

Rotary Club of Saskatoon North

Executive Meeting

27 NOVEMBER 2024 / 3:00 PM / VIA ZOOM MEETINGS

Attendees

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

Agenda

1. Call to Order 3:02pm
2. Approval of Agenda- no errors or omissions
3. Approval of Minutes from October 23, 2024
4. Business Arising
 - a. Ad Hoc Committee Bylaws and procedures
 - i. Doyle has a committee with Bob Anderson & Ruth Marritt they have located some files and other documents that are being sorted through
 - b. Christmas Social will be presented at Nov. 28th club meeting
 - c. Homelessness Initiative- Doyle reached out to former mayor Charlie Clark and Nancy Luross (Meewasin Rotary) and now current mayor, Cynthia Block
5. Treasurer's Report- Ruth Marritt
 - a. the cash calendar/lottery account has all been distributed now: \$1800 to Salvation Army for warming centre and \$1800 to Food Bank funds are from last Rotary year that were sitting in the cash calendar account as an asset. These funds had been amalgamated using the new Executive accounting practices together with the community outreach budget so just to be clear on how the funds were raised and dispersed we will request the community outreach committee assign these dollars to their allotment for 2024/25
 - b. \$5000 has been approved for RAP, ready to distribute, what's the process? Need to communicate with the committee chair. Funds are in the BINGO account
 - c. Operating account is in good shape, still outstanding annual dues that Ruth is working on collecting
 - d. Rob: please provide an update on the audit- Ruth says its almost finished and will send out the report when received.
6. New Business
 - a. Community Outreach Committee
 - i. Request lettres are issued and many returned back so evaluation process is beginning. \$13,500 remaining
 - ii. Dec. meeting with decision/dispersal after Executive approval
 - iii. Salvation Army kettles Dec 13/14 and 20/21 with Riverside Club help
 - b. International Outreach Committee : Allocation \$500 remaining

- c. Assessment Tool from District was offered to the membership and we did receive some feedback so question is what do we do with the information now?
 - i. Jim feels a response to DGE is required. Each table answered a few questions at a meeting, Doyle put together a summary from the comments made based on the few people in attendance that day that can be used as a guidance document for executives going forward.
- d. Committee updates
 - i. Membership- Oct. 31st topic (as above survey). Follow up in Jan 2025 maybe strategize ways to get former members back as current members
 - ii. International Outreach
 - 1. Ripple Effect program Nov 28th meeting
 - iii. Community outreach as above
 - iv. Meetings/Service- January meeting- Membership discussion with playing board games in lieu of guest speaker because attendance is generally poor in the vacation season. Doyle suggested we advise the hotel that our attendance is poor in those months so they can scale back on food prep.
 - v. Socialization - Christmas event will be reported on
 - vi. Finance- Ed & Rob & Ruth (policy) met and had healthy conversation, it will be distributed
 - vii. Fundraising- Grant certification Brenda and Jim attended
 - 1. MOU needs to be presented to the District committee, motion is required to authorize Brenda and Jim to hold the responsibility. Details of the MOU are clear and the document will be prepared and signed.
 - viii. Youth-Bob King has information regarding the following opportunities: Model UN '25/Adventures in Agriculture '25/Ryla '25
 - ix. Communication- 2nd "Good of Rotary" November 14th, 3rd - January 25th
 - x. Saskatoon 5 clubs-Doyle
 - 1. There will be a committee of 4 people to find a way to have a multi club recruitment event
 - 2. Endorsed contacting the Mayor regarding the Homeless Task force
 - 3. Flag project delayed but still open to a club championing the project
 - a. Rob suggested that the Legions sell a sign for Remembrance day yard sign similar to those election day signs, perhaps there is something similar that we can produce and not have the storage issue.
 - b. S'toon club craft fair-sold out completely, excellent fundraiser
 - c. Nutana Club had a meal fundraiser
 - d. Meewasin has a wine and dine Dec.12th
 - e. Interest in resurrecting the Adventure in Technology program, Steve Wilson as champion
- e. Other business
 - i. Ruth working on paying the Grey Cup pool winners

- ii. Rob - today at 5pm RAP AGM, and fundraiser for RAP is May 2nd
- f. Next Meeting via zoom Wed. January 22 3:30pm
- g. Adjourn 4:02pm, moved by Rob Maguire