



PNW Passport Rotary Club



PNW Passport Rotary Club – Executive Meeting

DATE: July 9, 2020
Met by: Zoom (arranged by P-E Deb)
Meeting Called to Order: 7:00 pm
Adjourned: 9:00 pm

ATTENDANCE:

Roy Holman, President
Deb Wiggs, President-Elect
Terry Greer, Treasurer
Jill Greer, Service Chair
Julie Johansen, Past Service Chair
Joy St. John, Secretary

GUEST:
Char Hart

PNW Passport Club Board Meeting July 9, 2020

P-Roy: Welcomed everyone to the Board Meeting.

P-Roy: Asked Char Hart, Chair of the Green Bag Programme to present the update on the project.

Char: Stated that the Committee had met to go over details of the programme. They plan on launching in October, 2020 it will really depend on how things are with COVID-19. Whatcom North Rotary Club has given \$500.00 to help launch the project. The PNW Passport Rotary Club is giving \$1,000.00 to help launch the project. Before the Committee ordered the bags for the project they wanted to show the Board what they had decided on and why.

PNW Rotary Food Project



Benefitting the
FERNDALE FOOD BANK

PNWRotaryGreenBags.org

The committee decided to stay with the green bags because it is what the Green Bag organization uses and people will recognize the bag. The green bags cost much less coming from the National Green Bag Organization than buying our own blue bags. The Committee realizes the Rotary logo isn't the current logo but this one showed up better on the green. They will also be ordering tags for the bags. A tag gets put in each bag given out that gives the pick-up date for the bag.

The National Green Bag has its own website. The Committee will be putting information on our PNW Rotary Club Runner home page as well passing information along for the PNW Roundup.

They are presently working in the smaller communities of Whatcom County.

P-Roy: Asked for a motion to accept the Green Bag as presented
Terry Greer: motioned Deb Wiggs: 2nd PASSED

P-Roy: Asked if Rotaracts were involved?

Julie: Stated that they have been in touch with them they are going to help with the project in many areas. Right now they are going to put a video together for the project. They will make sure it goes out on social media. They will also help with pick-up and delivery of the bags.

It was asked who would be paying for social media. The funds would be coming from Whatcom North Rotary Club.

P-Roy: Asked for a motion to accept the last Board Meeting minutes of June 13th, 2020.
Terry Greer: motioned to accept the minutes. Deb Wiggs: 2nd PASSED

P-Roy: Asked for the Treasurer's Report

Terry: stated that he had purchased cheques for the PNW Passport Rotary Club as well as a endorsement stamp.

Deb Wiggs: motioned to accept the report as presented. Jill: 2nd PASSED

P-Roy: was concerned about the time being correct on all correspondence that the upcoming July 8th Club meeting was to be at 3:00 pm to allow DG Carol to finish ours in time to have a break before her own installation started.

Joy: said the ClubRunner home page was correct and the Club notice of the meeting was correct.

P-Roy: asked about the procedures being worked on.

Joy: said that Terry, Pati and herself had a very productive meeting on zoom thanks to Deb. We feel we need to get together again to make some corrections. They looked forward to feedback to the material presented to the Board.

Julie: mentioned a grammar correction.

P-Roy: asked Terry for more information on the Club Community Service Project for August 8th.

Terry: said he had checked with the authorities regarding Camano Rotary Playground to ask if they would like volunteers to help clean up and repair the playground. The answer was yes. They have some items they can supply for the repairs. The service project would be in the morning. If folks would like to come pack to the Greer's for lunch they have a sizeable back yard that allows for social distancing. Unfortunately at this time only our American members could work on it.

Joy: said Pati has been in touch with our member Nav to see if there was a Rotaract project that needed help for our Canadian members participate in.

P-Roy: suggested getting in touch with White Rock Rotary to see if they had any projects that they could use some help with.

Deb: motioned that we volunteer to work on the Camano Rotary Playground the morning of August 8th, 2020.

Seconded by: Jill PASSED

P-Roy: Asked for an update on the SCRIPs fundraiser.

Deb: said now that the Club has an American bank account Terry, Jill & her had met with a representative of SCRIPs. All of them were excited that the project is almost ready to present to the Club. They just needed to work out a few more details.

P-Roy: brought the Board meeting to a close at 9:00 pm.

