

Rotary North Executive Meeting

22 JANUARY 2025 / 3:30 PM / VIA ZOOM

Attendees

Sarah Herman, Ruth Marritt, Jim Coulter, Doyle Wiebe, Kathy Jo, Rob

Agenda

1. Call to Order
2. Approval of Agenda
3. Minutes of November 27th 2024 circulated and approved
4. Business Arising
 - Bylaws and Procedures- approved by membership and circulated
 - Christmas Social review- thank you Ruth for organizing
 - Homelessness initiative- Doyle says progress has stalled, he is waiting for more information. Rob declares a conflict of interest if club goes down the path of urban homelessness initiative but referred Doyle to look at Neeche website
 - RAP-shared funding proposal- Darren will host our club at Ed Feehan HS Feb 6th 12-1 for a conversation about RAP in a high school setting. Our donation can be presented at that time.
 - Other
5. Treasurer's Report
 - Ruth: report to the end of December was given at the AGM. Ruth reports that all cheques for community outreach have been written and they are with Rob while she is away on holiday. All outstanding member dues have been paid with exception of one.
6. New Business
 - Community Outreach Committee- all cheques are ready to be dispersed. Kathy Jo sent letters out to the groups that are receiving funding, some cheques will be taken directly to the agency and some will be presented at a Rotary meeting where 5 or 6 recipients will be in attendance at the same time. They will be invited to a meeting at a later date to provide an update on how funds are used. Jim will personally deliver the Salvation Army cheque to further report with them with Gordon Taylor.
 - District Matching Grant- designate one of the community outreach projects. Jim suggests Straight Up program \$3000 donation for cultural camp. Application

needs to be submitted by April 15th, moved by KJ, seconded by Ruth. no discussion. passed

- Nominating Committee- historically past presidents assist with this, Rob and Kathy Jo have agreed to be the committee in search of President Elect for July 2026. Jim and Doyle have agreed to sit for another term in a shared role. Ruth has updated the executive on club runner leaving everything the same. Discussion ensued that the sooner someone can be named to the role of President Elect.
- Storage Facility \$2328 cost has increased \$10 per month plus tax. Motion by Rob to pay the increased fee, 2nd by Ruth. carried Discussion around paying monthly going forward, terms have changed and no longer receiving 1 month free...we will approach Jay Shah about negotiating with owner
- Fees \$1845 (25 members Jan-June 2025) Officers listed on website can pay the invoice via credit card- Jim will arrange payment using his card
- Canadian Flag project- Doyle says project was brought up to the 5 club committee, in the next couple of months decision needs to be made if that will be continued
- Committee Updates
 - Membership (Doyle) 5 club ideas have stalled and there doesn't seem to be much interest from our members to introduce new members either. Ruth has update from district - tell the district that you working on members, district will pay the club \$140 towards dues. Riverside club is making use of this funding model. Ruth reminds that Brian Cox needs to be contacted so he can join our club in January. He is moving to Saskatoon from Melfort and dealing with health concerns with his wife. Jim will follow up
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 - International Outreach (Doyle/Jim)- \$500 left to allocate. Nothing new to report
 - Community Outreach (Kathy Jo)- as above will continue to invite to meetings for updates from chosen groups
 - Meetings/ Service (Jim)- next few meetings are planned, light on the agendas as membership is vacationing
 - Socialization (Jim)- cribbage, rumoli date with various clubs is of interest, Jim is working on those contacts to make arrangements
 - Finance (Ruth)- post office box bill received
 - Fundraising
 - Youth
 - Communication- newsletter for the good of Rotary will be distributed tomorrow
 - 5 Saskatoon Clubs meeting next week

- Other
7. Next Meeting via zoom Wednesday February 26th 2025 3:30pm
 8. Motion to Adjourn 4:26 by Ruth