



**SERVE TO
CHANGE LIVES**

Board Meeting via Zoom

July 13th, 2021

ZOOMING Dave Schulz, Frank Adamson, Mel Groom, Ann Harrison, Bob Eamer, Meghan McNaughton, Mike Taylor, Paul Snack, Tory Killick, Annie Holtby

Regrets Roy Kirkup, Randy Momot

1. **Welcome**

2. **Town of Pelham - Pathstone Mental Health request - Ann**

The Town of Pelham (Vicki) wants to set up a Mental Health Walk In Clinic one day a week at MCC. Town would provide space. Pathstone costs are \$20,000/year. Town has asked both Lions clubs, Kinsmen and us. Both Lions clubs have committed \$1000 each and would continue. Mike Taylor had a talk with head of Pathstone. **Hugh**. In other areas, is cost the same? For a clinician, \$20,000 is it. Who is footing the bill? **Frank**. Cathy Henry sent a note saying that Hospice Niagara wants to build in Niagara Falls and Welland – That’s out there too. **Mike**. Sean works closely with Mike in the workplace. The value of this would be greatly appreciated in our area. They have a number of sites operationalised. No Service Clubs have been involved in other areas. Let’s see what the Town of Pelham is willing to commit moneywise. It IS a Provincial responsibility. There’s a three year window this project would be open for. The Town ought to be dedicating their money to this too. **Ann**. Vicki hasn’t brought it to Council yet. Vicki wants a response. Ann would like us to read the PowerPoint proposal and jot down thoughts and opinions. It’s an item for information at this time for reflection and consideration. **Bob**. But it’s needed. Trudeau is throwing money around right now – it may be a good source.

3. **Budget and Finances Update. Ann.**

Ann met with Randy and had her conversation with him. Roughly \$13,762 is there in our operating budget. We’ve earmarked \$16,440. I’m asking for someone to join the Finance Committee to hold onto the cheque book, to keep track of cheques. If Bob carries on, allow him, give him access to account, allow him to see it! Randy is happy to do the CRA stuff; Ann wants a regular update. **Bob**. More than one person can have view access. **Ann**. Not healthy to have just 1. I’d like three signers and any 2 of the three can sign a cheque. **Bob**. Possible if we wanted to pay a small fee, we could do e-transfers. **Randy** asked if we wanted to hire a bookkeeper to take a look 4 times a year. **Hugh**. We do have a two year printout – can see account activity but not where it comes from or where it goes. It’s probably beneficial to hire a bookkeeper. **Dave**. Revenue Canada’s threshold is \$400,000 and over it you require an audit.

Budget Committee (Randy, Dave, Mel plus others)

Fundraising Committee (Paul S, Dave and others)

4. **Financial Requests - twice per year - Fall and Spring – Ann.**

- suggested dates either September or October for the board meeting prior to the Business Meeting then again in March or April
- Need this to be distributed to the community so that they know the plan
- **Motion:** That we review Financial Requests on twice a year basis in October and April and submissions need be in by September 30th and March 31st for consideration in October and April respectively. **Moved:** Hugh Graham **Seconded:** Mike Taylor

Carried: All

Discussion before vote. **Hugh.** We don't do individuals. If a personal request comes in, we can let members decide if they want to give themselves. **Troy.** Are there any parameters? **Ann.** 4 Way Test. **Mel.** For Global it has to fit the areas of focus. **Ann.** This is not specific like District grants. None of these are matching grants.

5. **Contingency funds - for emergency requests above & beyond those in addressed in fall/spring**

Discussion. We had talked about \$1000 for emergency or pressing requests that couldn't wait for our Fall/Spring decisions. If it doesn't get used, it gets rolled over to next year. There was further discussion about making it \$1300CDN. **Dave** recommended using only the US amount as exchange will vary. **Mel.** It's more awkward when working within a budget - easier for budget if it's \$1000CDN. **Ann.** Suggested \$1300CDN.

Motion: To set aside up to \$1300CDN for a Contingency Fund for unforeseen circumstances. Unused portion will roll over to the following year.

Moved: Bob Eamer **Seconded:** Mel Groom **Carried: ALL**

6. **Cluster Grant Update and MOU**

Motion: That \$1000US be set aside for the Cluster Grant.

Moved: Hugh Graham **Seconded:** Annie Holtby **Carried: ALL**

7. **Goal Setting for Lighthouse Award. Ann.**

Ann sent out a list of the tasks needed to win the Lighthouse Award. We'll see how we're doing as we go along – to qualify for the Rotary Citation we need to achieve 13 of the 25 RI Goals. In addition we need to achieve another 5/10 items to achieve the Lighthouse Award. The Club with MOST items will also win the Governor's Trophy.

8. **Donations as thanks for speakers - Library or other?** After lots of discussion, the following Motion was made.

Motion: That our Speaker Recognition be a donation to Pelham Library System for the next two years.

Moved: Hugh Graham **Seconded:** Frank Adamson **Carried: ALL**

9. **Other Committee items or updates:** A couple of the following committees have some members

Youth and Youth Exchange- Mike Taylor and Meg McNaughton

Membership - Bob

Club Service - Mel

Vocational Service - Frank

Community Service - Roy

Public Image - Dave

Foundation - Annie

Fundraising - Paul

10. **Other items: Classified Access to RI for Dave for sharing Secretarial Functions**

Motion: To Appoint Dave Schulz as Executive Secretary.

Moved: Ann Harrison **Seconded:** Hugh Graham **Carried: ALL**

11. **Adjournment:** **Moved:** Bob Eamer