

Board Meeting Minutes
Monday, February 24, 2020
Board Room, MacBain Community Centre
Niagara Falls, ON.



Present: BJ Romans, Nancy Tkachuk, Dale Hall(via phone), Bob Smith, Tawnya Hartford and Dave Berry
Other: Carrie Zeffiro
Regrets: Jennifer Schoenhals, Harry Walker

1. MEETING CALLED TO ORDER AT 6:00 PM. Nancy Tkachuk: CHAIR
Quorum has been reached. YES

2. REVIEW AND APPROVE MINUTES OF January 2020
Motioned: Dale Hall 2nd: BJ Romans Approved

3. ITEMS ARISING FROM PREVIOUS BOARD MEETING:

DIRECTORS REPORTS:

4. President (Nancy Tkachuk)

4.1 RLI - Nancy and Dave are suggesting that we encourage Sang and Josh to attend. The club will pay for anyone that wishes to attend.

4.2 United Way Period Promise to be emailed out to the club members asking them to donate feminine products to those in need.

4.3 Holes that still need to be filled in the club and the executive: International Chair, Club historian and our club constitution need to be updated. Dave Berry will find an example copy on the web.

5. Past President: (BJ Romans)

5.1 Nothing to report.

6. Executive Secretary: (David Berry)

6.1 Dave Berry gave the board a report on the citation goals and Rotary Club Central and our achievements. Board is to review the document to see if the information is correct.

6.2 Dave Berry was given a Land Acknowledge certificate which he has sent to the board and handed to Nancy in case of future use.

7. Vice-President's Report (Jennifer Schoenals) (via email)

7.1 The last meeting with the Puerto Rico - Loiza project has resulted in a delay due to the ongoing earthquakes in the area. I will keep the group posted as we try and work this out.

8. President-Elect: (Dale Hall)

8.1 Zoltan and Suzanna have become members of the club. No potential new members have come forward, nor have many people been brought to meetings this calendar year for potential memberships. I urge the board to consider different types of memberships (spousal, corporate, next gen). We talk about it, but we haven't totally followed up. I will be glad to do a SWOT analysis for each membership and present them at our next board meeting, where we can also decide on the pricing of memberships based on a new membership structure.

8.2 NF Sunrise ticket sales end tonight at midnight. Club members have been notified. Based on recipients and DG Bob Artis we have 59 attendees, the other club should have numbers finalized by tomorrow. Club Italia, has decided to improve their menu offerings for the night, which is quite exciting. Josh Rabe has offered his time to help with set up the day of event. * Club Italia may have misplaced the cheques for the deposit, due to the changing of their GM. We may have to replace. Dale will confirm by the date of the event. I'm hoping to get an answer this week, if we need to cancel the cheques.

Confirming presenters with their corresponding recipients: BJ Romans to present Bob Smith, Carrie Zeffiro to present Sue Forcier and Dale Hall to present Ann Mantini-Celima.

9. Club Secretary: (Tawnya Hartford)

Nothing to report.

10. Treasurer: (Bob Smith)

Accounts as February 20 2019

General Account \$1738.29

Service Account \$12668.86

10.1 A number of cheques have been going out for Community Service as well as Slap Shot so money is going out of the account.

11. Club Liaison: (Harry Walker)

Nothing to report.

12. COMMITTEE REPORTS:

A. Pods – BJ Romans

A.1 An email has been sent to all pod chairs with the following info:

- thanks to Feb pod for a great month of speakers and game night
- thanks to March pod for already posting their speakers
- April (5 weeks), Pod 3 - please arrange a who's who and 1 evening. -

May Pod 4

- June Pod 1: 2 weeks already committed.

- A reminder that Pod Responsibilities roll at the end of the Rotary Year so that July becomes the responsibility of Pod 3.

October 10th before Thanksgiving will not be canceled.

B. Community Service - Dale Hall/Rich Gark (Rich submitted by email)

B.1 Enclosed is an up to date Budget. The only change Month over month is Hospice Niagara . One request has put on hold pending more information. We are aware of

an additional forthcoming request but the amount has not yet been advised. (see end of minutes for financial report)

- C. International Service – BJ Romans
 - C.1 Nothing to report.
- D. New Generations - Jennifer S
 - I have forwarded the list that Bob Smith gave to me to the Chris Zanutto at St. Mikes
 - I am waiting for him to tell me which of the students went to St. Mikes.
- E. Vocational Service – Ross Durdan /Harry Walker
 - 6 Slapshot students have been paid for to attend this year.
- F. Public Relations - Tawnya Hartford/Taylor Wright
 - Nothing to report.
- G. Social Committee – Taylor Wright/Tawnya Hartford
 - Nothing to report.
- H. Fundraising
 - a. Wine/Beer - Dale Hall
 - no updates. I am looking to offload that portfolio to someone. Travel is becoming an increasing problem and I need to focus on tasks that are easy to do remotely.
 - b. Cluster Funding – Dave Berry
 - They are waiting for a few answers back from Rotary International Funding before going ahead with the project.
 - c. Ribfest – Nancy Tkachuk/Scott Wright
 - d. TV Auction – Dave Berry
 - e. Legacy Project - Carrie Zeffiro & Dale Hall
 - There are 2 contenders for our 30th legacy project - Project Share van project vs. the Kerr Park natural playground project. Tawnya to send out an email with the 2 proposals and the announcement that there will be a short presentation of both proposals on Thursday morning. The board is recommending that we move forward with the Project Share van but both proposals will be sent out to the club for their approval.
 - f. Ribfest - Ribfest this year will be at Rapidsview Park June 19, 20, 21st.
Ribfest meeting at Scott's office Wednesday, Feb 26th.
- I. RC of NF Sunrise Foundation – Carrie Zeffiro
- J. Rotary International Foundation – Nothing to report.

12. NEW BUSINESS

12.1 Dale was at a club meeting elsewhere and saw a raffle board at one of the Rotary meetings, where each member purchased a square for \$10 to raffle off a Paul Harris. He wishes to consider looking into doing this with our club. More information to come.

MEETING ADJOURNED AT 7:45 pm

Motioned: BJ Romans 2nd: Bob Smith Approved.

NEXT MEETING: MONDAY, March 23 AT 6:00 PM Community board room at MacBain Center

Sheet1

Rotary Community Service Budget 2019-2020

	Total Budget	Commitments	Amount	
Community /service	\$10,000.00	Wellspring	\$500.00	
		U W- Backpacks for Kids	\$1000.00	
		Ron Mergl	\$1000.00	
		YWCA	\$2,500.00	0
		Community Crew	\$100.00	
		Big Brothers Big Sisters	\$500.00	
		Hospice Niagara	\$2,420.00	
Discretionary	\$2,500.00			
Environment	\$4,000.00	Mother Earth Day (City of NF)	\$2,000.00	
Human Development	\$2,000.00			
Individual	\$3,000.00			
Niagara Nutrition partners	\$7,500.00		\$7,500.00	
City of NF Millennium Trail (3 of 5)	\$5,000.00		\$5,000.00	
Total	\$34000,00		\$22,020.00	