

WEEKLY MEETING MINUTES

April 21, 2021 – (Zoom 44)

Zooming: Keith McConkey, Hugh Graham, Andy Glavac, Paul Snack, Bob Eamer, Mel Groom, Mike Taylor, Andy Glavac, Pat Duncan, Dave Schulz, Jason Thompson, Lance Wiebe, Annie Holtby, Frank Adamson, Kevin Vallier, Christian Baranowski

1. Open meeting: – Welcome to Jason Thompson, who is interested in becoming a member and has been invited to join our meetings.

2. Land Acknowledgement: **Lance**

We begin this gathering by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis and Inuit people and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

3. Toast: **Dave**

To the Queen and Canada, To the Office of the President of United States, and To the President of Rotary International

4. 4-WAY TEST: **Ann**

Of the things we think, say, or do
Is it the truth?
Is it fair to all concerned?
Will it build good will and better friendships?
Will it be beneficial to all concerned?

5. Invocation: **Bob**

With our friends beside us, and no person below us;
With the bonds of Rotary between us, and our worries behind us;
With our goals before us, and no task beyond us;
With a thirst for knowledge, and a dream for a polio free world;
We are thankful for our Rotary friends.

6. President's Report/Correspondence/Announcements:

John and Great Lakes Cleanup. It's at a hold right now. Elsewhere, stateside, other clubs aren't impacted as we are around the Lakes. They're going ahead. The Rotary Magazine is doing a number of articles about Cleanup. John saw a Hamilton couple doing a cleanup with bags on their own. The 5th of June is Environmental Day so that might be a day for us to do something.

Frank. T-shirts are available to order on website. **Ann.** Arts Council Posters re Great Lakes had 3 submitted. Should date be changed to the 5th? **David.** Please keep the 1st as it takes a lot of work with all involved to make a date change.

Annie and Spring Garage Sale. We're also a bit on hold with the recent Stay at Home measures. Hoping to have a large item pickup to relieve those who have large items asap. Hoping for Friday

Rotary Rotary Opens Opportunities

the 23rd. As soon as we can accept/schedule (up to the owner of warehouse) regular deliveries to warehouse, I will send an update. Thanks for continuing to set aside items.

Club Training Assembly. Frank recommends new members attend especially. Hugh said we need people taking the leadership training.

Lance and Canada Day. Update is that they'll be live streaming done on Canada Day.

7. Speaker: Club Goals & Objectives (all)

Hugh. Rotary International has 25 Goals. We have to meet 13 of them for the President's Citation. We put the goals into the system on the RI site. (We're doing well) A couple of other awards happen too. The Lighthouse Award is on top of expectations for the first on, the President's Citation. It was established 18 years ago. The DG, at that time, as he travelled, saw some clubs as beacons of light. He wanted to encourage this in other clubs and created another 10 goals of which 8 had to be achieved to earn the Lighthouse Award.

Ann is sending something out to club members, committee chairs asking for a 30 second description of their area. She will send out a historical perspective but wants all club members to take a look at what they'd like to do. Environment will be added to areas of Service next year (July 1 2021-June 30 2022) We want everyone to be aware of what we do, to let us know what *they'd* like to do, where you'd like to serve. We need to have a Fireside Chat. Apparently templates are being developed – we can add our own stuff to it. It should be ready by end of the week (Apr 23). May 12th will be open day for the Strategic Plan.

Andy. I haven't heard about our financial records. Hugh. We definitely need a meeting about that and fundraising and the Arches' project. Frank. With regard to Arches, there's an application for a Canada Community Grant – is it comes through, we're OK then.

****Here are the links re Rotary Fellowship & Rotary Action Groups** that David was talking about.

Rotary Fellowships: <https://www.rotary.org/en/our-programs/more-fellowships>

Rotary Action Groups: <https://my.rotary.org/en/take-action/empower-leaders/rotary-action-groups>

8. Birthdays: Roy (April 6); Frank (April 30)

Rotary Anniversaries: None

9. Rotary Moment: **Hugh.** Hugh, Dave and Ann have been talking about the upcoming 30th Anniversary. Ann looked at the Presidential Reports we have on the website and says it's a great reflection on all of the work our club has done. For members who have been part of the club for a long time, think back on what you've done, list it. For new members, check it out. Perhaps you'll get an idea of what's been done. No time for happy loonies! What a great way to wrap the meeting up!

10. Next week's speaker is a Rotaractor from the Niagara Club.