

## Agenda:

### 1. Call to order and confirmation of agenda

### 2. Treasurer's report: Monika and/or Ken – Budget and plan for club assembly

Monika presented the operating budget for 2015 – 2016 and the Board approved it after some discussion. We will present this to the club at our next meeting on October 13<sup>th</sup>. One of the major issues is we have an approximate deficit of \$3800.00 this year which will whittle down our reserves currently standing at around \$19,000.00. We need to develop a strategy to deal with this before our reserves fall to a dangerously low level in the years to come.

Our Fundraising budget will be considered as a separate item at our Club assembly on November 9<sup>th</sup>, as we need to discuss with the membership our goals for the year after we have assessed the funds raised by our Trivia night.

### 3. Secretary's report: Ross

Our club records are now finally up to date and have been recorded accurately by RI, District 5060 and Clubrunner. Tedious work, excellently performed by club secretary Ross!

Ross will also be responsible for contacting members individually for club meeting duties: for each month we will have two members designated as:

- Official Greeter and Anthem leader
- Rotary moment and Sheriff

The commitment should be for both meetings of each month.

### 4. Trivia night event organization: Lois

Ticket sales are going well and silent auction items are continuing to come in.

All members are reminded to let Monika know what your contributions are for the silent auction so she can produce the information sheets well ahead of time.

We plan to highlight the charities we have supported over the last years during the evening and also focus on Rotary's World Polio Day (October 23<sup>rd</sup>) to underline for our guests exactly how far their \$ stretch both locally and globally. Laurie will check with the Mission Hall staff to ensure they are on board with us displaying banners/posters etc on the Hall walls for the evening.

### 5. Club Goals for 2015 – 2016: progress in establishing our goals.

This will be discussed at our club assembly with the membership, and will include the full spectrum of options – both in terms of what we support

financially and what “hands-on” projects we could consider. Discussion included possibly taking on improving Strathcona Park, and other projects.

**6. Club Growth strategy – new member campaign?**

We need to implement a campaign to gain new members which should include an audit of new businesses in the Mission area whose owners might see membership in our club as an opportunity both to serve our community and promote their business. Lizann and Iain will draw up a list of possible business owners we could approach by November 9th meeting. All members are encouraged to email Iain their suggestions.

We apparently can consider having links and Ads on our website for any business that is interested

**7. Fellowship on the Fifth event 30<sup>th</sup> November:**

The Board recommends that we hold an Interclub meeting with AGD Marjolein Lloyd’s club (Westbank) at Creekside. Irma and Laurie will organize the event and liaise with Marjolein. The evening will be a purely informal dinner with no regular meeting format anticipated.

**8. “Guess who’s coming to dinner” event in November – Chris and Howard**

This will be held on the evening of Saturday 7<sup>th</sup> November. Chris and Howard have identified up to 10 members who have agreed to host. Chris suggested we could invite non-members to introduce potential new members to our club.

**9. Festival of Lights – Ross**

Progress continues to be made by the combined clubs committee. The display will be at Kerry Park once again and volunteers are needed both to help paint and prepare the displays and for future storage. Ross continues to represent our club and act as liaison.

**10. Speaker recognition – donation to project literacy confirmation: Iain**

Di Groffen will dedicate books up to the value of \$20.00 in the name of each speaker. Iain will contact Di to ask that we get a photo of the inscription from one book to add to the website.

**11. Roadkill Cleanup**

The date for the Fall “clean-up” will be the morning of 7<sup>th</sup> November - Chris will organize. It was agreed that breakfast will follow.

**12. Rotary Leadership Institute - Irma**

Irma plans to attend three sessions of the Rotary Leadership Institute this Fall and no doubt will put this to great use in the near future! Well done Irma.

### **13. Central Okanagan Bursary: Ross**

This has two parts:

- The Wally Engbrecht memorial: Nettie has contributed \$500.00 annually and the club has matched it. We will continue with this if Nettie is still prepared to make her annual contribution. Chris will contact her (through Ted Grimwood?) and report back.
- The Club's donation: our club has a Trust Fund which is being depleted. Currently it has \$11,500.00 approximately. The Board recommended we continue to offer this bursary until the Trust Fund is depleted. The Board also approved that it be one \$1500.00 annual bursary. Applications are to be accepted for the 2015-2016 year.

### **14. Additional projects: Laurie**

Laurie has contacted a club in the UK to investigate a possible cooperative venture. No reply so far, but he will continue to pursue the proposal.

### **15. Foundation and New Generations Committee:**

No report from the Foundation, and Iain and Steve will review the goals for the New Generations Committee before the next Board meeting.

### **16. Additional equipment:**

The Board recommended we acquire a reliable laptop for speakers to use for PowerPoint presentations etc. Chris offered his laptop as it is to be replaced in the near future. Until he is able to donate it to the club either Iain or Laurie will bring their laptops as necessary.

### **17. Matching Grants: Iain on details of discussion with Kathy Butler**

Kathy will include our potential contribution to Restor with her application for matching and global grants from RI and District 5060

### **18. Date of next meeting:**

Next Board meeting will be after our November 9<sup>th</sup> regular meeting

### **19. Adjournment**