

ROTARY CLUB OF SASKATOON MEEWASIN #22664

Official Bulletin of:



8B -3110 8th St East, Box 425 S7H 0W2 Founded: April 23, 1985 Meetings: Monday 0700

November 4, 2024

Foundation Month

Rotary: Making a Difference

District Governor (5550): President: Arthur Whetstone **Past President:** Luis Pagliarini Peter Tonge, Winnipeg [https://rotarypeterdistrict5550.org/]
Pres Elect: Your Opportunity
to serve
Treasurers: Art Whetstone

Sergeant: R

Ron Loopkey

Desk: Zoom

Service Above Self

DUES AND OTHER PAYMENTS TO THE CLUB

- E-mail Transfer from Bank Account
 - Send to Meewasin Rotary Club using the email: <u>meewasinrotary2020@gmail.com</u>

DONATIONS TO THE FOUNDATION

E.G., Fines, Donations In Lieu Of Meeting Expense

- E-mail Transfer from Bank Account
 - Send to Rowasin Foundation using the email: <u>rowasin2020@gmail.com</u>

Payment by Credit Card (For either Meeting Expenses or Fines/Donations)

• For a credit card payment contact Art Postle (postle@sasktel.net).

Rotary Meeting

Grasswood Smitteys Highway 11 South/Grasswoods Road @ Esso

https://us06web.zoom.us/j/86260557188?pwd=J3o7WaIQlruwd90893PYMAADRxMisf.1 Meeting ID: 862 6055 7188 Passcode: meewasin

Call to Order: Chair opened the meeting at 0700.

Attendance: There were 14 dedicated members who enjoyed a morning of fellowship with their fellow Rotarians and guests.

Guests: Denise Lautne



The Sergeant raised funds for the following; For not voting; For getting dressed in a costume; For having people at door in Halloween;

Happy and Sad Dollars: For seeing Ken Wilson; For rider win; For over 100 games; Ron for daughters 40th birthday; Art P for granddaughters winning Canada West championship; Ken for granddaughter winging at Carnegie Hall with Greystone Singers; John B for anniversary; John B for 1 1.2 bottles of wine on pilgramgage;

Announcements

1) EDADZ BACKPACK Drop Off



- a) You can Drop off items at John Benesh's Office.
- b) There is a Box in the reception area
- c) Any bag is OK, not just back packs.
- d) Your may bring the backpacks to the meeting to give to John B.

2) SARCAN Bottles

- a) Donate bottle proceeds to Meewasin
- b) Use the Self-Deposit area and Enter Code SMR.
- c) Send a photo of the deposit receipt to Art W (<u>wci@sasktel.net</u>) so that a donation receipt may be issued to you.

3) St Michaels Reading Program

- a) Time 12:45 1:20
- b) Reading to Grade 2 and Grade 3-4 classes

Date	Readersf	
Nov 5	Don and Wendy Stefiuk	
Nov 12	No school	
Nov 19	Don and Wendy Stefiuk	
Nov 26		

4) Coop Gift Cards

- a) Art Postle has Coop Gift Cards for Sale
- **b**) Various denominations %25, 40 \$100
- c) Have \$10,000 gift cards, with a \$500 discount

5) District Grant Training

- a) The needs a minimum of 2 members to register to be eligible to apply for District Grants.
- b) ____Tuesday November 19, 2024 6:30 pm to 8:30 pm
- c) _____Thursday November 21, 2024 6:30 PM to 8:30 PM
- d) ____ Saturday November 23, 2024 9:00 am to 11:00 am
- e) ____Wednesday November 27, 2024 6:30 pm to 8:30 pm
- f) Webinars are free
- g) Must register one week in advance. See Application Form sent last week. Or, contact Nancy or Art W.

6) Novembre is Foundation Month

- a) Donations may be made by Logging into RI and making a donation. OR
- **b**) Write a cheque or make a e-transfer to the Rotary Club of Saskatoon Meewasin. We will make the donation for you.

7) Volunteers for UofS Athletics

- a) There is a website for volunteers to sign up for hockey, football etc.
- b) Don't need to upload anything. Just log in and you see who has volunteered for the event
- c) Looking for people to hand out promo items and for gate watching.
- d) Need 16 volunteers for each hockey game
- e) Can do as a group or individually
- f) To Volunteer, go to: "Huskie Hockey Volunteers by Clicking on https://signup.com/go/wXdxkQQ

8) Mennonite Central Committee

- a) Stuffing baskets for disaster relief
- b) Have pail with items and you just put one in each basket
- c) Willing to organize session for each of us:
- d) Consensus was that evening preferredi) Nancy will organize an evening session Time: 1830-2000
- e) Will also do: November 4 0900 11:00
- f) Place; Mennonite Central Committee, 600 45th St. West (Ave C N and 45th St)

9) RAP AGM

- a) Date: Wednesday, November 27, 2024
- b) Time: 5:00 PM 6:30 PM(CST)
- c) Centennial Collegiate Library
- d) 160 Nelson Road, Saskatoon

10) Movember

- a) Join the Meeewasin Team
- b) Contact John B \setminus
- c) Support the Meewasin Team by making a donation.
- d) https://ca.movember.com/donate/ Search for Meewasin Rotary Movember

11) Next Social - December 2

- a) Mark your Calendars
- b) Will be hosted by Art and Janet Postle
- c) BYOB and Bring Appetizer
- d) More info coming
- 12) Salvation Army KickOff on November 19 breakfast
- 13) Wine and Dine
 - a) Sold 17 tickets
 - b) Have had several donations so far
 - c) Will start promoting soon videos from Chef, Somalier; Artist

14) Short Term Student

a) Simon arriving in November – From Argentina

- b) Members asked to include him in activities and events.
- c) Problem with Schools letting him audit classes

15) Board of Director Elections

- a) Accepting Nominations and Self-Nominations for:
 - i) President Elect
 - ii) Director
- b) Send name of nominee or your name to Art w (<u>wci@sasktel.net</u>) or Luis (<u>lapagliarini@gmail.com</u>), or both by November 30/24

16) November is Foundation Month

- a) It is the time of year to make a donation to Rotary Foundation.
- b) You may make a donation by either:
 - i) Logging into your account on <u>https://www.rotary.org/en</u>, then MyRotary (on top of page), and submitting a donation directly to RI, OR
 - ii) Submit your donation to Rotary Club of Saskatoon Meewasin by either:
 - (1) Writing a cheque to the Club in the amount you wish to donate we will submit for you, OR
 - (2) Do an e-transfer to Meewasinrotary2020@gmail.com
 - iii) Clearly mark on your cheque or e-transfer that it is a donation to RI.
 - iv) If making donation through the club, please donate before December 15, 2024

Club Business

poppy.legion@sasktel.net

These Motions will be sent to you Next Week for online voting.

Background

Article 13-8(3) of the NON—PROFIT CORPORATIONS ACT (2022) provides that members of a Membership Non-Profit Corporation and a Charitable Non—Profit Corporation may resolve to waive the audit or review of the financial records. Meewasin Rotary and Rowasin meet the requirements to do this.

We need to confirm this decision by early November so that, if not approved by members, we can engage someone to do a Financial Review prior to our AGM in December.

The financial statements will be tabled at the AGMs in December for member review.

Rotary Club of Saskatoon Meewasin.

MOTION: Waive Financial Audit and Review Be it resolved that the Rotary Club of Saskatoon Meewasin resolve not to appoint an auditor or a person to conduct a review of the financial statements of the corporation for the 2023-2024 fiscal year. Rt W/Brent CARRIED

Rowasin Foundation Inc.

MOTION: Waive Financial Audit and Review

Be it resolved that the Rowasin Foundation Inc. resolve not to appoint an auditor or a person to conduct a review of the financial statements of the corporation for the 2023-2024 fiscal year.

Art W/ Brent CARRIED

Program

Denise Lautner, a sommelier from Co-op Liquor, who will be working with us on the Wine and Dine dinner provided members with an oversight of the work of a sommelier.

Upcoming Meetings

Month	Theme, Coordinator and Meeting Status	
November	Rotary Foundation	
4	Denise Lautner, a sommelier from Co-op Liquor, regarding the Wine and Dine dinner	
11	Remembrance Day	
18		
25	Club Assembly	

Events

<u>Date</u>	Event	<u>Rotary Club</u>	Information/Contact
October 28	Social - Pizza	Meewasin	Donna's Condo
Dec 2, 2024	Xmas Social		Art and Janet Postle's
December 12	Wine Tasting Dinner	Meewasin	
May 9-10, 2025.	District 5550 Conference		
May 29-30, 2025	Lobsterfest 2025	Meewasin	Gordie Howe Bowl

Welcome Song

We welcome you today Good fellowship 'twill be We're glad you chose to begin your day With Meewasin Rotary We hope that you will return And join with us again Fellowship at breakfast time With Meewasin Rotary

4-WAY TEST

Is it the Truth? Is it Fair to all concerned? Will it build Goodwill and Better Friendships? Will it be Beneficial to all concerned?

ROTARY GRACE

O Lord and giver of all good We thank you for our daily food May Rotary friends and Rotary ways Help us to serve Thee all our days

Task Groups/Committees - 2024-2025

Administration/ Executive —Meeting administration (program, facilities, meals, supplies)

Whetstone (President/Treasurer), Luross (J) (Secretary), Pagliarini (Past President) Membership—Membership recruitment, engagement, and retention Anne Luross (Lead) Meeting Program (Speakers) Leanne Kessler (Co-ordinator)

Foundation—Foundation donations, member recognition Fisher (Lead)

Social Media — Social Media, Event promotions, website management Geneen (Co-lead), Loopkey (Co-lead), Luross (J), Pagliarini

Service—Club charitable giving, foundation grant applications Luross (N) (Lead) ,

Youth—Youth exchanges, adventure programs, school programs Voldeng (Lead)

Literacy—Postle (Lead)

Officers and Directors – 2023-2024

Board Executive/Officers:

President:Arthur WhetstonePast PresidentLuis PagliariniPresident ElectTBVTreasurerArthur WhetstoneSecretaryJohn Luross

Directors: Peter Voldeng

Nancy Luross Anne Luross Robert Fisher Ron Loopkey

Monthly Themes for Program

"Rotary Connects the World"

Listed below are the Theme months and the Committee Chair for each month.

July – New Rotary Year August – Membership September - Education and Literacy

October - Economic and Community Development November –Rotary Foundation December –Disease Prevention and Treatment January – Vocational Service February –Peace and Conflict Prevention March –Water and Sanitation April –Maternal and Child Care May –Youth June –Rotary Fellowship