

MINUTES Rotary World Help February 9, 2016 Home of Mel Endelman
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Present:	Janice Froese Jim McGrandles David Truman Ann Hulbert Jack Morrison	Dan Gallant George Sandwith D'Arcy Warner Steve Gable Michael Woolnough
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ISSUES/ITEMS

ACTION

A. President's Report:

- D'Arcy reported that the documentation for the container shipment to Paraguay had been completed and couriered as required. This container was loaded January 16, 2016.

B. Minutes of Meeting January 19, 2016:

- Moved by Dan Gallant and seconded by Steve Gable to accept the minutes as circulated. Carried.

C. Business Arising From Minutes:

1. **Presentation:** Dan Gallant reported that he will be making a presentation to the Rotary Club in Gibsons. He is hopeful that they will join our society.
2. **Warehouse Issue:** No further information at this time.

**Dan
Gallant**

D. Treasurer's Report – David Truman:

- There is only one club that has not paid their dues. If the dues are not paid in a reasonable time, we will drop that club from the register.
- David has asked the Directors of the society to review the "Statement of Operations and Fund Balances" that was sent out with the February 9th meeting materials. Please let David know if you see any errors or omissions.
- Moved by David Truman and seconded by Dan Gallant to accept the financials as circulated. Carried.

**David
Truman**

Directors

E. Shipment Updates – Steve Gable:

- We reviewed the "Ongoing Shipment Status Report" as circulated.

- Steve Gable reported that the transfer of the shipping responsibilities to him will be completed soon.
- Steve Gable moved and George Sandwith seconded that we accept the shipping report as circulated. Carried.

F. Pickups – George Sandwith:

- George reported that the warehouse is in good shape with respect to space. All donated beds are now stored in the warehouse. Although there is some space left, George would like us to arrange for a container loading soon.
- Moved by George Sandwith and seconded by Jack Morrison to accept the report from George. Carried.

G. New Business:

➤ **Nominating Committee:**

The following people agreed to serve on the nominating committee:

- Steve Gable (Chair)\
- Bonnie Sutherland
- Ralph Towsley
- Ann Hulbert (will assist chair as required)

H. AGM – April 12, 2016:

- Following this Board Meeting, Janice Froese reported that the April 12th AGM will be held at the **Clubhouse, Burnaby Mountain Golf Course, 7600 Halifax Street, Burnaby, BC. Cost will be \$25.00 per person for a sit-down dinner.**
- D’Arcy Warner will arrange to send out the AGM notice soon.
- If anyone has any suggestions for a speaker at the AGM, please let D’Arcy Warner know as soon as possible.

**D’Arcy
Warner**

I. The Next Board Meeting:

7:00pm, Tuesday

March 8, 2016

Home of Mel Endelman

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