



PNW Passport Rotary Club



PNW Passport Rotary Club – Executive Meeting

DATE: August 6, 2020
Met by: Zoom (arranged by P-E Deb)
Meeting Called to Order: 7:00 pm
Adjourned: 8:45 pm

ATTENDANCE:

Roy Holman, President
Deb Wiggs, President-Elect
Terry Greer, Treasurer
Pati Villhauer, Chair Membership & Engagement
Jill Greer, Service
Patricia Sibley, Chair RI Foundation
Joy St. John, Secretary

PNW Passport Club Board Meeting August 6, 2020

P-Roy: Welcomed everyone to the Board Meeting.
P-Roy: Asked about Rotary mask order
Joy: We have several members who have ordered I will put out one last call.

P-Roy: Asked if there were any questions regarding old business.
Seeing none he'd like a motion to accept the July 9, 2020 minutes as presented.
P-E Debra Wiggs: motioned to accept the minutes of July 9, 2020 as present.
Jill Greer – 2nd PASSED

P-Roy: asked Treasurer Terry for his report.

T-Terry: we had more members leave the Club then expected. We had lost 5 members hopefully we will be able to regain the loss plus a few more.
Ten members have not paid their dues as of yet.

It was suggested that members be allowed to pay ½ now and ½ in January.

The Board members present agreed that under the present situation of COVID-19 we allow members to make this decision.

- T-Terry: said he would be in touch with the members who have not paid
T-Terry: he had received the \$500.00 donation coming from the Rotary Club of Bellingham to help with the Green Bag Food Project.
T-Terry: the Happy Buck donations were on track for now.
T-Terry: paid the Rotary International annual dues
5 members left, two of them left before June 30, three after July 1, 2020, we had to pay their dues.
Patricia Sibley: motioned to accept the Treasurer's Report as presented
2nd by Pati Villhauer PASSED

P-Roy: wanted to know about the Starfish Backpack Program. He said he would talk to Pat Bond regarding the Canadian program. Asked Pati about the American program, she thought it wasn't starting until September 2020.

P-Roy: said the DG visit had been changed to October 22, 2020.
Pati: stated she also had a Youth speaker for that meeting. She would change the date for the speaker. She also said she had a great speaker for September 24 Izzie Edwards she would be speaking on Bird Watching.
It was discussed that we have someone from the Shelter Box organization come and speak to the Club. Patricia had a contact for Pati.

Joy: was asked to send out PNW Calendar for 2020-2021.

P-Roy
T-Terry: both said their service projects were all set for Saturday August 8, 2020

P-Roy: asked Deb about the Scips fundraiser.

P-E Deb: said it was all set for a September 1, 2020 launch.

P-Roy: New Business: Secretary Joy was asked about the new procedures and policy she was asking to be accepted into our Club operations manual.

Joy: said that our Club needs its own New Member Policy and Procedure as well as a new Termination Procedure. Terry, Pati and Joy worked on putting together the procedures that would work for the PNW Passport Rotary Club. Our member Sean Hogan read them and edited them to make them correct for us. I am now asking the Executive to accept them as presented.

Jill Greer: motioned that the new procedures be accepted as presented.
Pati Villhauer – 2nd PASSED

Joy: also showed a letter that should be used to send to members who haven't made a meeting for long period of time. She suggested that this letter should be sent by mail not emailed out because people would be more likely to open it if they received it in the mail. She would send the names of those who had been absent on the US side to Pati Villhauer to send out. Personal notes added to the letter might be nice too. The Canadian members needing letters would be sent by Joy.

- P-Roy: asked secretary Joy to send a note to Lindagene Coyle and Pat Bond on recently being recognized by the District.
- Patricia: said that a woman for the first time was going to be President of Rotary International in 2022-2023 and she was Canadian.
- P-Roy: asked if we shouldn't be applying for the District Matching Funds Grant for the Green Bag Project. It was decided on to ask Allen Stockbridge to write up the Grant proposal.
- Patricia Sibley: Motioned to apply for the District Grant up to \$1,000.
Terry Greer: 2nd PASSED
- P-Roy: said he would call Linda Murray about the District Awards. It was felt that we might qualify for a couple.
- P-Roy: said there were some new Rotary International rules regarding Club Insurance. As a Club that has members who are American and Canadian our problem is different then those who have one or the other country only. DG Carol is looking into this and will be getting back to President Roy.
- The Executive spoke about the Golfun and the matching funds. It would be brought up at the meeting on August 8th. Patricia would explain to the membership.
- Terry: Asked when it would be possible to have a PNW Passport Rotary Club strategy meeting?
It was decided that September 22, 2020 at 5:00 – 8:00 pm it would be possible for a virtual meeting with Debra Wiggs as the facilitator.
- P-Roy: brought the Board meeting to a close at 8:50 pm.