

Rotary Club of Wiarnton

Executive Meeting

July 23/24

7:00 p.m.

In Attendance :Nora Walden, Bev Garinger. Glenda Jamieson, Heather Brush

1. President's Report: Nora

- Fundraiser's in Brief– WHW Food Booth, Shore-to-Shore, Golf Tournament .
WHC on track , Shore-to-Shore 145 participants registered, Golf Tournament is half full. Budget to be presented for approval the Second Meeting in September
Visioning Workshop – **Tentative November 2/24 10:a.m. to 2:30 pm to be held at Revell Cooperative Workspace 582 Berford ST Wiarnton**
- Legion Hall- Available 2nd and 4th Thursdays for Rotary **Legion member John Pocock takes care of rentals, No increase in fees at this time**
- Program Committee (new member?) **members to be asked to share duty with Rebekah**
- Bylaws and Constitution-Rotary Club of Wiarnton
Tabled (copy of Club Constitution and Bylaws were emailed to Executive by Nora on July 22 /24)
- Role Descriptions
Tabled (Executive rolls from Club Website were emailed to Executive members by Nora on July 22/24)
- Website-Update of information and Documents
Tabled
- Regulatory/Banking (Paypal)
Tabled

1. Treasurer's Report-Heather

- Policing the budget. How do we handle requests that put us over budget?
Tabled
- Budget item for \$3000 (computer & equip, bereavement, supplies, banners & vests) needs to be broken down.
explanation on how some of the \$3000 misc. items were allocated. Still work to be done. Not Finalized.
- PETS & District Conferences: who gets what?
tabled

- Options for pre-paying for meals:
Members still have to confirm they're attending.
We assume they're attending unless they cancel in time.
Who orders meals, etc.
Options for pre-paying meals will be finalized at the next Exec meeting .
- Using the wiartronrotary@gmail.com email address:
May I send out emails directly from there for Treasurer related items?
yes
- New forms:
VISA requests
Reimbursement vs invoice payment
explained
- Digital documents:
Google drive
Use of digital signatures
tabled

3. President Elect's Report-Glenda

- Everyone getting clear on our plan going forward.
Executive Meetings to be held the 4th Thursday of each month starting at 4 pm. One Committee Chair to be asked to attend and present report
- We will need to decide if the Beach cleanup is a go and if we are having a strategic planning session this fall. **Beach Clean Up is going ahead. If there is enough interest ,Strategic Planning Session will go ahead**
- Club policy on donations for bereavement, should be decided by club and be consistent. **Suggested that Membership committee take on this roll. Donations to be made in memory of immediate family only**

4. Secretary's Report: Bev

- General Inquiries regarding Secretary Role
After emails arrive in the Wiartron Rotary account , they will be sorted and put under separate labels, President Nora, Secretary Bev , Treasurer Heather , President-Elect Glenda .

Next meeting date to be determined . Meeting Adjourned ____ pm