WCSF Zoom meeting Wed August 21, 2024 7:30 pm CDT 6:30 pm CST

Call to order by Chair Asit Sarkar 7:30 pm CDT 6:30pm CST stating reason for calling the meeting is to introduce new committee members and approve motions for signing officers, set Sept retreat dates of Sept 27 & 28, 2024

Motion: Gailmarie A – Eva V: That Bob Durston be appointed acting secretary for this meeting. Carried

Motion: Sonja S – Peter T: That minutes of June 20, 2024 be accepted as circulated Carried

Motion: Sonja S – Gord L: To appoint Nuru Nyoni, RC Saskatoon Nutana as WCSF secretary and Wayne Palmer, RC Saskatoon as WCSF treasurer effective August 21, 2024 Carried

Motion: Alan M - Sonja S: That resignation of WCSF Treasurer Brian Cocks be accepted with regret and that Brian Cocks be appointed as member of WCSF committee under current policy. Carried.

Motion: Gord L – Aan M: Signing authorities for D5550 WCSF Committee CIBC Melfort, bank account # ending with 2612 for Rotary year 2024-25 be any two (2) of Past Chair Eva Vida; WCSF Chair, Asit Sakar; WCSF Vice-chair, Christine Hansen; WCSF Treasurer Wayne Palmer; WCSF Vice Treasurer, Brian Cocks; WCSF Secretary, Nuru Nyoni; WCSF VTT Subcommittee Chair Gail Marie Anderson; Brenda Banbury. Carried

 Motion: Alan M – Gailmarie A: Signing authorities for the District Foundation CIBC Melfort bank account ending with 4111 for Rotary year 2024-25 be: any 2 of WCSF Past Chair, Eva Vida; WCSF Chair Asit Sakar; WCSF Treasurer Wayne Palmer; WCSF Vice Treasurer Brian Cocks, (WCSF VTT Subcommittee Chair, Gailmarie Anderson or Brenda Banbury as an alternate). Carried

Motion: Alan M – Brenda B: Signing authorities for CIBC Melfort, CREC bank accounts Account # ending with 3219 CAD and Account # ending with 0816 USD for the Rotary year 2024-25 be any two (2) of Past Chair Eva Vida; WCSF Chair Asit Sarkar; WSCF Vice Chair, Christine Hansen; WCSF Treasurer Wayne Palmer; WCSF Vice Treasurer, Brian Cocks; WSCF Secretary, Nuru Nyoni; WCSF Chair of Ripple Effect Subcommittee, Gord LeMaistre; WCSF Chair VTT Subcommittee Gailmarie Anderson, Brenda Banbury. Carried

Motion: Sonja S – Jeff M: That WCSF Chair Asit Sarkar & WCSF Treasurer Wayne Palmer be authorized to open WCSF bank accounts in the selected Saskatoon bank. Carried

Motions for new bank account signing officers

Motion: Brenda B – Alan M: Signing authorities for D5550 WCSF Committee new bank account chosen by WCSF Treasurer Wayne Palmer and WCSF Chair Asit Sarkar for Rotary year 2024-25 be any two (2) of WCSF Chair, Asit Sakar; WCSF Vice-chair, Christine Hansen; WCSF Treasurer Wayne Palmer; WCSF Secretary, Nuru Nyoni; WCSF member Brenda Banbury. Carried

 Motion: Eva V – Christine H: Signing authorities for the District Foundation new bank account for Rotary year 2024-25 be: any 2 of WCSF Chair Asit Sakar; WCSF Treasurer Wayne Palmer; (WCSF member Brenda Banbury as an alternate). Carried

Motion: Christine H – Peter T: Signing authorities for new CREC, CAD bank account and new CREC USD bank account be any two (2) of WCSF Asit Sarkar, Chair; WSCF Vice Chair, Christine Hansen; WCSF Treasurer Wayne Palmer; WSCF Secretary, Nuru Nyoni; WCSF Chair of Ripple Effect Subcommittee, Gord LeMaistre; WCSF member Brenda Banbury. Carried

New business:

Motion: Gailmarie A – Alan M: That the World Community Service Foundation Committee hereby approves Gord and Debra LeMaistre’s Ripple Effect Project Monitoring trip to Guatemala for period November 2nd to November 19th, 2024. This also includes Warren & Kelly Thompson, Marian & David Kettlewell, George Penner, Leonard Klassen and other Rotarians who have not yet committed. The purpose and the itinerary of the Project Monitoring Trip will be shared with members of the WCSF committee no later October 15th, 2024. All expenses related to the Project Monitoring trip are the responsibility of the participants. Carried

Motion: Sonja S – Bob D: That evening of Sept 27 and morning of Sept 28 for a zoom retreat be confirmed and that agenda be prepared and circulated to the committee members. Carried

Meeting adjourned by Chair at 7:50 pm CDT 6:50 pm CST

Information from AGM May 12,2024 Motion: Sonja J – Alan M: That WCSF Committee is authorized to fill treasurer’s position and make necessary arrangements if required to move bank accounts to a suitable financial institution close to treasurer’s home. Carried

**Meeting attendance record:** DISTRICT 5550 WCSF COMMITTEE MEMBERS

X means did not attend

\_ Past District Governor – Sonja Susut

\_\_ District Governor - Peter Tonge

\_X\_ District Governor Elect – Wayne Jacobsen

\_X\_ District Governor Nominee - Warren Thompson

\_\_\_ Chair – Asit Sarkar

 \_\_ Past Chair – Eva Vida

 \_\_ Vice Chair Christine Hansen

 \_X Treasurer – Brian Cocks

­­ \_\_ Incoming Treasurer – Wayne Palmer

\_\_ Incoming Secretary – Nuru Nyoni

\_\_ Chair, District RF Committee – Bob Durston

\_\_ Grants Sub-Cttee – VTT – Gailmarie Anderson

\_\_ Grants Sub-Cttee – Grants – Jeff Miller

\_X\_ Compliance Officer – Art Beselt

\_\_ REP Chair Gord & Deb LeMaistre

\_\_ Alan Moulin

\_\_ Brenda Banbury

\_X\_ Cameron Zywina