

THE PNW PASSPORT ROTARY CLUB ROUNDUP

Date: June 12, 2021
Meeting: 4:00 pm **End Time:** 5:30 pm
Place: Zoom Online – hosted by P-Elect Deb Wiggs

BOARD MEMBERS IN ATTENDANCE:

President	Roy Holman
President-Elect	Deb Wiggs
Treasurer	Terry Greer
Secretary	Joy St. John

BOARD MEMBERS ABSENT:

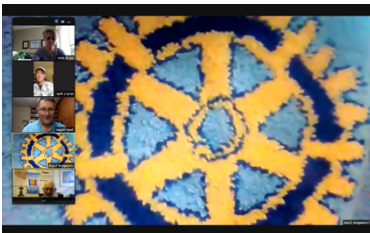
Membership & Engagement, Chair	Pati Villhauer
Foundation Chair	Patricia Sibley
Membership-Elect	Rhian Piprell

Social Time: What is something on your desk or around that is special to you?



P-Roy: said he had been asked recently about the artwork hanging behind up. They are a collection of CP Air numbered prints that he collected over his years as a travel agent.

Terry: has a pencil he keeps on his desk that has a small Bolivian doll on top it came from one his Rotary Exchange students that came through his house.



Lindagene: has a rug with a Rotary Wheel on that came from a vendor. She displays it on the back of a chesterfield.

Sean: Has an older version of the ARES computer box near him while he waits for the new version so he can write the updated manual.

Ken: letter-opener from the Rotary Club of South Surrey a number of years back. Asked how much does it get used these days, Ken said he still opens up 10-12 items a month the opener.

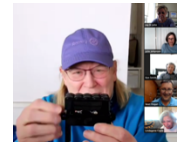


with

Julie: has a piece of artwork she made from hot wax and it looks like copper.



Deb: builds items out of Lego. She has a big collection and continues build. She has built a ship in a bottle, Volkswagen mini bus, whole cities, and Mickey and Minnie Mouse.



to

Joy: has a pencil with a flower on top made from pipe cleaners, bits of foam, and ribbon that sits close by her desk. While vacationing in Guayabitos, Mexico ladies from Canada and the States were looking for extra volunteers to help them with their upcoming project. These ladies once a year organized a week to help the local ladies who had breast removals get new products and some special gifts.



P-Roy: Rang the bell at 4:30 to officially start the meeting.

P-Roy: Announcements:

Rotary Clubs of Langley have another 50/50 raffle. Please go to <https://langleyrotarymegadraw.com/a/June5mailing> before August 15, 2021 to buy tickets.

Semiahmoo Rotary Club has a 50/50 raffle. Please go to <https://semiahmoorotary.org/Stories/2021-50-50-jackpot-passes-3000> before September 1, 2021 to buy your tickets.

Terry Greer, has sent out a letter to all members requesting dues be sent to either himself or Lindagene **before** June 29th, 2021.

The Club's executive moved and passed to send RI Foundation \$100.00 in honour of a new District 5050 Rotary club – the Rotary Club of Golden Ears. Apparently, this isn't what we are to do. The executive will discuss an alternate gift at the next executive meeting.

The Club's executive discussed at the last meeting to change our meetings to only be on Thursday evenings at 6:00 pm. We will meet in person at one meeting and on Zoom at the other. Each month we will have a theme set out on the RI calendar. We will not have a meeting on the American Thanksgiving November 25, 2021. This format will start with our July 8th, 2021 meeting.

Julie Johansen: The Green bag pick up today went well, she felt they probably collected 2,000 pounds of food again for the Ferndale Food Bank. It usually takes about an hour to make a collection. Marlene Sexton brings in lots of bags. BP brings in bags as well. The program is growing.

P-Roy: You have all received a Club Runner e-mail regarding our Special Meeting on June 19 at 4:00 pm. The letter is attached.
IT IS IMPORTANT FOR ALL MEMBERS TO ATTEND THIS MEETING.

P-E Deb: When I was doing PETS training this year, Joan Toone, polio survivor and inspirational speaker spoke to us. Her presentation was full of information on the disease and how Rotary has played such a big part in almost eradicating it around the world. The presentation was relevant to what the world has been going through with COVID-19.

To listen to this presentation please use this URL:
<https://pnwpets.org/speakers-2021/>

P-Roy: June 24th at 6:00 pm is the Installation of the Club's new executive members. We will have the wonderful, dedicated Rotaractor Phoenix McLaren doing the inductions for the Club. Phoenix will also be our Guest Speaker that day.
PLEASE DO YOUR UTMOST TO ATTEND THIS MEETING.

Terry the Club wishes your son well on his road to recovery.

PLEASE ATTEND OUR SPECIAL MEETING ON JUNE 19TH AT 4:00 PM.

P-Roy: Thank you, for joining today.
I now close our gathering at 5:30





Pacific Northwest Passport D5050 Rotary Club

Special Meeting: Notice of Special Motion

Saturday, June 19, 2021 4:00pm

ZOOM: <https://zoom.us/j/91852251308?pwd=dmpjYWdsWIVsWkRzQ29kTGZFMjJldz09>

Background:

In January 2020, District 5050 was notified that the Canadian insurance policy would not cover US PNW Passport Rotary Club Members. After several months discovery, discussion, and deliberation by the club board, it has been determined that the best option for the club is to request a club charter domicile reassignment within the Rotary International database. From Rotary International staff: *If the Club's domicile is a US Club – then all the members of the Club would be covered by the RI US insurance policy regardless of where the members reside.* This means that all members in Canada would be covered under the RI policy.

To make this request to RI the club is required to hold a special meeting to vote on the motion. A 2/3rds majority of the members present at the meeting is required to carry the motion.

The Special Motion:

Move to change the club domicile name in Rotary International Records from Pacific Northwest Passport D5050(British Columbia, Canada) to Pacific Northwest Passport D5050(Washington State, USA) to ensure that all club members have liability insurance coverage.

Additional Information:

President Roy will be requesting a new club charter document. Of interest our research indicates that all other cross-border Passport Rotary Clubs are charter domiciled in the US. There is an expectation that the club will remain incorporated as a British Columbia Society at this time. It is possible the club will also incorporate in Washington State depending on further direction from counsel and/or Rotary International.

This change will not affect the Canadian members access to the Canadian Rotary magazine.

There is a time sensitivity to this issue due to the Rotary International annual dues notices going out to the clubs on July 1, 2021 that will need to include the insurance premiums for all the club members.

The dues structure for the club will remain the same this year as we are not having to pay the Canadian premium which was about \$650/yr. 2021-22 dues for the club are expected by 6/29/2021 and an invoice will be coming out within the next day or two.

In addition, the board will be available to provide additional background information about the proposed motion at the club meeting 6/12/21 @ 4pm. (Zoom link is on Clubrunner)