# Richmond Sunrise Rotary Club

# Board of Directors

**2019.09.09**

# Meeting Agenda

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

**Guests:** None

**Regrets:** Marg Dixon, John Marquardt

**Meeting started at 6:28 pm**

## Approval of Minutes of Last Meeting

**Motion** to approve the minutes by Sandra; **MOTION PASSED**

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

* **Action:** Request at club meeting, 2019.08.29 for $1,800 to go to Pathways Clubhouse to help fund the Family Mental Health Film night. Motion by Sandra H. Approved.
* **Action**: Request from club sub-committee to move our breakfast meetings to River Rock at minimum cost of $600 per meeting. Motion by Bill J. Approved.
* **Action:** Request to fund ACTS Water Project for $6,000. Motion by Gordon. Approved. Will go to District grants.
* **Action:** Request to fund ARES Project in Philippines for $5,000. Motion by Gordon. Approved. Will go to District grants.

### President’s report – Sam Jaffe

1. District Conference; Kal made motion for club to give $100 per Rotarian only towards the cost of their registration. **MOTION PASSED**
2. Interact intern: Gordon made motion for club the try to find a interact member to assist us in PR and club will give $50 per month to interact intern and $50 per month to a project from the Interact Club. **MOTION PASSED**

**Action: Chris P to contact Interact and works towards finding this intern**

1. Bahamas relief. Bill made motion to donate up to $1,156 to the Richmond Rotary combined effort to promote a September 21 walk to raise money for Rotary's efforts to help the Bahamas. Of this total, $156 will be to advertise the event and $1,000 towards the cause. **MOTION PASSED**
2. AGM; proposed to have the AGM on November 21

**Action: Gordon to send notification to Bill**

 **Action: Bill to send via ClubRunner to members before October 21**

**Action: Kathy to send updated budget numbers to Bill**

**Action: Bill to send budget numbers to members before October 21**

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

None

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

None

### Secretary’s Report –Bill Jaffe

None

**Treasurer’s Report** – Kathy Moir

1. New budget shared; motion by Bill to accept budget with amendment to change breakfast costs to $30,600 annually. **MOTION PASSED**

**Directors Reports**

**Service Projects** – Debbie Samsom

1. Richmond Women's Resource Centre; motion by Bill to donate $3,500 to their Empowerment Workshop series. **MOTION PASSED**
2. The Richmond Singers; motion by Bill to donate $1,500 to assist with their upcoming expenses. **MOTION PASSED**

**Rotary Foundation**- Debbie Murphy

1. Reminder that we have a table for the Foundation Dinner on November 16th.
2. Wine survivor is sold out.
3. November 7th presentation to the club at our breakfast meeting.

**Club Administration**- Sandra Hass

SOCIAL – Amanda Sinclair; September BBQ was well attended. Amanda has many plans

BULLETIN – Dick Wagner; Mary Lou has signed on to be back-up.

SPEAKERS - Carolyn Robertson; nine members on her team now; great flow. World Polio Day is October 24th.

PUBLIC RELATIONS – Susan Ness; lots on the go and Susan has a full team of 11.

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

**Membership** – Margaret Dixon

None

**Mentorship** – Kal Mahal

None

**Youth** – Chris Pughe

1. Adventures in Agriculture; Chris will apply for us to be a part of this and will interview for a kids under 18 to go.
2. Criminal Record Check; with us possibly onboarding a new student in 2020-21 it is essential that all Rotarians get their CRC done. **ACTION: Chris to send out, via email, the steps to get this done**

**International Service** – Gordon Dalglish

None

1. Gordon has requested that he be allowed a leave of absence from January 1st, 2020 until March 31st, 2020. Motion by Kal for us to honour this leave of absence. **MOTION PASSED**

**Auction** – John Marquardt

1. Next meeting will be September 16th at 64 - 6300 Birch Street, Richmond.

### New Business

None

Next Board Meetings

Date: November 4th, 2019

Place: Mahal house, 16551 Westminster Highway

Time: 6:30 PM

Date: December 3rd, 2019

Place: Richmond Funeral Home, 8420 Cambie Road

Time: 6:30 PM