

Board Meeting Minutes  
Monday, November 25, 2019  
Cruikshank Residence  
Niagara Falls, ON.



Present: Nancy Tkachuk, BJ Romans, Bob Smith, David Berry, Jennifer Schoenhals, Dale Hall and Harry Walker

Regrets: Tawnya Hartford

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

2. REVIEW AND APPROVE MINUTES OF October 2019

edits:

Under Pods Change Dale's name to BJ

Motioned: Dale Hall 2nd: Bj Romans Approved

3. ITEMS ARISING FROM PREVIOUS BOARD MEETING:

3.1. Discussed Membership Committees and adding Goals to monthly Board Meetings.

Dave will be maintaining the information required. Dues outstanding - Shawn, Ruth-Anne and Ildiko.

Nancy will send out reminders.

DIRECTORS REPORTS:

**4. President (Nancy Tkachuk)**

4.1 DB and NT attended District Council Breakfast, Grant Management Seminar and

2 Zoom meetings relating to Goals and Grants.

4.2 Discussed the End Polio Now Challenge

4.3 Soup Kitchen Nov. 30 volunteers needed to unload the bus

4.4 Rotary Leadership Institute Dec. 7, NOTL, looking for attendees

4.5 Month of December club will collect donations for Project Share

**5. Past President: (BJ Romans)**

Nothing to report.

**6. President-Elect: (Dale Hall)**

6.1 Membership applications for Zoltan and Susanna were received and passed around for Board

Approval to move to the next step.

Motion to accept - Harry, 2nd Bob S.

all approved

6.2 Paul Harris Fellow Recognition Friday March 6, plans coming along. Needs candidates for Board consideration.

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

7.1 Jennifer updated on Sailabration and will elaborate at a meeting in the New Year as the guest speaker, they are planning a working team for Puerto Rico as a result of the Sailabration visit. Jenn mentioned the VTT presented at the St. Catharines Club and noted they use family pricing.

## **8. Club Secretary: (Tawnya Hartford)**

8.1 Nothing to report.

## **9. Treasurer: (Bob Smith)**

Service Account - \$ 22, 137.56

General Account - \$ 395.49

Bob motioned to accept his report, 2nd Dale, All approved

## **10. Club Liaison: (Harry Walker)**

10.1 Member had asked that the Board consider not singing "O Canada" as it contains the word God. Healthy discussion followed.

Motion to leave as is BJ, 2nd Jennifer, all approved

## **11. Executive Secretary: (David Berry)**

11.1 Discussed RAG - Rotary Action Group, Member Classifications, Goal Setting and asked that the Agenda include Goal Setting going forward

All approved

## **12. COMMITTEE REPORTS:**

### **A. Pods – BJ Romans**

A.1 BJ will be in touch with January Chairs and noted

January 9 the Welland Club will need 7 minutes to present their 100th year invitation

### **B. Community Service - Rich Gark/Dale Hall**

Dale submitted Report on behalf of Rich ( see Rich's email below)

Email content:

YWCA will be approved for \$2500. Community Crew \$100.00.

Organizations still under consideration include Big Brothers Big Sisters, Carousel Players, NHS, Pathstone and Bethlehem Place.

Some requests were delayed by the fact that this writer had computer problems that now seem to be resolved.

Some committee members seem reluctant to recommend amounts or are slow in responding.

This will resolve itself shortly.

I look forward to continued possitive news in the near future.

### **C. International Service – BJ Romans**

Requests have gone to committee and waiting for responses ( see BJ's email ) Dave B reported the Cluster Funding project has been approved.

Email content:

[\* need more specific response from int. team members. - may have more specific info for the meeting . Hoping to get it before tonight's meeting.]

- D. New Generations - Jennifer Schoenhals  
Plaque has been found at Stamford. Will be reproducing for St. Mikes. BJ will work with Bob to uncover previous recipients. Dale reported on an email he received about a possible exchange student. Board discussion followed and it was decided not to make any changes to our existing timeline.
- E. Vocational Service – Ross Durdan /Harry Walker (via email)  
Harry Walker - money raised from their Polio Day event will go towards the End Polio Now challenge. Harry had ordered Banners for Westlane and St. Paul as well as posters/handouts.
- F. Public Relations - Tawnya Hartford/Taylor Wright  
Nothing to report.
- G. Club Service – Tawnya Hartford/Taylor Wright  
Christmas party reminder to be sent to the club.
- H. Fundraising
  - a. Golf Tournament– Jim Sissons  
Received approx \$ 10000 in deposits, BS has opened an account. Tawnya is working on web site. Contracts will be done under Rotary Club of NF Sunrise's name and Ross will be asked to review on our behalf.
  - b. 30th Anniversary - Dale Hall  
Venue has been confirmed - Cairn Croft, Thursday Sept. 24th 2020  
Legacy Projects are being researched and will be announced when determined
  - c. Wine Sales - Dale Hall  
Wine Sales are finally making money!
  - d. TV Auction – Dave Berry  
DB gave an update and asked all to sign up on volunteer sheets.
- 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**

- 12.1 Member Classifications to be completed and followed up on.
- 12.2 Zoltan and Susanne will be asked how they'd like to contribute in their fireside chat.  
Types of memberships to be discussed at a later meeting.
- 12.3 December board meeting will be cancelled due to the holiday season

MEETING ADJOURNED AT 7:30 pm

Motioned: Bob Smith 2nd: Dave Berry Approved

NEXT MEETING: MONDAY, January 26th, 2020 AT 6:00PM at the Community Board Room, MacBain Community Centre