# Richmond Sunrise Rotary Club

# Board of Directors

**2019.11.04**

# Meeting Agenda

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

**Guests:** None

**Regrets:** Larry Thompson

**Meeting started at 6:49 pm**

## Approval of Minutes of Last Meeting

Motion to approve the minutes by Sandra; MOTION PASSED

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

**None**

### President’s report – Sam Jaffe

1. Sam needs to get Administration permission on Facebook. Sandra to authorize (ACTION)

**Key Dates:**

* November 16th at 6 pm > Rotary District Foundation dinner at Burnaby Fire Hall
* November 19th at 6 pm > Gala meeting at Marg's
* December 5th at Club Meeting > Victor Ghirra toy drive (bring toys and money)
* December 8th 4 pm > Christmas Party at Riverside Banquet (small room)

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

**None**

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

**Election of officials for 2020-2021:**

Secretary – Sandra H (default as no other nominations)

Treasurer – Carolyn R (default as no other nominations)

President elect – three nominations > Bob S, Melinda N, Pat A

 November 7th > Announcement on these names by Debbie Samsom (ACTION)

 November 7th > Explanation on voting by Debbie Samsom (ACTION)

 November 14th > Advanced Polling ballots given out by Bill Jaffe (ACTION)

 November 21st > Voting at Club and AGM lead by Gordon Dalglish (ACTION)

Motion by Bill to have advanced polling be allowed. MOTION PASSED

**Steps to be taken:**

Ballots made (Debbie Samsom) (ACTION)

Envelope for ballots (Bill Jaffe) (ACTION)

 Conference call set up (Debbie Samsom and Sandra Hass) (ACTION)

### Secretary’s Report –Bill Jaffe

None

**Treasurer’s Report – Kathy Moir**

1. Budget for AGM shared with board
2. Motion (Bill) to have toys on December 5th meeting donated to Victor Ghirra Fund and to have club top up all donations to make a total of $2,000. MOTION PASSED
	1. To be announced at club that no donations receipts to be given but option to all that one can donate to Richmond Cares if you wish. (Sam Jaffe) (ACTION)

**Directors Reports**

**Service Projects – Debbie Samsom**

1. Fraser River Sturgeon Conservation Society; Motion by Marg to donate $5,000 MOTION PASSED
2. Richmond Multicultural Community Services; Motion by Bill to donate $8,750 MOTION NOT APPROVED
3. Pathways Clubhouse; Motion by Sam to donate $1,040 MOTION PASSED
4. BC Alberta Guide Dogs; Motion by Marg to donate $5,000 and have dog named Sunrise (Sunny) MOTION PASSED
5. Richmond Community Connect 2019; asked for $1,000 but deadline had passed.

**Rotary Foundation- Debbie Murphy**

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

**Club Administration- Sandra Hass**

SOCIAL – Amanda Sinclair; all good

BULLETIN – Dick Wagner; Mary Lou; all good

SPEAKERS - Carolyn Robertson; all good

PUBLIC RELATIONS – Susan Ness; all good

SAA & INSPIRATIONAL QUOTE – Mary Lou Miles; all good

**Membership – Margaret Dixon**

None

**Mentorship – Kal Mahal**

1. Kal noted that some members are not regularly wearing their Rotary name tag, nor greeting other members and guests. At the next meeting, he will remind everyone of the importance of this. (ACTION)

**Youth – Chris Pughe**

1. **Adventures in Agriculture:** Seth Grenzberg and Maxim Levi approved.
2. **Richmond School District:** letter received from RSD to confirm that our $15,000 will be distributed as per our wishes ($1,500 per school and within our parameters)
	1. Motion by Gordon to have Gordon (and Bill in the future) put in a district grant for $5,000 in the spring to allow us to use for RSD scholarships in the following school year. MOTION PASSED

**International Service – Gordon Dalglish**

**None**

**Auction – John Marquardt**

1. Next meeting will be November 19th at Marg's house.

### New Business

**None**

**Next Board Meetings**

**Date: December 3rd, 2019**

**Place: Richmond Funeral Home, 8420 Cambie Road**

**Time: 6:30 PM**