# Richmond Sunrise Rotary Club

# Board of Directors

**2019.07.22**

# Meeting Agenda

**Attending:** Sam Jaffe, Bill Jaffe, Kathy Moir, Debbie Samsom, Sandra Hass, Marg Dixon, Kal Mahal, Debbie Murphy, Chris Pughe, Gordon Dalglish, John Marquardt

**Guests:** None

**Regrets:** Larry Thompson

## Approval of Minutes of Last Meeting

**Motion** to approve the minutes by Sandra

**Matters Arising from Previous BOD Meeting Minutes:**

**Action:** none

### President’s report – Sam Jaffe

1. Sarah A, Rotaract president will be invited to all BOD meetings; she sent her regrets for this one.
2. Heather Harrison has sent a resignation letter; **MOTION PASSED** (by Sam) to accept her resignation; Sam to send email (DONE) to Heather.
3. Laine has informed club that with her situation it is unlikely due to many factors that she will be able to an active participant in our club and its meetings. Motion to accept this information as her resignation. **MOTION PASSED** (by Margaret).
4. Proposal to pay an Interact Student $50 per month, and $50 more to be spent on a project their club is doing in order for them to assist with social media. **TABLED TO NEXT MONTH.**
5. Christmas giving money to be given to the V. Ghirra Fund; **MOTION PASSED** (by Bill); Sam to contact Ed Gavise to make sure he is aware of same.

**Past President’s Report** – Larry Thompson

**President Elect’s Report** – Debbie Samsom

### Secretary’s Report –Bill Jaffe

1. Please RSVP by the Thursday proceeding the meeting along with your report so that everyone has time to read / print / review.

**Treasurer’s Report** – Kathy Moir

1. Kathy provided an Excel on the breakdown of last year's budget; the spending associated for the year and the proposed budget for this year. As there were many questions and a full meeting the motion to approve was tabled. **TABLED TO NEXT MONTH.**
2. Motion, by John, to move $41,000 from operational account amended by John M to move $25,000 as this time. **MOTION PASSED**.
3. Club has been informed that RCC that they wish to change our rates from $24.78 ($20 plus 18% plus 5%) to $42.18 ($34 plus 18% plus 5%) with a minimum charge for 30 attendees due to labour cost. Directors have instructed Sam to reach out to Garth (done) to negotiate on our behalf to go to $30 all in with a minimum of 25 but to also remove pastries to reduce their overhead. Directors also asked Kal (done) to reach out to River Rock for an offer as a back-up plan for our weekly meetings. At present each Rotarian is charged $18 for 51 weeks.
4. Club insurance – paid $900, was $856 last year.
5. ClubRunner – increase by $3.50 per month starting in October.
6. RI Dues – increase to $34 USD annually from $32.
7. Collection of money from guests – not happening now but Bill (need back up person) will collect each week and give to Kathy.

**Directors Reports**

**Service Projects** – Debbie Samsom

1. Fraser River Sturgeon – to come to August meeting and then Projects will vote. **TABLED TO NEXT MONTH.**
2. BC Heritage Farms Society – date has passed. Debbie to send decline letter.
3. Scholarships – club will be sending the request to use District money to increase our scholarships to graduating High Schoolers. We will contribute $15,000 and have that increased by 50% ($7,500) from District
4. Canucks Autism Network (CAN) – Motion from previous year Projects (Sam) that they wish $5,000 to assist 10 kids ($500 each) from lower income families to attend the annual hockey tournament in Kelowna. RSR will get recognition on their jerseys. **MOTION PASSED** (by Sam).

**Rotary Foundation**- Debbie Murphy

1. Foundation dinner is November 16th at Burnaby Firefighters Hall – Motion to have club buy one table (expected to be 8 seats but might be 10) for up to $850. **MOTION PASSED** (by Debbie M).
2. Foundation dinner prizes – it is expected that each club will donate $200 worth of prizes. Motion to have club give $200 to Debbie M to purchase same. **MOTION PASSED** (by Debbie M).

**Club Administration**- Sandra Hass

SOCIAL – Amanda Sinclair; plans include late summer social and decorating our breakfasts for special dates (Thanksgiving, Remembrance Day, Valentines, etc.).

BULLETIN – Dick Wagner; wants to continue to be editor but needs an assistant for when he travels.

SPEAKERS - Carolyn Robertson; busy setting ups speakers for special dates (AGM, DG, Dean Crain, etc.) and keeping last week of each month for club business.

PUBLIC RELATIONS – Susan Ness; first meeting of her committee will be August 1st and she wishes to reach out to community groups and their newsletters to show our projects. As well, she wishes to showcase our club at the District Conference. She is asking for a budget of $600 for the year. **TABLED TO NEXT MONTH**.

SAA & INSPIRATIONAL QUOTE – Mary Lou Miles; arranged to end of August.

**Membership** – Margaret Dixon

None

**Mentorship** – Kal Mahal

None

**Youth** – Chris Pughe

1. Chris led a great discussion about STEP and Youth Exchange (YE) and the Adventures program. She will continue to work on plans and set up a committee.
2. Criminal Record Check – please go into your ClubRunner and confirm if yours is up to date as you cannot participate in youth programs without it.
3. Chris discussed involving the entire club to vote on both the STEP and YOUTH Exchange. Motion, by Chris, to have a club-wide vote on both. **MOTION PASSED**.
4. Motion at club meeting by Sam to move ahead and pursue possibly candidates for STEP. **MOTION PASSED**.
5. Discussion at club meeting about YE. Three people willing to host. Chris to pursue this possibility.

**International Service** – Gordon Dalglish

1. RWHN – There is an annual membership due of $10 CDA per Rotarians to be paid if we stay. As a founding member it was decided to continue. Motion for $390 CDA to be sent. **MOTION PASSED** (by Gordon).
2. Project to send $1,500 to Rotary Club of Bharuch, India. Money to be used for cost of training program for teachers and this has shown to lower dropout rates and improve academic performance. **MOTION PASSED** (by Gordon).
3. Project to send $6,000 to ACT (Africa Community Technical Services). Jeff recently presented at club and this money will help bring water from higher elevations to locations so that they don’t spend two hours each having to walk to collect same. **MOTION PASSED** (by Gordon).

**Auction** – John Marquardt

1. First meeting of new committee in September. Date of Gala is May 1, 2020.

### New Business

Next Board Meeting

Date: SEPETMEBER 9TH 2020

Place: SAM'S CONDO; 3557 SAWMILL CRESENT

Time: 6:30 PM