**PNW Passport Rotary Board Meeting – Revised**

Date: January 16, 2019 Time: 7:07 pm

Location: On-line

**Attending:**

Tim Villhauer, President

Deb Wiggs, Pres Elect/Elect

Joy St John, Secretary

Julie Johansen, Service Comm. Chair

Pati Villhauer, Engagement Comm. Chair

Lindagene Coyle, Past-DG – co-Treasurer

Sean Hogan, Past President

**Absent**: Sean Hogan, Past President

Jim Smart, Treasurer

Board Minutes Approved from previous Board meeting held on November 8, 2018

Approved By: Julie Johansen

Seconded By: Pati Villahauer

**Presidents Report:**

President Tim – went right into discussing the pressing matter of dues those of concern and needing to be clarified.

President Tim said he would be in touch with those members.

There was discussion regarding dual membership in two Rotary Clubs.

Co-Treasurer, Past-DG Lindagene gave the NWP Rotary Club Executive Board this information:

It is in the **Code of Policies** that dual club membership is described. Clubs can have different types of memberships with requirements that they establish. However they ca only have one active/primary membership with Rotary International. Passport Club is aware of the distinction.

**4.060. Dual Membership**

For any individual Rotarian who is a member of more than one Rotary club at the same time, Rotary International will recognize only one active membership in the Rotary club in which an individual’s RI dues are paid, membership is counted, club and district roles are assigned, Rotary Foundation contributions are credited, and district voting privileges are granted. (June 2017 Mtg., Bd. Dec. 149)

It is not a given that your primary club has the authority to "allow" you to affiliate with another club. As you mentioned, it is the secondary club that may set conditions on the relationship.

Discussion of dues payment from members.

Co-T, PD-G Lindagene reminded us that RI dues are December 31. District dues are once a year on a different date.

**President-Elect Report:** Deb Wiggs

P-E Deb didn’t have a report at this time.

**Treasurers Report: Jim Smart**

Jim sent by email our financial statements.

I will be removing Chris Whitehead from our membership list.

Co-T, PD-G Lindagene noted that we were financially okay.

**Secretary Report:** Joy St John

In the agenda I was asked about name badges. PD-G Lindagene got them for me from the business she deals with. I don’t know if there is anyone without a badge now**.**

**Service Committee:** Julie Johansen

Julie said she was going to be attending the District Grants Management Seminar on, January 19th she wants to have the knowledge to become more proactive in getting grants.

We need some one heading up RI Foundation who is very knowledgeable on what is required by RI etc. Allen Stockbridge is going to the same grant seminar and paying for himself. He is very knowledgeable about the requirements of RI Foundation. He was a Director for three years in his previous Rotary Club.

A Memorandum of Understand has to be signed by the President-Elect.

We need Service projects for the Club. We still have the funds we given by the Fraser Valley Rotaracts that need to be used on a local project.

**Engagement Committee:** Pati Villhauer

Pati said she was working on getting a speaker and a possible tour of BP Petroleum. She and President Tim were organizing a hands on session helping at Making Meals Rise Against Hunger on February 23.

Pati was working on setting up a calendar for our upcoming meetings for up the next six months.

* She has since done that and sent out the calendar to Board Members – it has now been approved by the Board

Pati is also doing a calendar for the Board Meetings.

There would be a AGM in March

**Old Business:**

We discussed meeting places and other possible ways of meeting. PD-G Lindagene suggested an on-line meeting occasionally.

RI has removed the distinction and specific restriction on what were once called e-clubs. They are considered Rotary clubs. All Rotary clubs can choose the manner in which they meet. The only meeting requirement is that all clubs are to have meetings twice a month.

President Tim stated that the Survey Monkey showed that two meetings a month are what the membership wanted. They wanted the meetings on two different days to accommodate memberships schedules. Thursday and Saturday seemed to be the chosen day for most members.

President Tim said he was still working on getting a Five Year Club Vision planning day worked out for NWP Passport Rotary Club.

He said he would be attending the monthly Area G Presidents meetings to stay in touch with volunteer opportunities.

President Tim – will be reporting the club member’s volunteer hours for now. Secretary still needs to learn how to do this process. (Thanks President Tim)

**New Business:**

There was no new business discussed at this meeting. President Tim had a District Calendar with the Meetings Agenda

Meeting adjourned at: 8:30 pm

**Next Meeting:** Date: February 5 Location: on-line

Minutes Submitted by: Joy St. John, Secretary