be promoted and marketed

Follow up with attendees 2 weeks after – then hold a "What's possible" meeting

Once there are 8 members, the Satellite Club can be chartered.

Obligations of a Sponsor Club

Sometimes funding is required from the sponsor club for projects

New members are approved by the Sponsor Club & Satellite Club

Members pay dues to District and R.I.

Sponsor club collects dues and remit to the District

- Flowers were sent to Jim Panoff, as he was in the hospital.

- Future meetings - in-person, virtual, food? Kathryn will solicit club for questions to create Survey Monkey. Will have special meeting to review this item specifically on Monday June 28th.*

14. Next meeting date/location - Monday July 5, 2021 7:00pm via Zoom

MEETING ADJOURNED 8:30pm