**PNW Passport Rotary Board Meeting**

Date: November 8, 2018 Meeting start time: 7:00 pm

Location: Phone / online

**Attending:**

Tim Villhauer, President

Julie Johansen, Service Comm. Chair

 Pati Villhauer, Engagement Comm. Chair

 Sean Hogan, Past President

 Joy St John, Secretary

Absent:

 Deb Wiggs , President-Elect

 Jim Smart, Treasurer

Board meeting held on: October 4, 2018 minutes

Julie motion acceptance of the minutes

Sean seconded the motion

Passed

**Presidents Report:**

President Tim said he was still getting information regarding how foreign accounts get opened in the US for non-profit organizations and what documents are required.

Sean received an email asking about Rotary club insurance. RI provides insurance coverage for US Rotary clubs. Rotary Clubs in Canada need to get their own insurance which is done by District 5050. We are a BC registered society with American members. The email questioned what insurance coverage protects our members. The District Insurance Chair, Harry Geddes (from the Chilliwack Rotary Club) is looking into the matter for us. He will get back to Sean with the information.

President Tim spoke about his online meeting with other Passport Presidents in Canada and the US. He informed the Executive in attendance what some of the other Clubs do regarding their meetings – some once a month, some every quarter. What they are doing with regards to service. He found out there two other cross border Passport Clubs. We will discuss some of the information he is gathering at our Strategy meeting planned for January 2019.

Sean informed us that President Tim needed to be in touch with Lynn Spence (lynnspenceBC@gmail.com) who is District 5050’s Rotary Visioning person to schedule a visioning session.

President Tim wanted to know about our cash flow in particular to pay the upcoming January RI dues. We will also need approx. $800.00 out of our US account to pay for President-Elect Deb to attend PETS.

President Tim said he was going to go to some other Club meetings to let them know about the Passport Club. He will also ask those clubs to contact their former members to see if we can bring them back to Rotary.

Sean agreed that we need to raise our image within District 5050, so Clubs know we are available to help with their service projects.

**President-Elect Report:** Deb was not in attendance

**Treasurers Report:** Jim was not in attendance

**Secretary Report:**

Julie asked if Yahoo or ClubRunner is a good vehicle for recording hours. However, ClubRunner only records attendance (yes/no) but not volunteer hours

Joy said she is submitting our members’ attendance from each meeting so if people email her their make-ups she would record them by the end of each month.

Joy was asked to talk to Pat Bond regarding recording volunteer hours for our members. What types of volunteering hours would be accepted by RI.

I believe Club Runner sends each club a record of who has attended a meeting elsewhere because you have to put their Club down when you record them as a guest. But I’m not sure of that I will ask Pat Bond.

The secretary was thanked for taking notes at the Executive Meetings as well as at the Club meetings. She replied that she would continue taking the Club meeting minutes until there is a committee to do it.

**Service Committee:** Julie Johansen

Julie was going to see if she could get our Club’s total sent to Foundation from the dinner and personal donations. Julie knows our Club raised over $5,000 but she want the exact figure.

We will look into what service activities we want to do in 2019 when we have our Strategy meeting in January. Julie really wants to get a few things organized. She felt this was at this time lacking in our Club.

Right now we do know that if the Rotaractors need us for the 2019 Port Moody Ribfest they will call on us again.

**Engagement Committee:** Pati Villhauer

Patti said she was trying to get a speaker for our next meeting. She was thinking of Phoenix McLaren who is the District 5050 Rotaract Representative, to let us know how they are doing.

She was looking for suggestions for others none were given at this time.

**Upcoming Meetings**:

November 15: Roadhouse Grill

 1781 King George Blvd, Surrey, BC V4A 4Z9

December 8: Townhall Public House

 3140 King George Blvd, Surrey, BC V4P 1A5

December 20: Bob's Burgers, 8120 Birch Bay Square, Blaine WA (Exit 270) Fellowship evening with a fun gift exchange type of evening. Starting at 6:00 pm, with the fun gift exchange happening at 7:00

**Old Business:**

**New Business:**

We wished Sean & Carol a Merry Christmas and Happy New Year. They will be leaving soon on their fantastic trip of pure pleasure and volunteer time as well.

Julie maybe you could find out how much the jug that Patricia Sibley brought for an auction item went for.

Meeting adjourned at: 7:59 pm

**Next Meeting:**

Date: December 6, 2018 at 7:00 pm

Location: Online

Minutes Submitted by: Joy St. John, Secretary