

Board of Directors Meeting Minutes

January 18, 2018

St. Catharines Golf and Country Club

Executive:

- Vicky Rudachuk
- Rick Vanderkuip
- George Dart
- John Burroughs
- Ron DePetris
- Laura Hills
- April Feasby

Directors:

- Glenn Sparks
- Joel Chatterton
- Stuart Butler
- Sandra Holloway
- Peter Van Rooijen
- Ted Usick
- Lezlie Murch

Absent: Terry, McDougall, Norma Medulun Burke

Guests Attending

- None.

1. Call to Order and Welcome

Start at: 1:24 pm

Quorum? Yes.

2. Approval of Agenda

Changes:

- Additional Committee Reports: Historian, Major Grants and Advisory
- Additional Motion for Decision: Resignation of Ed Silver.

2017-07-01: Motion to Approve as amended with changes noted. Moved: Rick Vanderkuip, **Seconded:** Ted Usick **Carried**

3. Declaration of Conflicts of Interest

- None.

4. Approval of Board of Directors Minutes

Changes:

- None.

2017-07-02: Motion to Approve November 16, 2017 Minutes: Moved: Sandra Holloway, **Seconded:** Joel Chatterton **Carried**

2017-07-03: Motion to Approve December 14, 2017 Minutes: Moved: Stuart Butler, **Seconded:** Sandra Holloway **Carried**

5. Reports for Information

a. President's Report

See the separate report.

b. Treasurer's Report

See the separate report.

2017-07-04: Motion to Receive the Treasurer's Report: Moved: Lezlie Murch, **Seconded:** Joel Chatterton **Received**

c. Secretary's Report

See the separate report.

d. Submitted Monthly Committee Reports

Link to Committee Reports - <https://www.rotaryniagara.org/board/rpt/index/php?task=view-all-reports>

6. Reports for Input

<u>Director</u>	<u>Committee</u>	<u>Status</u>
Glen Sparks	Auction Advisory	
Stuart Butler	Centennial	
<p>2017-07-05: Motion that Board requests the Centennial Committee Chair to report to the Board, during an In-Camera session, on the current status of the project. Moved: Sandra Holloway, Seconded: Stuart Butler Carried</p> <p>ACTION: Vicky Rudachuk to contact Chair to arrange for report at the February 15, 2018 Board Meeting.</p>		
Norma Medulun Burke	Children's & Breakfast Programme	REPORT SUBMITTED
Peter Van Rooijen	Civic Affairs/Environment	
Stuart Butler	Communications - Public Relations	REPORT SUBMITTED
Ted Usick	Dinner and Registration	REPORT SUBMITTED
Sandra Holloway	Family of Rotary and Fellowship	REPORT SUBMITTED
Norma Medulun Burke	Historian (Archives)	REPORT SUBMITTED -- Issues Reported!
Lezlie Murch	International Community Service	
Lezlie Murch	Literacy	REPORT SUBMITTED
Joel Chatterton	Local Community Service	REPORT SUBMITTED
<p>ACTION: Assign Indigenous Project investigation and future reporting to the Local Community Service Committee.</p>		
Rick Vanderkuip	Long Range Planning	REPORT SUBMITTED
George Darte	Major Grants & Advisory	REPORT SUBMITTED
Terry McDougall	Membership/Rotary Information/Attendance	REPORT SUBMITTED
Lezlie Murch	Program	
Joel Chatterton	Ribfest	
Peter Van Rooijen	Rotary Algoma Golf Tournament	
Ted Usick	Rotary Foundation	REPORT SUBMITTED
Glen Sparks	Sergeant at Arms	
Sandra Holloway	Youth Services	

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- Approved By-Laws – June 2017

Vision

The Vision of the St. Catharines Rotary Club is to be the premier serviceclub in Canada with highly engaged and diverse leaders of all age groups, bettering lives in our local and global community.

Mission

The Mission of the St. Catharines Rotary Club is to improve social, cultural and economic life locally and globally, and to encourage fellowship and caring among members.

Values

Service | Fellowship | Diversity | Integrity | Leadership



Director

Committee

Status

7. Reports for Decision

- **2017-07-06: Motion to Approve request from John Travers for Exempt status as per ByLaws Article XI, Section 5. Rule of 85 reached Dec 24, 2017. Moved: Rick Vanderkuip Seconded: Joel Chatterton Carried**
 - **2017-07-07: Motion to Approve cancelling the regular lunch meeting of April 19 (as joint meeting is April 18). Moved: Stuart Butler Seconded: Lezlie Murch Carried**
 - **2017-07-08: Motion to Strike an adhoc committee to begin the search for Joyce’s replacement. Moved: Ted Usick Seconded: Sandra Holloway Carried**
 - **2017-07-09: Motion to Approve removing “Curling Bonspiel Duties” as a role for Executive Secretary. Moved: Stuart Butler Seconded: Peter Van Rooijen Carried**
 - **2017-07-10: Motion to Approve Secretary stops processing Foundation (e.g. EREY) cheques for sending to the Rotary Foundation. Members to either pay online or a form available from <https://my.rotary.org/en/document/contribution-form-rotary-foundation> for cheque payments directly to Rotary by the member. The information about contributions should be available to the President from myrotary.org and others if access is delegated. TABLED until February Meeting**
 - **2017-07-11: Motion to Approve discontinuing use of the “Information Card” for new members. All information moving forward to be in ClubRunner. The current “Information Card” boxes will be turned over to the Historian for archival purposes. Moved: Stuart Butler Seconded: Peter Van Rooijen Carried**
 - **2017-07-12: Motion to Approve removal of Office Procedure for Honorary Membership as this information is all part of the ByLaws. TABLED**
 - **2017-07-13: Motion to Approve stopping use of the table count cards effective with the next meeting. TABLED until there have been 3 consecutive good counts.**
 - **2017-07-14: Motion to Accept resignation of Ed Silver. Moved: Sandra Holloway Seconded: Lezlie Murch Carried**
- 8. New Business**
- 1) **2017-07-15: Motion to hold the President’s Dinner on June 28, 2018 and Cancel the regular meeting that week. Moved: Rick Vanderkuip Seconded: Glenn Sparks Carried.**
 - 2) **2017-07-16: Motion to online bank accounts for the Club moving forward. Moved: Joel Chatterton Seconded: Stuart Butler TABLED to the next meeting UNLESS a no charge agreement can be reached with the Bank Carried.**
 - 3) **Joel brought the thought of the Zip Line facility providing as a “Rotary Day”. This is informational only at this time’**
- 9. 2017-07-17: Motion to Move In-Camera [includes arrears report and other issues as required] Moved at 2:30 pm: Moved: Peter Van Rooijen, Seconded: Lezlie Murch Carried**

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Rotary Club of St. Catharines

271 Ridley Road, St. Catharines ON L2S 0B3 289.434.0433
www.rotaryniagara.org - District 7090 - Chartered May 1, 1921

RESOLUTION(S):

None.

10. 2017-07-18 Motion to Move Out-of-Camera Moved at 2:36 pm Moved: Stuart Butler, Seconded: Ted Usick Carried

11. Date of Next Meeting: Thursday, February 15, 2018, 1:30pm

12. 2017-07-16: Motion to Adjourn at 2:36 pm Moved: Ted Usick

13. Signatures

President

Dated:

Secretary

Dated:

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