

**ROTARY CLUB OF ANCASTER AM**  
**MINUTES**  
**Monday November 2, 2020 7:00pm**  
**Zoom**

**PRESENT:** Murray Green, Scott Forbes, Ian Barrie, Beth Pearson, Jack DiSalvia, Randy Raphael, JP Verbundt, Alan Zucker, Tracy McMurter, Carson Mattern

**REGRETS:** Kathryn Smith, Jessica Wooder, Gavin Morphet

1. **Secretary** - Beth Pearson - **Motion** to approve October 2020 minutes. Seconded by Tracy. All in favour. Carried.
2. **President's Report** - Murray Green
  - November 30th, ACS sort and set up, need 4 or 5 volunteers
  - ACS Christmas hamper distribution - are we interested? Very strict rules around delivery.
  - District Grant team project for 2021 - **Motion** to recommend to participate to purchase food and Rotary teams would sort, pack and stock shelves for Good Shepherd. \$2,000.00US that the club has to match, then totalling \$5,000.00CDN. Seconded by Randy. Carried.
3. **Past President's Report** - Scott Forbes
  - reviewed Strategic Plan from last year - briefly (technical difficulty - will do thorough presentation at next meeting.
4. **President Elect Report** - Kathryn Smith
  - no report
5. **Treasurer's Report** - Ian Barrie
  - emailed General & Trust accounts to date. In good shape for both accounts.
  - Christmas Party - unfortunately , not this year.
  - received approval for our Charitable status.
  - Carson suggested we get Rotary credit card for Facebook charges. Decision not to, and leave as is.
6. **Membership Report** - Jack DiSalvia
  - another potential member, Richard Ferguson.
  - has cheque for \$5,900.00 from Bryan's Auction. Cost to club was \$2,100.00. Still has one gift card left, for Ancaster Mill.
7. **Public Relations Report** - Jessica Wooder
  - The District is providing support to any D7090 club wishing to engage in a refresh and rebrand of their web site. The purpose of this initiative championed by the District's Public

Image Committee is to provide clubs across the District with a consistent brand look, strong visual impact and ease of access to key information from the homepage at NO COST.

- Carson will update COVID notice on Facebook.

**8. Foundation Report** - Randy Raphael

- District Grant available.

**9. New Generations (Youth Services)** - Gavin Morphet

- no report

**10. Community Services Report** - Tracy McMurter

- Distributed \$1,500.00 Catholic Children's Aid for Gift cards and \$2,000.00 for ACS Christmas food drive.

**11. International Services** - JP Verbundt

- no report

**12. Club Services** - Alan Zucker

- will update POD list with new members, and email club
- speakers are arranged till the end of January 2021, however still open to ideas and suggestions. Check out club's website <https://ancasterrotaryam.org>

**12. New Business**

- none

**14. Next meeting date/location** - Monday December 7, 2020 7pm ZOOM