

ROTARY CLUB OF ANCASTER AM
MINUTES
Monday September 14, 2020 7:00pm
Zoom

PRESENT: Murray Green, Beth Pearson, Ian Barrie, Kathryn Smith, Jack DiSalvia, Jessica Wooder, Randy Raphael, Tracy McMurter, JP Verbundt, Alan Zucker, Carson Mattern

REGRETS: Gavin Morphet

1. Secretary - Beth Pearson - MOTION: to approve August 10, 2020 minutes. Jack seconded. All in favour. Carried.
2. President's Report - Murray Green
 - looking for Rotaract contact.
 - Waterfront cleanup - April 24, 2021 - partner with Caledonia? or with Hamilton Club? or Conservation Authority? Will follow up with Conservation Authority.
 - Pedal for Polio - October 24th - Adrian and Carson have volunteered to ride for the our club from Rainbow Bridge to NOTL. <https://rotary7090.org/Stories/pedal-for-polio> Looking to raise \$200,000.00. Our club has already agreed to send \$2,500.00CDN for Polio Plus. Individuals are encouraged to participate further.
3. Past President's Report - Scott Forbes
 - no report
4. President Elect Report - Kathryn Smith
 - no report
5. Treasurer's Report - Ian Barrie
 - Trust balance has \$99,000.00. Membership has \$6475.00
 - Dues are due end of September. MOTION: 1st quarter dues to be \$65.00 for July August and September versus \$180.00 normally. Jack seconded. All in favour. Carried.
6. Membership Report - Jack DiSalvia
 - will approach companies in Industrial Park, for corporate membership, sometime in the future.
7. Public Relations Report - Jessica Wooder
 - Carson has been putting ads for Bottle drive on social media. He will put ads up for on-line auction. Will extend invitation for Carson to attend Exec meeting so he is familiar the conversation and direction.
8. Foundation Report - Randy Raphael
 - Randy to ask those members that are not currently donating to the Foundation.
 - Karl & Randy will be attending 3 meetings for District Grant.

9. New Generations (Youth Services) - Gavin Morphet

- District wants to move forward with youth exchange for next year 2020/2021. Due to the uncertainty, decision was made to not send or accept a child. MOTION: to forgo 2020/2021 event. Kathryn seconded. All in favour. Carried.

10. Community Services Report - Tracy McMurter

- Liberty for Youth - \$500.00 to buy computer for kid.
- Ronald McDonald House - \$350.00 to make dinners for families.

11. International Services - JP Verbundt

- Laos request - inviting us to participate for \$2000.00.00 MOTION: to recommend to club to support this request. Seconded by Randy. All in favour. Carried.

12. Club Services - Alan Zucker

- City wants our plans for future meetings. As of September 23rd, City has advised he can use Rotary Room, with 29 members seated. No food or drink, until next review in January. Discussed options, and decided to continue Zoom meeting, until such time that we are able to bring in a coffee to Rotary Centre.

12. New Business

- Gift Certificate Auction - Jack still has a few restaurants to visit. They are all very appreciative. Jack will send email to club members with link to register for auction.
- Fundraiser - Scott has suggestion for new event next year. Looking to partner with Malivoire Winery in Beamsville to do various offerings. Good potential idea, with further investigation required.
- Bottle Drive - Kathryn advised we still need additional volunteers for Sunday afternoon. Signs to be distributed around town this week. Thought to include food drive with the bottle drive, but the logistics might be difficult.

14. Next meeting date/location - Monday October 5th. 7:00pm Zoom