

Minutes Board Meeting Feb 20/23

Susanne Rainhard-Treasurer
Sandie Older-Secretary
Joan Donaldson-President

Regrets-John Sutton

What's hard right now?

- time
- competing priorities
- communication
- desire to serve and then life happens
- no time for self care
- feeling uncomfortable with letting others know when things are piling up.

Solutions-

- let's others know when we cannot commit.
- take care of ourselves first
- we are all important to the club. Do what you can.

1. Lottery License update-Susanne

- change in how the accounting is completed by the town. New cheque will be issued.

2. District Assembly-April 22/23

- District Assembly, April 22nd, 2023 8am-12:30pm Location: Plymouth Cultural Centre
- all board members recommended to attend.

3. Meeting Wednesday Guest Speaker-Megan Reiner author of Historic Buildings in Amherstburg will do a presentation - Guests welcomed and invited

- dinner will be provided

4. Easter Seals Update-Sandie

- Susanne will take the lead for the event. Sandie asked to step down.
- Joan will update poster in Canva.
- Star Meloche or another representative will attend event. She cannot attend meeting for cheque presentation.

5. Learning Bursts March 1st via Zoom DEI Inclusion

- http://rotary6400.org/?page_id=1081

6. Change of signing officers

-at this time Susanne does not have signing authorization and this is a priority as we voted to move the Libro accounts to WFCU. Sandie will be making this a priority.

7. Minutes from AGM 2022

-private discussions will be held.

8. Budget

-all in receipt of updated budget. Susanne will look at PETS cost.

-looking at Fathers Day Fundraiser using the signed jersey from the Alumni Game. Discussion with club in March.

9. Round table-