

Rotary Club of Wiaraton
Executive Budget Meeting
Date: October 19, 2020
Location - ZOOM

President – Gay Ratcliffe
President Elect – Trevor Hathaway
Past President – Mike McMillan
Secretary – Jackie Drawbell
Treasurer -Scott Elliott
Public Image Director – Mike Mason
Safety & Strategy Director – Nick Torra
Membership Director – Randy Curran
Community Development Director – Kathy Christie
Fundraising Director – Eric Robinson
Administration Director – Ron Balsdon

MINUTES

Executive Meeting Protocol: Confidentiality and Consensus of Action

Meeting called to order at 7:16 p.m. by President

1. Approval of Minutes – September 14, 2020

Motion by Kathy Christie and seconded by Trevor Hathaway to approve the Minutes from September 14, 2020 meeting. CARRIED

2. Business arising from the Minutes of September meeting – **None**
3. Additions to Agenda: a) Children’s Hospital London; b) David Elliott, DG video; c) Request from Joanne Lancaster, Propellor Club; d) Who is responsible for posting Public Image results from Executive meetings?

CLUB BUSINESS

TRESURER – SCOTT ELLIOTT

1. All dues are up to date with the exception of several Friends of Rotary.
2. Still reviewing Structure and Tax Filing. Scott has not heard back from BDO with respect to clearing up this tax issue. Scott suggests that if we don’t get a response, we continue doing what we have been doing for the past 15 years. It was unanimous that this be tabled until next month.

3. Foundation can give charitable receipt if the donation goes toward our Foundation Giving as a donation, discussion followed. Mike Mason confirmed that our Club committed that any donations we make are in Canadian funds NOT U.S. funds.
4. Sponsorship – Maple Magic – Mike Mason asked what the -\$369.20 for Maple Magic was for. Scott advised these funds should have gone to a different account. He will revise.

COMMITTEE CHAIRS

MEMBERSHIP - RANDY CURRAN, REPORT ATTACHED TO AGENDA

PUBLIC IMAGE – MIKE MASON, REPORT ATTACHED TO AGENDA

COMMUNITY DEVELOPMENT, KATHY CHRISTIE, **REVISED** REPORT ATTACHED TO MINUTES

FUND RAISING – JACKIE DRAWBELL, REPORT ATTACHED TO AGENDA

PAST PRESIDENT - MIKE McMILLAN, REPORT ATTACHED TO AGENDA

ADDITIONS TO AGENDA - PRESIDENT

- a) Gay will send the Children’s Hospital in London our updated Club information. Children in our area that are seriously ill go to the Children’s Hospital in London. Our district raised over \$500,000 to support the Children’s Hospital in London.
- b) Gay would like to show David Elliott, D.G.’s video to all members at a meeting as he will be our guest speaker at an upcoming meeting and this will be the focus of his presentation. Gay will send him some dates and confirm back to Ron.
- c) Gay, was speaking with Joanne Lancaster, Administrator of the Propellor Club who indicated to Gay that their Club was in financial trouble and wanted to know if they could count on our Club for some financial support. A discussion followed and it was agreed that until we know and understand exactly what their current situation is, we could not provide financial support. Gay will prepare a letter and send it to Joanne once the Executive reviews it.
- d) Mike Mason has agreed to take on the responsibility of posting the Minutes and Financials on our website for Club members only. Jackie will forward the Minutes to Mike and Scott will forward the Financials once they have been approved by the Executive.

DATE OF NEXT EXECUTIVE MEETING:

MONDAY, NOVEMBER 23RD

MEETING BY ZOOM

FELLOWSHIP – 6:40 P.M.

MEETING – 7:00 P.M.

Meeting adjourned 8:35 p.m.