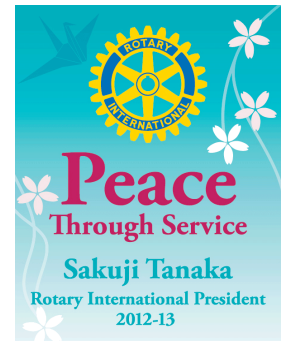


**ROTARY CLUB OF
ST. CATHARINES SOUTH**
Club #4712
PO Box 29040 RPO Carlton
St. Catharines, ON
L2R 7P9



2012-2013
BOARD OF DIRECTORS

President Co-Directors: Lynn Beaudry/Roseanne Morissette
Past President Co-Directors: Sheila Bristo/Wendy Laslo
President-Elect: Cathy Henry
Membership Co-Directors: Mike Gionet/Cathy Henry
Secretary Co-Directors: Mark Beaudry/Jim Hooper
Treasurer Co-Directors: Debi Garneau/Brian Hughes
Club Administration Co-Directors: Ian Forbes/Bob Mahony
Community Service Co-Directors: John D'Ambrosio/Joe Pfeifer
International Service Co-Directors: Graham Repei/Najeeb Syed
Vocational Services/New Generations Co-Directors:
Frank Parkhouse/Jean Stewart
Public Relations Co-Directors: Justin O'Donnell/Colin Sines

MEMBERSHIP DIRECTORSHIP
Co-Directors Mike Gionet and Cathy Henry

Membership Development and Retention

Duties include developing, updating and implementing a new member recruitment plan, a new member orientation procedure and a member retention plan.

CHAIR

COMMITTEE –

Sick & Visiting

Duties include keeping the club membership apprised of births, illness, and deaths and arranging for flowers, cards, and visitations, where appropriate, according to our policy.

CHAIR

COMMITTEE –

Firesides

Duties include planning and arranging firesides

CHAIR

COMMITTEE –

SECRETARY DIRECTORSHIP
Co-Directors Mark Beaudry and Jim Hooper

Roster

Duties include maintaining the current club roster information and making it available to members, and keeping the information on Club Runner up-to-date.

CHAIR –

COMMITTEE –

Attendance / Weekly Monitoring

Duties include maintaining Club attendance records and reporting them to the District on a monthly basis.

CHAIR –

COMMITTEE –

PAST PRESIDENT DIRECTORSHIP
Co-Directors Sheila Bistro and Wendy Laslo

Nominating Committee

Duties include recruiting club members for next year's Board of Directors, presenting the slate to the Board of Directors by November's Board meeting for approval and then to the Membership for their approval by the 2nd Monday in December.

CHAIR –

COMMITTEE –

President's Advisory Council

The purpose of this committee is to provide the Board of Directors with a sober second thought on their actions.

CHAIRS –

COMMITTEE –

CLUB ADMINISTRATION DIRECTORSHIP
Co-Directors Ian Forbes and Bob Mahony

Club History

Duties include compiling information and updating as required, selecting events from the club history and presenting to the Club periodically as Rotary Moments.

CHAIR –

COMMITTEE –

District Conference

Duties include promoting the District Conference and encouraging club members to attend.

CHAIR –

COMMITTEE –

Fellowship

Duties include planning and arranging at least four club social activities where spouses and significant others can attend.

CHAIR –

COMMITTEE –

Reception

Duties include welcoming members and guests, operating the reception desk at meetings, arranging for the opening ceremonies, the introduction of guests and visiting Rotarians, and the announcement of meeting attendance.

CHAIR –

COMMITTEE –

Interclub Meetings

Duties include planning and arranging joint club meetings with the area Rotary clubs (usually the first week in April) and arranging the interclub meeting with the South Shore - Blasdell Rotary Club (usually late April/early May).

CHAIR –

COMMITTEE –

Speakers Program

Duties include scheduling guest speakers based on recommendations from club members or the Chair.

CHAIR – Dan Toppari

COMMITTEE –

Sergeant-at-Arms

Duties include ensuring meeting room is properly set up with flags and banners, ensuring the meeting is conducted with the proper decorum, collecting fines and/or happy dollars in a jovial and respectful manner.

CHAIR –

COMMITTEE –

Strategic Planning and Bylaws

Duties include reviewing annually the newly created Five Year Strategic Plan, updating the Club bylaws as needed, as well as bringing updates and recommendations to the board and membership for approval.

CHAIR –

COMMITTEE –

COMMUNITY SERVICE DIRECTORSHIP

Co-Directors John D'Ambrosio and Joe Pfeifer

Bingo

Duties include conducting scheduled bingos at the Delta Bingo hall and submitting monthly reports to the City of St. Catharines.

CHAIR – John Teibert

COMMITTEE –

RibFest

Duties include planning and arranging for the club's participation at RibFest selling corn and 50/50 tickets.

CHAIR –

COMMITTEE –

Take it to Heart

Duties include planning and executing the Take it to Heart fundraiser, working with the May Court Club of St. Catharines and PerformanceCars in planning and staging the fundraising gala for the Heart Investigative Unit at the new Niagara Health System.

CHAIR – Cathy Henry

COMMITTEE –

Rotary Marathon

Duties include planning and executing the annual Rotary Marathon fundraiser in support of two operative delivery units within the new Niagara Health System.

CHAIR – Bob Mahony

COMMITTEE –

Explore Niagara Car Rally

Duties include planning and arranging for the annual Car Rally fundraiser.

CHAIR – Cathy Henry

COMMITTEE –

Rotary Tour du Lac

Duties include planning and executing the annual Rotary Tour du Lac in support of the Heart Investigative Unit at the new Niagara Health System.

CHAIR – Ian Forbes

COMMITTEE –

Local Donations

Duties include evaluating and selecting service projects and donations that address the needs within our community and bring recommendations to the board and membership for approval.

CHAIR – Keith Shaver

COMMITTEE –

New Local Service Projects

Duties include searching and planning for a new club fundraiser.

CHAIR –

COMMITTEE –

Howard Etherington Award

Duties include soliciting and evaluating candidates and bringing the selections to the board for approval and then arranging for the award presentation.

CHAIR –

COMMITTEE –

VOCATIONAL SERVICE AND NEW GENERATIONS DIRECTORSHIP

Co-Directors Frank Parkhouse and Jean Stewart

SLAPSHOT

Duties include planning and arranging for our club's participation in the District Slapshot program.

CHAIR – Tom Schulz

COMMITTEE –

RYLA

Duties include planning and arranging for our club's participation in the District RYLA program.

CHAIR – Tom Schulz

COMMITTEE –

Rotary Medals

Duties include planning and arranging for Rotary Medals at Sir Winston Churchill, Denis Morris, Thorold, and West Park Secondary Schools.

CHAIR – John D'Ambrosio

COMMITTEE –

Earlyact

Duties include participating with the Earlyact program at Mother Teresa and the possibility of starting a new club at a new school.

CHAIR – Dan Toppari

COMMITTEE –

Interact

Duties include searching and planning for an Interact Club at Sir Winston Churchill, Denis Morris, Thorold, and/or West Park Secondary Schools.

CHAIR –

COMMITTEE –

Rotaract

Duties include planning for the creation of a Rotaract Club at Niagara College or a Rotaract Community Club based in St. Catharines.

CHAIR –

COMMITTEE –

Literacy

Duties include searching for youth and adult literacy programs that our club can support.

CHAIR –

COMMITTEE –

Youth Exchange

Evaluate, on an ongoing basis, our club's participation in this District program.

CHAIR –

INTERNATIONAL SERVICES DIRECTORSHIP

Co-Directors Graham Repei and Najeeb Syed

World Community Service Projects

Duties include evaluating and selecting international service projects that address the needs within international communities and bringing recommendations to the board and membership for approval. Current projects include Water for Life in Haiti, Trees that Feed, and Pakistan Literacy Project.

CHAIR –

COMMITTEE –

Group Study Exchange

Duties include soliciting, evaluating, and selecting out-going candidates and bringing the recommendations to the board and membership for approval.

CHAIR – Jim Hooper

COMMITTEE -

Paul Harris Fellowship Awards

Duties include soliciting, evaluating, and selecting Paul Harris Award recipients, bringing the recommendations to the board and membership for approval and arranging the Paul Harris Award presentation. Duties also include arranging a Joint Paul Harris Fellowship evening with the other St. Catharines Rotary clubs.

CHAIR – Rob Welch

COMMITTEE –

Rotary Foundation

Duties include informing the club membership on the progress of Foundation Programs and Goals, developing and carrying out plans to support the Foundation's 2012-2013 goals, and keeping the membership informed on Foundation Matching Grants and Simplified Grants. Emphasis this Rotary year will be to educate the membership on Future Vision, which commences 2013.

CHAIR – Rob Welch

COMMITTEE –

Polio Plus

Duties include informing the club membership on the progress of the Polio Plus campaign.

CHAIR – Rob Welch

COMMITTEE –

Ambassadorial and Peace Scholars

Duties include soliciting, evaluating, and selecting out-going candidates and bringing the recommendations to the board and membership for approval.

CHAIR – John Teibert

COMMITTEE –

PUBLIC RELATIONS DIRECTORSHIP

Co-Directors Justin O'Donnell and Colin Sines

Public Relations

Duties include developing and executing a plan to provide the public with information about Rotary and the Rotary Club of St. Catharines South's service projects and activities and bringing recommendations to the board and membership for approval.

CHAIR –

COMMITTEE –

Club Bulletin

Duties include preparing and posting the weekly Club bulletin on the website.

CHAIR –

COMMITTEE – **Lindsay Slessor**

Marketing

Duties include preparing marketing materials for public relations, special events, and for online/print media.

CHAIR –

COMMITTEE – **Lindsay Slessor**

Social Media

Duties include maintaining the club's profile on Facebook and other social media as assigned.

CHAIR –

COMMITTEE – **Lindsay Slessor**

Directors and committees should reference the club's Strategic Plan to incorporate goals and action steps. Directors and committees should also review RI President Sakuji Tanaka's theme of Peace Through Service and his 2012-2013 Presidential Citation.