

Present: Nancy Tkachuk, BJ Romans, Bob Smith, Jennifer Schoenhals and Dale Hall
Regrets: Tawnya Hartford, Harry Walker and Dave Berry

1. MEETING CALLED TO ORDER AT 6:05 PM. NANCY TKACHUK: CHAIR
Quorum has been reached. YES

2. REVIEW AND APPROVE MINUTES OF November 2019

edits:

change location to Cruikshank residence

BJ - attended (not via Zoom)

10. Club Liaison - signing should be singing

3. ITEMS ARISING FROM PREVIOUS BOARD MEETING:

Nothing to report.

DIRECTORS REPORTS:

4. President (Nancy Tkachuk)

4.1 Would like the Health Check Surveys given at a club meeting and done anonymously.

4.2 Date to be determined, possibly with discussions re: Goal Setting.

5. Past President: (BJ Romans)

Nothing to report.

6. President-Elect: (Dale Hall)

6.1 Announced Paul Harris Fellow recipients - Anne Mantini, Sue Forcier and Bob Smith. Also reported that between PE Bert and himself they will have 4 evening meetings next year.

6.2 Brian Kon had asked Dale about giving Recognition to the Lands - this request has been tabled pending more information from Brian Kon required.

6.3 Zoltan and Suzanna Maros will be inducted Feb. 6

7. Vice-President's Report (Jennifer Schoenhals)

7.1 Update on upcoming VTT. JS is looking at surgery possibly March.

2 days in the hospital and 1 week of recovery.

8. Club Secretary: (Tawnya Hartford) (via email)

8.1 I have resent the health check survey #2 that was sent in November due to low response.

Health check survey #3 will be sent out to all members in February.

9. Treasurer: (Bob Smith)

Service Account - \$ 22,753.75

General Account - \$ 3728.81

10. Club Liaison: (Harry Walker)

Nothing to report.

11. Executive Secretary: (David Berry) (via email)

11.1 Holger Knaak, president elect for RI has announced the criteria for 2020-2021 Citation Award, and 15 out of the 25 Goals will be needed. If this was the criteria for 2019-2020, we'd have it done by now! Theme for upcoming year is Rotary Opens Opportunities.

11.2 Dave also gave update on Cluster Fund for Lincoln's Guatemala Project - final amount is \$ 79,492.52. This reflects a 4:1 dollar investment.

12. COMMITTEE REPORTS:

A. Pods – BJ Romans

Emails have been sent to Pod Chairs. Harry's Pod 1 for February, David S Pod 2 for March, Carrie Z Pod 3 for April, Andrea and Tawnya for Pod 4, May. Need to allow for Who's Who.

Pod 4 Update - Tawnya Hartford (via email)

We are looking forward to the social game night on Thursday at the Chippawa fire hall. Tawnya will send out a reminder that there is no morning meeting and the address and time for the games night.

B. Community Service - Rich Gark/Dale Hall

RG - email of January 25. Bob asked if any of the requests could be paid by our Foundation.

If the requestor has a foundation or charitable number than Bob would make the request to Foundation for payment. Amount of donation would still be reflected from Community Service's budget.

C. International Service – BJ Romans

Requests submitted for 1 Shelterbox, Guatemala Scholarship 2 @ \$ 250, 2 Hippo Water Tanks - \$ 300 US, CCCG at \$ 2000, Cluster Fund Reserve \$ 1500

D. New Generations - Jennifer Schoenhals

Would like Arden included in SlapShot - will connect with Ross and Harry. Student awards will be June 11. Working on updating / replacing the plaques at Stamford and St. Michaels. JS also reported that Anna will be visiting in July.

E. Vocational Service – Ross Durdan /Harry Walker (via email)

Interact clubs have not had meeting as they are in exams. Would like to send 6 students to SlapShot but have only budgeted for 4, and since we now have 3 Clubs it would be preferable to send 2 from each. He is asking JS if she has room in her budget?

F. Public Relations - Tawnya Hartford/Taylor Wright

Nothing to report.

G. Club Service – Tawnya Hartford/Taylor Wright

Nothing to Report.

H. Fundraising

a. Golf Tournament– Jim Sissons

Happy with the early interest and sign-ups for the October 3 day event. Would like Zoltan included on the website and possibly with the Treasurer functions.

Tawnya Hartford (via email)

Website has had some technical issues. The bill has been paid and I hope that the site will be working again in the next 3 days. I have been communicating with Serge from Skycomp to try and solve the issues.

- b. 30th Anniversary - Dale Hall
Next Board Meeting Dale will provide details of the suggested Legacy projects.
Rotary meeting of March 26th will be presentation to the Club. The 30th Anniversary is booked for September 24th at the Cairn Croft.
- c. Wine Sales - Dale Hall
Profit from Wine Sales to date is \$ 243.80
- d. Ribfest - Nancy Tkachuk and Scott Wright
NT along with SW happy to confirm Rapidsview Park for 16th Rotary Ribfest.
- I. RC of NF Sunrise Foundation – Carrie Zeffiro
Nothing to report.
- J. Rotary International Foundation –
Nothing to report.
- K. AV Computer Services – Dave Berry
Nothing to report.

12. NEW BUSINESS

No new business

MEETING ADJOURNED AT 7:45 pm

NEXT MEETING: MONDAY, February 24th, 2020 AT 6:00PM at the Community Board Room,
MacBain Community Centre

Rotary Club of Niagara Falls Sunrise

General Account Budget/Actual 2011/12

	2010/11		As of 6-Jul-11 2011/12	
	budget	30-Jun	projected	to date
Income				
Membership Dues	7,700.00	7,558.75	8,400.00	
Meals	22,500.00	19,565.24	22,500.00	
50/50	3,000.00	1,152.00	1,500.00	
Paul Harris Night	2,500.00	3,057.20	3,000.00	
Christmas Party				
Presidents Party				
Fines - Our Foundation	3,000.00	4,421.00	1,000.00	
Contributions - RI Foundation			4,700.00	
20th Anniversary		6,710.00		
Misc		21.00		
Total Income	<u>38,700.00</u>	<u>42,485.19</u>	<u>41,100.00</u>	
Expense				
District Dues	3,000.00	2,776.44	2,800.00	
RI Dues	4,000.00	3,102.19	3,200.00	
Meals	22,550.00	18,797.30	22,000.00	
50/50	1,500.00		1,250.00	
Paul Harris Night	2,500.00	2,606.21	2,700.00	
Christmas Party				
Presidents Party				
Presidents Recognition			750.00	
Fines - Our Foundation	3,000.00	11,647.25	1,000.00	
Contributions - RI Foundation			4,700.00	
Projector		568.06		
Communications				
Advertising & Web Page		59.34	500.00	
Postage & Bank Charges	600.00	715.22	600.00	
Flowers & Gifts	50.00	80.04	100.00	
Membership Kits/Banners	500.00	691.56	500.00	
Visioning		235.41		
RI Conference	1,000.00		1,000.00	
20th Anniversary		7,398.56		
Total Expenses	<u>38,700.00</u>	<u>48,677.58</u>	<u>41,100.00</u>	<u>-</u>
Excess Revenue over Expenses	<u>-</u>	<u>(6,192.39)</u>	<u>-</u>	<u>-</u>
Bank Balance Opening		7,542.97		1,350.58
Bank Balance Closing		<u>1,350.58</u>		<u>1,350.58</u>

Rotary Club of Niagara Falls Sunrise

Service Account Budget/Actual 2011/12

As of **6-Jul-11**

	2010/11		2011/12		to date
	budget	actual	request	approved	
Income					
Arts & Crafts		10,000.00			
TV Auction		17,672.00			
Ribfest		<u>32,000.00</u>			
		<u>59,672.00</u>			
Expense					
Community Services					
Community	10,000.00		12,000.00	12,000.00	
NCYS		5,000.00			
St John		2,000.00			
Touch A Truck		500.00			
Heart Niagara		1,500.00			
Literacy		500.00			
Boy & Girls		<u>2,500.00</u>			
		<u>12,000.00</u>			
Discretionary	1,000.00	-	1,000.00	1,000.00	
Environment	1,000.00		2,000.00	2,000.00	
Pat Cummings Park		2,000.00			
Tree Planting		<u>1,000.00</u>			
		<u>3,000.00</u>			
Human Development	3,000.00		3,000.00	3,000.00	
SC concert band		<u>2,000.00</u>			
		<u>2,000.00</u>			
Individual	3,000.00		4,000.00	4,000.00	
March of Dimes		300.00			
Autism Camp fees		<u>600.00</u>			
		<u>900.00</u>			
Commitments	18,000.00		18,000.00	18,000.00	
GNGH		7,500.00	(5,000.00)	(5,000.00)	
Nutrition		7,500.00			
MacBain		<u>3,000.00</u>			
		<u>18,000.00</u>			
	<u>36,000.00</u>	<u>35,900.00</u>	<u>35,000.00</u>	<u>35,000.00</u>	-
RI Foundation					
Polio-plus speakers			<u>1,200.00</u>	<u>1,200.00</u>	
International Services	6,000.00				
Polio-plus speakers		1,000.00			
PH Awards		-			
Children of God		1,500.00			
Dundas Swim		500.00			
Foundation Saint Peter		1,000.00	500.00	500.00	
Rotario Vista		7,864.88	6,500.00	6,500.00	
South African Community Centre		250.00			
Haiti Water (R.Sheldrick)			2,500.00	2,500.00	
Tanzania Water			1,000.00	1,000.00	
OCHO Clinic			1,000.00	1,000.00	
Misc			500.00	500.00	
	<u>6,000.00</u>	<u>12,114.88</u>	<u>12,000.00</u>	<u>12,000.00</u>	-
Vocational Services			<u>1,000.00</u>	<u>1,000.00</u>	
Medalists	2,400.00	2,400.00			
RYLA	750.00				
GSE	750.00	740.97			
Youth Exchange	<u>1,000.00</u>	<u>485.00</u>			
	<u>4,900.00</u>	<u>3,625.97</u>			
New Generations					
Medalists			2,400.00	2,400.00	
RYLA			645.00	645.00	
GSE			1,000.00	1,000.00	
Youth Exchange			2,455.00	2,455.00	
New Projects			1,500.00	1,500.00	
Interact					
Rotaract					
			<u>8,000.00</u>	<u>8,000.00</u>	-
Public Relations					
Promotion			<u>500.00</u>	general acct	
To date Distribution	<u>46,900.00</u>	<u>51,640.85</u>	<u>57,700.00</u>	<u>57,200.00</u>	-
(2011 bequest 5,000)					
Budget	42,600.00	42,600.00	59,672.00	59,672.00	59,672.00
Balance Remaining	(4,300.00)	(9,040.85)	1,972.00	2,472.00	59,672.00