



## **PNW PASSPORT ROTARY CLUB EXECUTIVE MEETING**

Date: April 7, 2022  
 Met by: Zoom (arranged by Joy St. John)  
 Meeting Called to Order: 7:00 pm  
 Adjourned: 8:45 pm

### **ATTENDANCE:**

President	Deb Wiggs
Past-President	Roy Holman
Co-P-Elect	Sean Hogan
Treasurer	Terry Greer
Membership, Chair	Rhian Piprell
Engagement, Chair-elect	Ken Smith
Secretary	Joy St. John

### **ABSENT:**

Service, Chair	Trudy Gallant
Engagement, Chair	Pati Villihauer
Engagement, Chair-elect	Ken Smith

P-Deb: Welcome to all.  
 Minutes from last executive meeting March 3, 2022  
 Motion to adopt the minutes: Terry Greer  
 2<sup>nd</sup> Roy Holman                      APPROVED

P-Deb: Social time for the executive members – we exchanged some of our recent events and adventures.  
 It was noted that cross-border crossing was starting to happen. It was nice to get caught up.

P-Deb, Roy, Krista, were going to the District Assembly coming on April 9<sup>th</sup>. The club is required to pay for 5 members whether 5 go or not.

Terry: We have had several individual club members send money for the Houston Space Rotary Club's Global Grant for human trafficking. We have committed \$3,000 for that project, with our club to donate \$750. and members will contribute the other \$2, 250. So far we have received cheques for \$450. CAD and \$1,700 USD. Deb has pledged to cover the shortfall to meet our \$3,000. USD commitment.

The Green Bag Grant report was completed and turned in by Terry Greer and Allan Stockbridge.

It was noted that there was going to be two tables at the District Conference in May, Days for Girls and Green Bag program to promote both projects to District members.

Rhian said she will do a shift at the table.

Patricia said she would take a shift at the Conference to talk to members about the Green Bag project and promoting it to Canadian Clubs.

It was noted that if anyone is doing a shift for DFGs they must take a quick class about the program

P-Deb: Do we want to bring the Green Bag project to Canada?

Discussion:

It was noted that the Canadian Food Bank operation might work slightly different than the American Food Bank. It would require talking to the Canadian Food Bank if the Green Bag Program would help them. Sean suggested we try and find some Canadian Clubs who have relationship with local food banks.

Sean: will be organizing our new RI Governor Jennifer Jones local tour July 10<sup>th</sup>. He had a great committee working out the details of RI-G

Jennifer's time here. There was going to be a District 5050 picnic at Peace Arch Border State Park.

Rhian: had talked to our potential new member Lori Tanizawa. She was a good candidate for our Club.  
In the process of connecting with Jack Rae.  
Both had been introduced to the Club as potential members.

Patricia: The Club was doing well their RI Foundation commitments.

P-Deb: Terry we need to start connecting with the membership about dues at the beginning of May, 2022.

P-Deb: How many meetings do we need in a year? Should we have one meeting and one social meeting per month? Meetings should be on Zoom/hybrid. The social meeting should be in person.

Sean: in his upcoming position as co-president of PNW Passport Rotary Club he was going to chat with every member over the coming months to find out what they are thinking of for their Club.

P-Deb: Thank you taking this on and for all your work with RI-G Jennifer's upcoming western Canadian tour.

Joy: checked with local Minuteman for name badge quote. It was cheaper than our previous source we would go with the new Minuteman in New Westminster.

Joy: was asked to send Ken Smith a card from the Club.

P-Deb: Thank you all for the constructive meeting.  
I now call the meeting adjourned at 8:45 pm.