

Rotary Club of Saskatoon North

Executive Meeting

25 SEPTEMBER 2024 / 2:45 PM / Zoom Call

Attendees

Sarah Herman, Ruth Marritt, Doyle Wiebe, Rob Maguire, Jim Coulter

Agenda

1. Call to Order
2. Approval of Agenda with change in order to allow Treasurer's report to be completed first to accommodate the early departure of Ruth for another commitment.
3. Minutes of August 21, 2024 meeting, motion from Rob to approve as circulated, seconded by Ruth and approved.
4. Business Arising
 - a. Ad Hoc Committee to review bylaws and procedures - Doyle and Jim on this committee and will see a few more club members to join.
 - b. DG Breakfast Thursday Oct. 24 @ Parktown Hotel is the day our club members are encouraged to attend, however if another time suits your schedule, attend at your convenience
 - c. Jasper Assistance- Jim reached out to the RC in Jasper, they encouraged our donation through the Red Cross as they have the capacity to administer the funds. Discussion with our executive last week and again today was that club dollars would not be suitable for this cause, and doesn't fit under the mandate of either community or International outreach. Was decided that the opportunity be brought forward to club members for individual donations if they so choose.
 - d. Other- District Team meeting was held, what did Ruth learn as she attended...she was not in attendance to report.
5. Treasurer's Report
 - a. Bank Balance is \$23,000 and change
 - b. Cheque outstanding to be cashed
 - c. Outstanding invoice to be collected for AIM catering
 - d. Outstanding membership invoices - 6 ppl Ruth is following with them
 - e. Honorary membership status discussion for Earle Newton and Peter Sen as they are not able to attend meetings as regularly going forward. Ruth will approach Earle and Peter for individual discussion and options. Of note, we currently have a few honorary members: June Cathcart, David Brown, Phil Mamchur, Peter Rhodes & Noella Tucker
 - f. BINGO proceeds from July has been received and deposited approx. \$.2300 which aligns with past years

6. New Business

- a. Motion from Sarah, 2nd by Rob, approved that Community Outreach Committee recommendations for Allocation \$11,200 of \$25,000 allowance as follows:
 - i. RAP \$5000
 - ii. Fairhaven School \$5000
 - iii. RYLA \$1200
- b. Motion from Sarah, 2nd by Jim, approved that International outreach Committee recommendations for Allocation further \$3000 to Joy's Centre for fencing needs. \$24,500 has been allocated of their \$25,000 allowance.
- c. The Assessment Tool from District was circulated by email to clubs, and was decided to be assigned to the membership committee to aid in their discussion around membership growth and retention.
- d. Committee Updates
 - i. Membership-no update to date
 - ii. International Outreach- active as evidenced with motion above for allocation of funds
 - iii. Community Outreach - active as evidenced with motion above for allocation of funds
 - iv. Meetings/Service- Arlene has organized members to fill in during her absence, Jim has improvised through meetings, Gerry sending out pre-meeting announcements, Keith arranging speakers
 - v. Socialization- organized cake for anniversary celebration Sept. 19th meeting
 - vi. Finance- objectives are to review bylaws pertaining to finance, developing future budget, audit of past books
 - vii. Youth- referral to committee from RC in Regina regarding Adventures in Agriculture
 - viii. Communication- Jim distributed a newsletter and will do some every couple of months as a way to update the general membership
 - ix. 5 Saskatoon Clubs- met Sept. 24
 1. emphasize will be on joint socials 2-3 times per year
 2. Each club is so far working individually on membership objectives.
 3. Riverside Club has yet to participate, Ruth is working with them
 4. St. Mary's school attendance initiative, all clubs agree it is a worthy cause and each club will support if their committees agree to funding
 5. Nutana Club has a social event planned for November 7th-details to follow
- e. Next Meeting October 23, 2024 @ 3:30pm via zoom
- f. Motion to adjourn from Jim, second by Rob @ 3:40pm