

WIARTON ROTARY CLUB EXECUTIVE MEETING AGENDA
MONDAY, MAY 4, 2020
ZOOM 7:00 PM

Present:

Regrets:

	ITEM	NOTES	ACTION ITEMS	MEMBER
I.	Approval of the Agenda			
II.	Approval of the Minutes			
III.	TREASURER'S REPORT			
IV.	COMMITTEE REPORTS			
	1. Membership	No report.		
	2. Public Image	No report.		
	3. Foundation Report	Report attached.		
	4. Fundraising Report	No report		
	5. Community Services	Report attached + PDF.		

ACTION ITEMS BELOW FOR DEFERRAL TO NEXT MEETING. MEETING MINUTES BELOW THESE SECTIONS.

REVISION: Action Items deferred to phone conversation between Donna S. and members for updating. Any items that could not be updated, will be carried forward to next Agenda.

V.	ACTION ITEMS	Complete	Ongoing	Notes	Member
	Status of Toastmasters Follow-up Up with JV				Donna
	Follow up with Martin Ward RE: May 21 st presentation and Zoom participation	X			
	Water refill station project is on hold. Inform executive of any updates. Bring forward any updates on water refill station project				Mike Mason
	Finalize spending for Maple Magic.				Mike Mason
	Follow-up re: reasoning for suspension of the Rotary 50/50 Draw website project.				Mike Mason
	Clarify with District Youth Exchange e: future of Youth Exchange Program.				Mike Mc.
	Send Mike Mc. updates on maple magic fundraiser				Eric R.
	Clarification with District on policy related to accepting personal loans.				Mike Mc.
	Email re: purchase of coffee packs by club.				Mike Mason
	Discuss decision re: District Grant with Bob C., who made grant application	X			Trevor H.

	Plan with Ron B. for sandwich board sign to be used to thank community frontline workers.	X			Kathy C.
	Adapt sign for above purpose.	X			Trevor H.

	ITEM	NOTES	ACTION ITEMS	MEMBER
VI.	OLD BUSINESS			
VII.	NEW BUSINESS			
	1. Discussion & Vote to Proceed to a Club Vote for (a) holding an online Zoom Trivia Fundraiser & (b) the expenditure of \$100 +/- to upgrade Zoom to permit the hosting of the Zoom Trivia Fundraiser			
VII.	NEXT MEETING DATE	DATE: Monday, June 8, 2019. LOCATION: ZOOM		
	MEETING ADJOURNMENT			