



Executive Meeting May 2, 2017

In Attendance: Lew Pilkington, Hugh Robertson, Russ Lazaruk, Heather Ratcliffe Hood, Bonnie Keleher, Mike Wedekind

01. Treasurer's Report (Bonnie)

- General: \$8500.
- Foundation: \$2800.
- Gaming: \$14,287.

02. Haiti Garage (Russ) Saturday 11-2pm Glenwood Meats Parking Lot

- Drop off Friday afternoon - volunteers needed
- Need to have a donation box and a display (Russ to ensure that this is set up)
- Bonnie to obtain information provide any requested tax receipt

03. New Meeting Space Feedback:

Everyone liked the space and the room set up.

JDF to invoice Rotary \$100. on a monthly basis. Treasurer to invoice members for meals every three month. Hugh to meet with JDF Senior Centre to ensure all is going well.

04. Calendar:

President to talk to Doris about Installation. Tentative date Saturday, July 8th, July 25th.

Summer Blackout at Senior Centre no meetings July 6, 13th, 20th.

Attend District Meeting in September TBA in Lieu of regular weekly meeting.

Request from Westshore Arts Council doing the Lantern event in September Rotary to do BQ hotdogs as Rotary fundraiser.

05. Rotaract Update:

Request for all Rotary Clubs in the Victoria area to support the Rotaract by donating \$200.@ Club.

Discussion: Harbour Club (\$650.) and Victoria Club (\$650.) initiated the Rotaract and would like other Rotary Clubs to help with costs.

- Rotaract assisted with the Art & Wine Festival
- Connect Rotaract with our Youth Interact Club and International
- Refer topic to Youth / New Generation Service Committee and International Service Committee

06. Proposed Committee Service Chairs

- International: Russ Lazaruk
- Vocational: Heather Ratcliffe Hood
- Community: Bonnie Keleher & Maureen Hobbs
- New Generations: Lorne Olson
- Club Service: Alex Martin / Allan Pederson

Will need to develop a description for each committee.

07. Need to fill Key Club Positions:

- Operations / Secretariat: Mike Wedekind
- President Elect

08. Rotary Club Health Checklist (Hugh)

- Implement the checklist for this week's meeting
- Send document to club members

09. Move: Jeremy Clare's membership to be transferred to Friends of Rotary . (Mike)

Discussion:

- Perhaps to keep Jeremy as a Rotary friend and Volunteer.
- Transfer him to club as Rotary Friend.
- Keep him in the loop of our Rotary communications
- Club purchased new toaster for club breakfasts