



Feb 27th, 2019

The Fortarian

Rotary Club of Thunder Bay, (Fort William)

2018/2019 Board of Directors

President: Sante Sottile
 Treasurer: Boris Cham
 Secretary: Joan Krisko
 President Elect: Stephen Margarit
 Past President: Theresa Lim
*Meets: 3rd Tuesday of each month,
 George Jeffrey Children's Centre
 Boardroom 200 Brock St E. , 6.30pm*

Website www.fwrotary.ca

Directors: Steven Beaucage
 Glen Craig
 Dave McColl
 Dave Knutson
 Sharon Badanai
 Dawn Sebesta

Allocations Committee

Chair: Peter Stetsko
*Meets: 2nd Tuesday of each month,
 Weiler Maloney Nelson Board Room 12 noon.*

Rotary House Lottery Committee

Chair: Dave Knutson
*Meets: 1st Tuesday of each month,
 Weiler Maloney Nelson, 12 noon.*

Weekly Dinner Meetings

*Wednesday at 5:30 p.m.
 Airline Hotel and Conference Centre
 698 W. Arthur St. Thunder Bay, ON*

Mailing Address

Thunder Bay, ON
 P.O. Box 10061
 Canada P7B 6T6

Note: For July and August, meetings will be on the 2nd and 4th Wednesday only.

Newsletter Editors

Erle Wheatley & Brian Phillips

February 27, 2019

President Sante Sottile called the meeting to order. Following the singing of O Canada, the Toast to the Queen and Canada was proposed by Dawn Sebesta. The SAA was Bev Knutson who announced that we had no visitors.

The speaker was Dave Knutson, Chairman of the Bylaw Review Committee.



The Bylaw, Proposed New Bylaws and Bylaw Review were emailed to members on January 5, 2019, for discussion at the meeting on January 23, 2019. Due to lack of a quorum that meeting was adjourned to tonight's meeting (February 27, 2019). Dave gave a synopsis of the background of the Bylaws and the work of the Bylaw Review Committee culminating in the production of the Proposed New Bylaws. Since there was a quorum at this February 27, 2019 meeting the following Resolution was proposed"

Resolution 1: That the Members adopt the revised Corporate Bylaws, as circulated by e-mail

**January 5, 2019,
file entitled "Ontario Default
bylaw September 18 rev. 2.pdf"
Moved by: Craig Sandberg
Seconded by: Robert Moore
Motion Carried.**

As the AGM will not be held until September, 2019, Dave stated that we need the following Resolution:

That Cynthia Judge be President-elect-elect until June 30,2019. President-elect from July 1, 2019 until June 30, 2020, President from July 1, 2020 until June 30, 2021

**Moved by: Jody Phillips
Seconded by: Irene Sottile
Motion Carried.**

Gordie Garriock announced that the media conference will be held at the Rotary House, 137 Dogwood Crescent, at 11:00a.m. on Wednesday March 6, 2019.

Under Announcements, President Sante read a Thank-you Card from the "Osesky Girls", and relayed an invitation from the Salvation Army to attend their Journey to Life dinner at the Valhalla on April 30, 2019 – for more information please go to their website. Sante announced that 93 people attended the Foundation Dinner

which will net approximately \$700 for each club to go to Polio-Plus. Sante also commended Joan Krisko for her great introduction and presentation to Ajoy Chatterjee of his Paul Harris Plus 6 pin. Sante informed us that Karl Wahl is to have 6 weeks of chemotherapy, possibly followed by radiation, he is feeling up to receiving visitors but please phone him first. Sante asked us to keep Karl in our prayers, also Anne and Jerry Williams. Finally Sante announced that the Board okayed the payment of \$1,000U.S. to the Tocopilla Amazon Medical Center.

Dawn Sebesta announced that for the Wednesday, March 6th meeting we are to meet in the Lobby of St. Joseph's Hospital at 5:30p.m. (park in the Parkade). Following the tour we will go to Tony and Adam's Restaurant to order off the menu for dinner.

Irene Sottile gave a presentation entitled "Rotary Youth Protection and Your Club". Irene gave out handouts on Youth Protection Training and definitions of abuse and harrassment. Discussion ensued following her presentation.

For the Lighter Side Boris Cham told the tale of a group of men whose priorities altered through their decades of life.

Bingo, totalling \$34 for the Foundation, was won by Sharon Badanai.

The Website, Membership and Media committees all announced they would be holding meetings following this meeting.

Meeting adjourned.

Ticket
Sales
Begin
this
Saturday



Editor – Erle

Scribe – Cynthia

