



Official Bulletin of:

ROTARY CLUB OF SASKATOON MEEWASIN #22664

8B -3110 8th St East, Box 425 S7H 0W2

Founded: April 23, 1985

Meetings: Monday 0700



SERVE TO CHANGE LIVES

September 13, 2021

Basic Education and Literacy Month

Rotary: Making a Difference

District Governor (5550): Dan Sutton

President: Jay Cowsill

Past President: Tom Geenen

1st VP:

2nd VP: TBD

Secretary: Garth Courtney

Treasurers: Art Postle, Glen Bailey

Sergeant: Ron Loopkey

Desk: Virtual Desk

Service Above Self

DUES AND OTHER PAYMENTS TO THE CLUB

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

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: rowasin2020@gmail.com

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

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

Rotary Meeting

**NOTE: Your Zoom Meeting opens at 0645,
so log in early and enjoy some pre-meeting fellowship.**

Zoom Meeting:

By Zoom link (computer, tablet, phone)

<https://us02web.zoom.us/j/83624852636?pwd=MjRRTY2FQWIRmRW9Cd2NKRHISWHlvQT09>

By Phone (call charges may apply):

Dial One of the Following Numbers:

- British Columbia: +1 778 907 2071
- Alberta: +1 587 328 1099
- Manitoba: +1 204 272 7920
- Toronto: +1 647 374 4685
- Toronto: +1 647 558 0588

Enter Meeting ID and Passcode:

- Meeting ID: 836 2485 2636
- Passcode: 218641

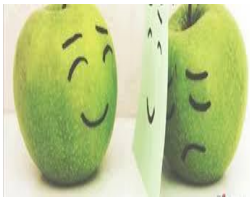
Call to Order: The Chair opened the meeting at 0700 on Zoom.

Attendance: There were 9 dedicated members who enjoyed a morning of fellowship with their fellow Rotarians and guests.

Guests:



The Sargeant requested members to donate to the RI Foundation in celebration of the following activities and events: for not telling President name of Sargeant; for not attending the corn roast.



Ron for being back live and being able to use Fine Dollars; Garth for 84th birthday and 57th anniversary; for a great place to meet and being close; for being further away; Donna for loss of 2 friends in Grand Prairie due to COVID; for Garth and John Luross and Murray for organising the Corn Roast; for invitation to Club and for the Corn Roast, and the warm welcome; for the construction in Saskatoon that hampers; for Roughriders being closer to their next win; John B for opportunity to go to deliver more backpacks to EGADZ; for just being able to attend meeting;

Announcements



1) EDADZ BACKPACK Drop Off

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

2) Badge Shield and Star Dinner

- a) Tickets are now available.
- b) The Rotary Badge Shield Star Awards Dinner will be held on **September 22nd** at Prairieland Exhibition.
- c) Ticket price remains the same at \$125 per person.
- d) The following link will take you to a web page with detailed information and provision for purchasing tickets or tables online:
<https://www.canadahelps.org/en/charities/rap-saskatoon/events/2021-badge-shield-star-dinner>
- e) Once you purchase your ticket(s), an electronic copy of your ticket(s) will be sent to you by email.
- f) If you have any questions, please contact the event coordinator Christine Ryus (christine.ryus@usask.ca) or Paul Gauthier (pgauthier@sasktel.net).

3) Donate Your Clunker Bike

- a) Les Ferguson repairs bikes and then donates them. Some of these bikes were donated to EGADZ.

b) Contact Les if you have a bike to donate.

4) Your Announcement Here

Club Business

Financial Statements 2020-2021

Assets were \$77,186, and increase of \$27,147 from the previous year. This was due to an increase in cash. Liabilities were \$21,441, an increase \$12,897, due to an increase in Accounts Payable. The Fund Balance increase to \$39,202. The General Fund decreased slightly to \$16,205

MOTION: That the Financial Statements for 2020-2021 for the Club and for the Foundation be approved:
Moved: Tom Geenen Seconded. Ron Loopkey
CARRIED

BUDGET 2021-2022

General Fund

General Revenue is projected to be \$7600
Expenditures are projected to be \$9400.
Net Budget is a projected deficit of \$\$1800.

Foundation Fund

Revenue is projected to be \$6000
Expenditures are projected to be \$\$6000
Net Budget Balance is \$0

Service Fund

Revenue is projected to be \$21000
Expenditures are projected to be \$30000
Net Budget is deficit of \$9000.

Youth Services

Adventure Programs and RYLA \$5000
Long Term Exchange Student \$6000
Total Service Fund Expenditures \$35000
Net – deficit of \$14000

MOTION: That the Budget for the 2021-2022 be approved.
Moved: Garth Courtney; Seconded. John Benesh
CARRIED

EGADZ COMMON ROOM (Ground Zero)

The new house will provide shelter for youth whose home becomes dangerous and who have no place to live. Discussion of the common room and other EGADZ related projects.

MOTION: That the donation of \$5540 for furnishing the Common Room be approved.

Moved John Benesh; Second: Ron Loopkey

CARRIED

Audit of Financial Statements

The Club needs to approved having a review of the financial statements and waive the need for an audit.

MOTION: That the Club waive the need to have an audit of the Financial Statements for the Club and for the Foundation.

Mover: Art Postle, Seconder: Ken Howland

CARRIED

Program

Open Discussion

Meeting Location

The Queens House location provides us an opportunity to host speakers and members from anywhere. It has the technology to have good meetings with good sound.

The cost of the meeting location is still be discussed. Today's meeting was no charge. There would be no minimum charge. We could discuss what is included in the breakfast. It is a cafeteria that has specific rules that they need to follow.

There are other rooms that could be available is the Prairie Lounge were booked for a conention.

Some members felt it was an upgrade from the previous meeting locations.

Meeting Format

Consensus to continue with Hybrid meetings.

Meeting Time

Discussion of meeting time. Some liked 730 and others 700. The 0700 was better for those who are working.

It was felt by some that the 0700 would be viewed as better for new working members.

Agreement to continue to meet at 0700

Committees

Garth and Art P are planning on having the Committees in place by end of September.

Garth has taken over as Chair of the Administration Committee.

A speaker will be lined up for next week.


John B suggested a speaker and presentation of the cheque to EGADZ at some future meeting and then have a presentation. It is proposed that they attend the next meeting and be presented with the cheque.

Discussion of working with EGADZ to obtain donations for some of the furnishings.

It was noted that we ask a report on the spending of the donation.

Upcoming Meetings

Suggest a Speaker Form:

Date	Speaker and Topic
August	<i>Membership and New Club Development</i>
September	<i>Basic Education and Literacy</i>
6	No Meeting
13	 Meewasin Weekly Meetings Resume (Face-to-Face if possible)
20	
27	

Events

Date	Event	Rotary Club	Information/Contact
September 22	Badge, Shield and Star Dinner	Saskatoon Clubs	Prairieland Park Tickets (See above)

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

COMMITTEES FOR 2021-2022

Administration – Meeting program and administration, sergeant, raffle, facilities, meals, supplies

Chair: Tenaski

Members:

Service – Charitable giving, Foundation grant applications

Chair: Benesh

Members:

Youth – Youth exchanges, adventure programs, school programs

Chair: Kessler

Members:

Foundation – Foundation promotion and donations, member recognition

Chair: Bailey

Membership/Social – Member recruitment, education, and retention, social events

Chair: Chair Vacant (seeking volunteers)

Members:

Public Relations – Club and event promotion, communications, social media, website management, Eyeopener

Chair: Luross

Members:

Truth and Reconciliation – Indigenous Engagement (exploratory one-year initiative)

Chair: Cowsill

Members:

Officers and Directors – 2021-2022

Board Executive/Officers:

President:

Jay Cowsill

Past President Tom Geenen
 Vice President Vacant
 Co-Treasurers Art Postle/Glen Bailey
 Secretary Garth Courtney
 Ass't Secretary Nicole Peterson

Directors:
 John Benesh
 Kris Tenaski
 Leanne Kessler
 Glen Bailey
 John Luross

Monthly Speaker / Program - Members in Charge

"Rotary Connects the World"

Note 1: The * indicates the lead person, others are support

Note 2: Please have list of speakers to Admin Committee at least 2-3 weeks prior to start of month

	Monthly Rotary Theme	2022-2022
July	<i>Start of new Rotary year</i> Canada Day	
August	<i>Membership and New Club Development</i>	
September	<i>Basic Education and Literacy, (Corn Roast)</i> Labour Day	
October	<i>Economic and Community Development</i> Thanksgiving	
November	<i>Rotary Foundation</i> Remembrance Day	
December	<i>Disease Prevention and Treatment, (Club Elections)</i> Christmas, Boxing Day	
January	<i>Vocational Service,</i> New Years Day	
February	<i>Peace and Conflict Prevention/Resolution</i> Family Day (Third Monday)	
March	<i>Water and Sanitation</i> Easter (??)	
April	<i>Maternal and Child Health</i> Easter (??)	

	Monthly Rotary Theme	2022-2022
May	<i>Youth Service</i>	
	Victoria Day (Third Monday)	
June	<i>Rotary Fellowships</i>	