

Rotary Club of Niagara Falls Sunrise

Board Meeting Minutes

Monday, June 26, 2017



Berry Residence, Niagara Falls, ON.

Present: David Berry, Harry Walker, Robert Smith, Ross Durdan, Donald Cruikshank, Tawnya Hartford

Absent:

1. **MEETING CALLED TO ORDER AT 6:25 PM. DAVE BERRY: CHAIR**
Quorum has been reached.

2. **REVIEW AND APPROVE MINUTES OF MAY, 2017**
David Berry motions that the previous minutes be approved. Motion approved by board.

3. **ITEMS ARISING FROM PREVIOUS BOARD MEETING:**
Annual fee letter needs to be sent out to the club The annual dues will increase from \$195 to \$210.

4. **DIRECTORS REPORTS:**
 - 4.1. **President (Dave Berry)**
 - 4.1.2. Dave Berry attended the district changeover of district governor and the rest of the district board. Dave Berry is to become the new Area 4 representative.
 - 4.1.3. Dave's mandate is to work with some of the other clubs on the "Chase the Ace" fundraiser.

 - 4.2. **Past President: (Peter Feren)**
None submitted

 - 4.3. **President-Elect: (Harry Walker)**
 - 4.3.1 The finances for the Paul Harris have been submitted to treasurer Bob Smith. The profit will be the difference of \$499.80 - \$102.85 = \$396.95 Harry will put together a Paul Harris package guide for BJ to use for next year.

- 4.3.2 Harry is searching for a possible Vice President. He has approached Nancy Tkachuk.
- 4.3.3 The secretary position will be temporarily filled by Tawnya Hartford until Dan Mazur returns.
- 4.3.4 Harry is looking for a possible International Chair replacement for Don Cruikshank.
- 4.3.5 Club needs to look at the requirements for the Club citation and the Lighthouse citation to see if the club can achieve these recognitions in the upcoming year.
- 4.3.6 Man-hours and money earned needs to be examined and recorded for the district for each project to be analyzed. This is a new mandate for RI.

4.4. Treasurer: (Bob Smith)

- 4.4.1 General Account balance (as of June 30/17) \$ 2,651.55
- 4.4.2 Service Account balance (as of June 30/17) \$37,353.30
- 4.4.3 Budget is \$71,000 for next year. Committees need to send in final reports and wrap up spending for this year.

5. COMMITTEE CHAIR REPORTS:

**5.1. New Generations: (Jennifer Schoenhals)
VIA email**

- 5.1.1 Working on budget for next year and for in-bound student.
- 5.1.2 Police checks have been done on all rotary members that are hosted in-bound student.

5.2 Public Relations: (Tawnya Hartford)

- 5.2.1 Nothing to report

5.3 Secretary: (Tawnya Hartford)

- 5.3.1. None submitted

5.4. PODs/Membership: (BJ Romans)

5.4.1 Report from the Pod Chair:

Pod leaders have been notified of duties for July and August.

5.3.3. Report from Membership Chair

Nothing to report.

5.4 Community Services: (Diane Kon)

VIA email

Report attached.

5.5 International Service (Don Cruikshank)

5.5.1 \$2100 Cambodia (Tabatha Foundation)
\$2000 Amarak Society – Teach a Mother
\$2000 US – CCCG Guatemala

5.5.2 Looking to contribute funds with Cathy from the St Catharines Rotary to fund phase 2 of trees for food in Jamaica.

5.5.3 No shelter box donation this year. No request from Haiti group.

5.6 Vocational Committee: (Ross Durdan)

5.6.1 Executive for the Interact Club selected for next year. Only 8 members this year but most successful group for fundraising.

5.7 Club Service: (Olya Makerewich)

Report from Tawnya

5.7.1. Nancy T has offered to host president's picnic to be scheduled at the end of August.

6. OTHER BUSINESS

7. NEW BUSINESS

8. MEETING ADJOURNED AT 8:05 pm

NEXT MEETING: MONDAY, July 24, 2017 AT 5:30PM at McBain Center

Rotary Club of Niagara Falls Sunrise

Community Services Committee Report to the Board June 23, 2017

The Community Services Committee consists of the following dedicated members:

- Diane Kon (Chair)
- BJ Romans
- Dan Mazur
- Dave Sieble
- Pat Grayley
- Patrick Tchang
- Richard Gark
- Ross Durdan

The Rotary Club of Niagara Falls Sunrise has made commitments to support the following projects for the 2016-2017 fiscal year:

Rotary Club of Niagara Falls Sunrise		
Community Services Committee		
2016-2017		
	Total Budget	Commitments
Community Service	\$10,000	
Big Brothers Big Sisters		\$600
YWCA		\$1,000
Carousel Players		\$1,000
Bethlehem Housing		\$600
GNG Site of NHS (Urology Laser)		\$3,500
Niagara Falls Community Outreach (stainless serving table)		\$2,270
Women's Place of South Niagara		\$500
Autism Niagara		\$500
James Morden Public School		\$500
Hotel Dieu Shaver		\$1,000
Proaction Cops & Kids		\$800
Women's Place		\$550
Project SHARE		\$550
Wellspring Niagara Tour du Lax (cheque may be issued in 2017-2018)		\$1,000

Discretionary	\$3,500	
District Conference (David Berry)		\$200
Boys and Girls Club (Christmas Dinner)		\$500
Niagara Girls Minor Softball Assoc.		\$400
Ronald McDonald House		\$500
Environment	\$4,000	
City of Niagara Falls Arbour Day		\$2,500
Human Development	\$2,000	
United Way of Niagara Falls and Greater Fort Erie Film event		\$1,000
Hearing aids for DSBN student (full funds received from President's Choice Children's Charity)		\$0
Individual	\$3,000	
Connect Hearing (Mr. Smith)		\$1,340
Canadian Diabetes Association		\$700
Individual Porch Ramp (Val Coates) funds to be held in trust by Dr. David Nicholson		\$1,500
Historic Commitments		
Niagara Nutrition Partners Annual (\$7,500)	\$7,500	\$7,500
Pathstone Foundation fifth of five years at \$5000 each)	\$5,000	\$5,000
	\$35,000	\$35,510

Long term commitments of \$7,500 per year for Niagara Nutrition Partners school nutrition program in Niagara Falls is ongoing, and \$5,000 for each of 5 years for the Mending Children's Minds project with Pathstone Foundation has now been completed. Beginning in 2017-2018 a five year commitment to the City of Niagara Falls for the Millennium Trail extension will begin.

Respectfully Submitted by Diane Kon, Community Services Committee Chair