

Rotary Club of Saskatoon North

Executive Meeting

23 OCTOBER 2024 / 3:30 PM / ZOOM MEETINGS

Attendees

Sarah Herman, Rob Maguire, Kathy Jo Simmie, Doyle Wiebe, Jim Coulter

Agenda

1. Call to Order @ 3:37pm
2. Approval of Agenda- moving to consent agenda, "Roberts rule of order for small committees"
3. Minutes of September 25, 2024 meeting- motion to accept by Doyle, 2nd by Kathy Jo
4. Business Arising
 - a. Ad Hoc Committee to review Bylaws and Procedures- Doyle is actively recruiting members to join him in the process
 - b. DG Breakfast Thursday October 24 8am, Doyle attended lunch today, was time for socializing and agenda items. Fred relayed an experience in Kenora where they club was able to get more interest in Rotary by approaching city council expressing \$250,000 economic impact to the community.
5. Treasurer's Report- Ruth not available today. End of September numbers have been received and will be reviewed with Dwayne & Ruth & Ed & Doyle.. Lottery acct \$3585, current acct \$25,004, Bingo \$ 28,000 receivable \$2500 primarily past due memberships. AG in Motion net income: \$23,000
6. New Business
 - a. Committee Updates
 - i. Membership (Doyle)- Calvin is chair in our club, Rod Buell and Jay Shah on the committee as well, 31st meeting will be focused on membership issues and will get an assessment from our members, how to implement new categories.
 1. Assessment tool from District
 - ii. International Outreach (Sarah)-nothing to report
 - iii. Community Outreach (Kathy Jo)- letter used to distribute to agency requesting funds has been revamped and will be sent out to those we have been previously involved with and requests that applications be made up to a maximum of \$5000.
 - iv. Meetings/Service- Arlene will be back to regular attendance soon, Gerry Weninger is sending out meeting reminders bi-weekly
 - v. Socialization- Joanne HD and Bob King

- 1. Christmas Social conversation ongoing
- vi. Finance (Rob)- Ed and Rob will meet in the coming weeks
- vii. Fundraising
 - 1. Considering Sabbatical -Jeff Parker but discussion was that the committee pretty well runs itself with AIM subcommittee
- viii. Youth- Dale Worrall and Bob King -no response regarding Adventures in Agriculture, still waiting to have a committee meeting
- ix. Communication- “For the Good of Rotary” will be published by the end of November to keep members informed of what we are doing as a club
- x. 5 Saskatoon Rotary Clubs (Doyle)
 - 1. Initiative to have the Canadian Flag put on display at someone’s yard 3 times a year. Would be a charge associated with having the privilege. More of a summer activity but doesn’t require much effort. Decided to bring the idea to the club and if we are happy to participate it can be a 5 club initiative. The idea is there is a sign that accompanies the flag saying you can get it through a Rotary club.
 - 2. Adventures in Technology- Doyle and Steve Wilson had a conversation and Steve is prepared to figure out if it will happen again, plans to attend each club and need committed billets before going too far.
 - 3. Many events coming up- RC of Saskatoon wine pairing dinner December 12th, RC of Nutana dinner fundraiser Nov 7th, Saskatoon Club craft fair early November
- b. Other- none
- 7. Upcoming club meetings
 - Membership conversation
 - Maureen & Wilson, Joy’s Centre
 - RAP AGM November 27th. Conversation as well around changing fundraising goals and possibly the creation of a foundation recognizing donors
- 8. Next Meeting via zoom Wednesday November 26 3:30pm
- 9. Adjourn @ 4:10pm