

ROTARY CLUB OF ANCASTER AM
MINUTES
Monday October 5, 2020 7:00pm
Zoom

PRESENT: Murray Green, Ian Barrie, Beth Pearson, Scott Forbes, Kathryn Smith, Jack DiSalvia, Randy Raphael, JP Verbundt

REGRETS: Tracy McMurter, Gavin Morphet, Jessica Wooder, Alan Zucker

1. **Secretary** - Beth Pearson - **MOTION:** to approve September 14, 2020 minutes. Seconded by Randy Raphael . All in favour. Carried.
2. **President's Report** - Murray Green
 - upcoming events are: Pedal for Polio October 24th, TEAD October 24 & 25, ACS December 1st sort food
 - Cancel the December 24th and 31st weekly meeting
3. **Past President's Report** - Scott Forbes
 - Long Range Planning - will provide update at next meeting
4. **President Elect Report** - Kathryn Smith
 - Manisha has made some suggestions - Paint Night or Baking night by Zoom. Alan to coordinate with Manisha.
 - Bottle Drive - Dave Trenholm's company donated an additional \$714.00 to Bottle Drive. This event has netted \$9,928.93 to date. Received two requests for funds; one from member to donate to Catholic Children's Aid \$1500.00 and one for ACS food drive \$2000.00. Money needs to be used for youth projects, as advertised. Need formal letter/request to be forwarded to Community Services Committee.
5. **Treasurer's Report** - Ian Barrie
 - Trust Account - Miscellaneous Expense is \$8020.79 which represents the gift cards. Also, Community Services shows \$5880.00 which was the payment for Bahamas hurricane relief.
 - Membership Account - two non-payment issues - Ian is checking.
6. **Membership Report** - Jack DiSalvia
 - new potential member Tim Jaynes has completed application.
 - send leads to Jack, who will contact the person with club info.
7. **Public Relations Report** - Jessica Wooder
 - no report
8. **Foundation Report** - Randy Raphael

- Randy, Karl & Murray attended matching Grant meeting

9. New Generations (Youth Services) - Gavin Morphet

- no report

10. Community Services Report - Tracy McMurter

- Donations made to: Liberty for Youth \$500.00 and Ronald McDonald House for dinners \$350.00
- Donation criteria below ...

11. International Services - JP Verbundt

- Laos request for \$2000.00 recommend to club

12. Club Services - Alan Zucker

- working on speakers for October

12. New Business

- Gift Card Auction - Jack emailed contact, looking for list of winners. Will try to coordinate pick up of cards. Need "Paid In Full" invoice before they will release item.

14. Next meeting date/location - Monday November 2, 2020, 7:00pm Zoom

**MEETING ADJOURNED 8:00PM
ALAN ZUCKER JOINED AT 8:05PM !!!**

DONATION GUIDELINES Oct 2015

1. Brief narrative of project with funding requested
2. Non profit community organizations or individuals based on need.
3. Focus Area: Youth / Seniors / Community Benefit
4. Defined expenses, supplies, and equipment, no labour costs.
5. Status Report will be required for projects exceeding \$5,000.
6. Ancaster Rotary AM must be recognized as a funder through local media.
7. What other funding organizations have been contacted.
8. Follow-up report from the recipient on how the money was used.
9. Projects over \$1000, the organization that is requesting funds is required to do a presentation to the club.
10. These are guidelines only.
11. ineligible Projects:
 - Establishment of a foundation or trust
 - Reimbursement of completed or existing projects
 - Purchase of land and buildings
 - Salaries or stipends for cooperation organizations
 - Administrative expenses.