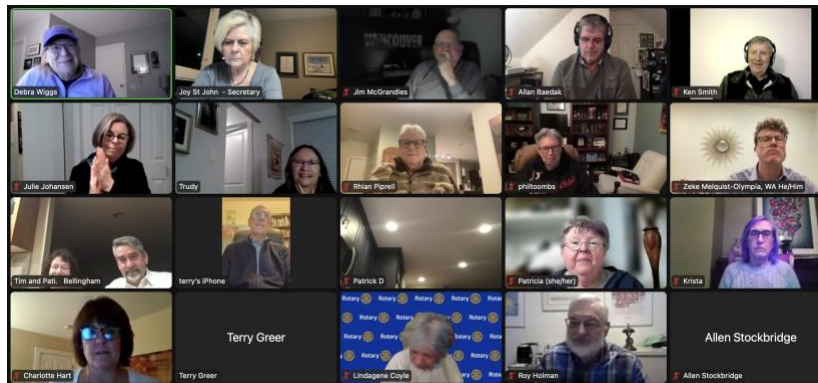


THE PNW PASSPORT ROTARY CLUB – Annual General Meeting

Date: January 13, 2022
Place: Zoom Online – hosted by Club’s Zoom Account
Time: 6:00 – 8:15 pm

ATTENDANCE:

President	Deb Wiggs
Past-President	Roy Holman
President-Elect	
Treasurer	Terry Greer
Service Chair	Trudy Gallant
Membership Chair	Rhian Piprell
Engagement Chair	Pati Villhauer
Foundation Chair	Patricia Sibley
Secretary	Joy St. John



P-Deb: Welcome everyone it is great to see so many attending our Zoom Annual General Meeting for 2022.

Thank you, we have the required members to meet quorum.
 I now call the PNW Passport Rotary Club’s Annual General meeting to order at 6:10 pm.

Welcome to soon to be inducted new member Allan Baedek. We also have a potential new member Zeke Melquist joining us today. It is so nice to see members here tonight that we haven't seen on screen for a while.

I will now put folks into our first Breakout Room topic – Can you name a New Year resolution that stuck? You'll come back at about 6:25ish. I look forward to hearing some of your answers.

Wonderful you all came back.

The consensus was that no one really makes resolutions any more, we know we won't be keeping them. It was nice to chat with others in our Chat Room.

P-Deb: It is my pleasure now to induct Allan Baedek to the PNW Passport Rotary Club.

Allan:



I have enjoyed being a Rotarian since 1999 I belonged to the Semiahmoo Rotary Club. I have worked a lot with Rod Thompson on the filming of different projects. I've worked with SASSY Awards, and International Committee. Helped produce plenary sessions for PETS and Zone Conferences.

I went to Haiti several times to work on projects there. I found a light bulb moment while working internationally on the literacy program. I found it to be so inspiring to see people progress. I'm excited for the year coming up with Jennifer Jones as Rotary International Governor.

P-Deb: The Club welcomes you, Allan.

P-Deb: There are minor corrections that need to be made to our Club by-laws. The Board will look at the by-laws and present any changes that need to be made to the membership for a vote. Ken Smith has offered to go over them with us.

P-Deb: We will now have the election of the Club's officers for the year
2022-2023

Directors

Past-President: Roy Holman
President: Deb Wiggs / co-president
Sean Hogan
President-Elect: TBA
Treasurer: Terry Greer
Secretary: Joy St. John

Service: Trudy Gallant
Membership: Rhian Piprell
Foundation: Patricia Sibley
Engagement: Ken Smith

Motion to accept the Slate of Board members as presented:

Tim Villhauer Krista Burnham 2nd **PASSED**

P-Deb: Thank you to the members accepting a Board position for the upcoming year 2022 - 2023. I look forward to working with you. Pati Villhauer will take a well-deserved break as our Engagement Chair on July 1, 2022. Pati has done an amazing job in getting great speakers for the Club since 2018. Thank you ever so much Pati.

Terry: Financial report. Attached are the financials as presented by our treasurer, Terry Greer.

P-Deb: I will have a calendar done up for the coming year 2022-23, Joy will send it out on Club Runner to all Club Members.

February 12 is the next pick up for the Green Bag Project. Please get in touch with Allen Stockbridge.

Trudy: It is good for each club to keep a history of their projects and activities over the years. You never know when you'll need that information.

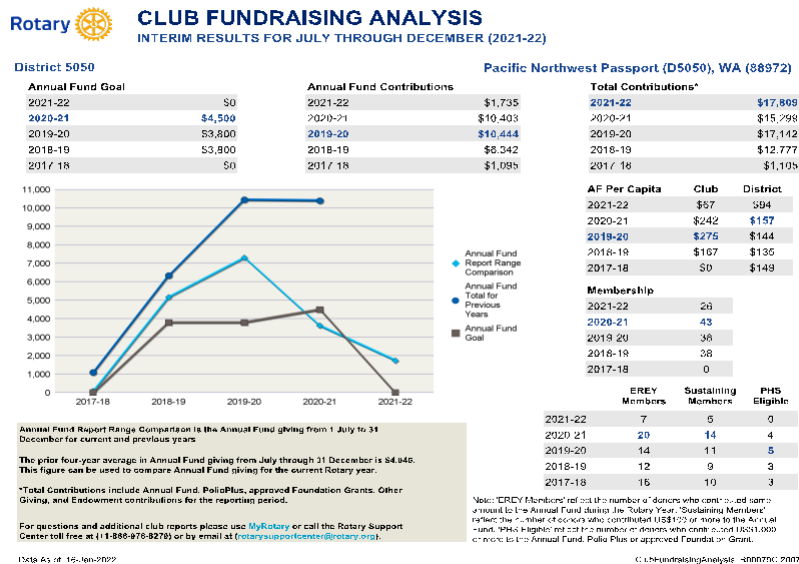
I have done one for our Club, it is attached for you to look at. Please let me know if there are additions or more information to be entered on the list, send them to tmgallant@shaw.ca

The Snohomish Rotary Club is 100 years old this year and they are planning on doing 100 acts of kindness over the year. Please contact them to see if you can help with any of those projects.

Rhian: Welcome to Allan. Hopefully Zeke will find our Club a perfect fit for him. We are always looking for new members.

Patricia: The Club contributed to the Rotary Foundation in

2021 – \$17,809.
2020 -- \$15,299



Questions asked:
1. how many members are Paul Harris Fellows? 22
2. why did the ERY drop?
Not all of 2021 funds have been added into the report yet.

Patricia: Excited about a Canadian and the first female Rotary International's Governor.

Pati: Trying to get DG Bev Harrington to one of our meetings. Lindagene has said she may not be able to our next guest speaker. We will sort that out.

P-Deb: We will now go to Break Out Rooms to discuss three topics of concern to our Club.

1. Member Engagement
2. Service Projects
3. Hybrid Meetings.

Room 1 – Comments

1. Is Engagement the same as fellowship?
2. What are members expectations? Maybe they aren't real to this Club.
3. What do members really want – maybe time for another survey.
4. Engaged but doesn't come to the meeting does this make for a bad Rotarian?
5. Do we hear our members and how they are defining engagement.

Room 2 – Comments

1. Fellowship possibilities – picnics at Peace Arch Park

2. Hands on projects that incorporate fellowship, such as the one done at the park with the Greers.
3. Foundation – donate Club points to recognize Rotaractors.
4. Have a raffle and the winner gets extra Paul Harris points.

Room 3 – Comments

1. Service projects – shop with scrips is an easy way of collecting funds for the Club, along with be involved with Rib Fest or other festivals.
2. Focus on growing the Green Bag project. Sometimes include a fellowship part to the collection.

Additional comments

1. Building on the projects that continue to work for us.
2. COVID has definitely made all fund raising extremely difficult.
3. Tap into local Churches, and other service clubs to see if they could use your or our help.
4. Zoom meetings are liked by most club members it makes it easy to attend Club meetings.
5. We really need to think of the venues we go to when we return to in-person meetings.
6. Meetings twice a month are good.
7. People talk about being Zoomed out we need to stay on track with our meetings keep the interaction amongst members and the speakers interesting.

Rotary is about Fellowship



P-Deb: Thank you all for these very interesting comments we can build from them. Unfortunately, we have run out of time to have Happy Bucks'. Please save them for our next meeting.

Thank you all for coming tonight, I officially call our AGM closed at 8:17 pm.

ADDITIONAL ITEMS:

Please remember to record all your volunteer hours within your community. Send your hours to Joy St. John, Secretary. pnwpassportrotary@gmail.com

SOME ADDITIONAL ROTARY INFORMATION:

The Every Rotarian, Every Year (EREY) initiative encourages all Rotary club members to contribute \$100 every year to help us reach our goal to support the Rotary Foundation financially each year.

HOW DO YOU GET PAUL HARRIS FELLOW POINTS?

Paul Harris Fellow Recognition is **simply a request for recognition of a cash donation of \$1,000**. For each US dollar donated Clubs receive one PHF credit. Once Club donations have reached 1,000 credits a PHF can be purchased with these credits.

WHAT ARE ROTARY FOUNDATION RECOGNITION POINTS?

What are Foundation Recognition Points (FRPs)? FRP's are **contribution credits that can be transferred from one Rotary account to another**. They are used to increase the Recognition Amount of the account holder. Effective 1 July 2009, a minimum of 100 points must be transferred at a time.

MEMBERS VOLUNTEERING



Patricia Sibley & Friend
Christmas Decorating at Delta Hospital



Pati – folding girl's underwear
for Days for Girls



Pati --- sent out a Zeeks pizza Rotary fellowship for stateside Rotarians. Look who turned up.

PNW FINANCIAL REPORT YEAR ENDING DECEMBER 31, 2021

This is a financial report for PNW Passport Club for the six months ending December 31, 2021. All figures are shown as \$USD. We convert the Canadian amounts using the Rotary International formal exchange rate of 1.30CAD to \$1.00 USD.

At December 31, 2021 we had cash in banks of \$10,708. in four accounts, two in Canada and two in the US. Of that \$3,757. is restricted, which means that donors have specified the use of their donations. The Green Bag Project has \$2,961. in a separate bank account that can only be used on that project. We have another \$796. that is restricted to fund a Canadian project. The Rotary Club Board has the flexibility to determine how to use those funds.

This year we expected to have 45 members; in reality we have only 30 members. Several club members resigned, and our new member growth was minimal. Our membership dues income is 30% lower than we budgeted, but the dues that we pay for members was also down the direct cost of losing members did not impact the club much financially. It was also mentioned that our dues are quite low compared to most other Rotary Clubs with the thoughts that low dues could be attractive to new members.

The club budgeted \$2,000. for Happy Dollar/Bucks donations by members and \$1,161. has been received. We reminded those in attendance that Happy Dollar donations can be sent directly to Terry Greer at any time. As can be seen, our members have been generous. The mailing address for happy dollar donation is:

Terry Greer
PNW Passport Rotary Club,
PO Box 1594
Stanwood, WA 98292

In January 2022 we will be paying \$1,240. for RI dues, \$450. for our Club Runner subscription and \$1,000. to the Snohomish County Rotaract Club to help fund their Green Bag Project.

President Deb pointed out that we have \$750. budgeted for PETS, but PETS will be virtual this year and the cost will be minimal.

Financially our club is doing well, especially considering the impact of COVID.

Respectfully submitted on January 13, 2022
Terry Greer
Treasurer
PNW Passport Rotary Club

PNW Passport Rotary Club

Balance Sheet and Statements of Income and Expense

For the Six Months Ending December 31, 2021

(In \$US)

Income	2020-2021		
	Actual	Budget	
Membership Dues	\$ 4,800	\$ 7,200	Current:30 Budgeted 45 Dues: \$160(US)/yr
Donations	-	500	
Happy Dollars	1,161	2,000	
Shop with Script	233	1,000	
T-Shirts, Vests, Badges	-	-	
Total Income	\$ 6,194	\$ 10,700	
Expenses			
RI Dues	\$ 1,240	\$ 4,275	
District 5050 Dues	1,040	1,800	
PETS	-	750	2022 PETS will be virtual (\$100)
Name Badges and office supplies	-	90	
Club Runner	-	450	Due - waiting for US\$ invoice
Bank Fees	-	100	
Professional Fees	-	200	
Starfish Backpack (US and Canada)	0	500	Program on Hold
ARES	1,000	1000	
RYLA	-	500	Postponed until Oct 2022
Rotary World Help	280		
Rotaract Club	52		
Haiti Seed Bin Project	362		
Total Expenses	\$ 3,974	\$ 9,665	
Net Income Before GreenBag Project	2,220	\$ 1,035	
Green Bag Project Expenses	743	-	
Net Income After Green Bag Project	\$ 1,477	-	

BALANCE SHEET

Assets			
Cash in Bank - \$US Denominated (CWB)	\$ 994	(\$US)	
Cash in Bank - \$CAD Denominated (CWB)	4,441	(\$CAD)	
Cash in Bank - \$US Coastal Community	2,312	(\$US)	
Cash in Bank - \$US Green Bag Fund Coastal	2,961	(\$US)	NOTE: \$1,000 contribution to Snohomish Rotaract is outstanding
Total Assets	\$ 10,708		
Equity			
Retained Earnings - Restricted	\$ 4,333		
Retained Earnings - Unrestricted	4,897		
Net Income	1,478		
Total Liabilities and Equity	\$ 10,708		
Restricted Funds Reconciliation:			
Ribfest Income	\$ 2,183	2,835	
(RYLA)	-350	-500	RYLA Postponed until Oct 2022
(RYLA)	-187	-239	
Big West Rotaract Registration	-500	-640	
Subtotal	\$ 1,146	\$ 1,456	
Green Bag Project	2,961		
Total Restricted Funds	\$ 4,107		

Note: All Canadian Transactions converted to \$US at the exchange rate of \$1.38CD = \$1.00 US

**PNW PASSPORT ROTARY CLUB
CHARTERE
MARCH 2018**

Sean Hogan, chartered President, March to June 30, 2018

Year	Dates	PROJECT NAME	MISC. INFORMATION	Presented to the Club by	DONATIONS TO A PROJECT Or RECEIVED FUNDS
2018	April 17 and 21	TREE PLANTING Lake Terrell/Whatcom County	Not sure members attended	Julie	
		HANDS ACROSS THE BORDER	Scouting partnership	Julie	Donated: \$500.00

Year One – Tim Villhauer President, July, 2018 – June 30, 2019

2018	July 20, 21, 22	PORT MOODY RIBFEST Corn Hut	Partnered with District 5050 Rotaractors Club was asked to spend the funds on projects in Canada.		Received: \$2,835.00

Year	Dates	PROJECT NAME	MISC. INFORMATION	Presented to the Club by	DONATIONS TO A PROJECT Or RECEIVED FUNDS
2018	August 17	DISTRICT 5050 GOLF FUN	Did members attend Volunteers?		
2018	April 24	Rotary Work Day Rise Against Hunger – Bellingham	Club members volunteered from US & Canada	Pati & Julie	
	April 10	Club agrees to sponsor two (2) Victoria Rotaractors to RYLA. Green Bag program introduced to the Club.		Char Hart	
	May 18	Rotary World Help Container loading day leads to a two (2) year commitment to join RWH.			

Year Two - July 1, 2019 to June 30, 2020 shared year Deb Wiggs, July to February; Roy Holman, February to June 2020

Year	Dates	PROJECT NAME	MISC. INFORMATION	Presented to the Club by	DONATIONS TO A PROJECT Or RECEIVED FUNDS
	July	Ongoing Club member involvement with Days for Girls.	Hands on work for the organization	Pati Villhauer Julie Johansen	
	July 1	Officially joined RWH Two (2) year commitment		Jim McGrandle	
	July	Need to check dates	RC Port Moody Ribfest Repeat of previous year		September \$1,500.00 No restrictions on how to use the funds.
	August 16, 17 & 18	Langley Ribfest Supported the Rotary Clubs of Langley	Members volunteered		September \$790.00
	September	Discussed helping with the White Rotary Club's Polar Bear Swim.	Lindagene Coyle A few others helped	Lindagene Coyle	

Year	Dates	PROJECT NAME	MISC. INFORMATION	Presented to the Club by	DONATIONS TO A PROJECT Or RECEIVED FUNDS
	October	Club funded two (2) Rotaractors to West Coast Rotaractor Assembly – Vancouver	\$320.00		Cost: \$320.00
		North West Straits Clean up and Sustainable Fuels		Pati Villheauer	
	April, May, June	Funding committed to Big West Roatarct	\$182.00		
		RYLA	\$1,000.00		
		ARES	\$1,000.00	Sean Hogan	
	November	Green Bag Project First District Grant application. Support of the Ferndale Food Banks. Other Clubs involved Rotary Clubs of Bellingham, Ferndale, and Whatcom North. Julie Johansen, announced to the Club its members had donated \$5,000.00 to TRF approximately.	\$1,000.00	Char Hart Allen Stockbridge	

Year Three, July 1, 2020 to June 30 2021, President Roy Holman.

Dates	PROJECT NAME	MISC. INFORMATION	Presented to the Club by	DONATIONS TO A PROJECT Or RECEIVED FUNDS
July 24	Camano Rotary Freedom Park & Rotary Playground repair project	Terry was able to get supplies donated.	Jill and Terry Greer	
September	US Shop with Scrips	Fund raiser for the Club	Deb Wiggs	
October	Green Bag project launched	Partners \$500.00 from Rotary Club of Whatcom North		
November	Club supports End Polio Now Drive	Many members became monthly donors until polio is eradicated from the world.		

Dates	PROJECT NAME	MISC. INFORMATION	Presented to the Club by	DONATIONS TO A PROJECT Or RECEIVED FUNDS
December	Fundschrift – Club fundraiser in Canada		Lornell Ridley	
	Help for Haiti	Seed Silo Project Joined the Rotary Club of Courtenay	Roy Holman	\$500.00
	Building Boxes to help with a fund raiser		Roy Holman	
March 11	Trivia Night	Support Douglas College psychiatry nursing – outreach program	Rhian Pipprell	A number of members paid the entrance fee and attended.
May	Service Above Self Award	Sean Hogan		