

<p>MINUTES Rotary World Help May 10, 2016 Home of Mel Endelman</p>

Present:	Wayne Crossen	George Sandwith
	Jim McGrandles	D’Arcy Warner
	David Truman	Steve Gable
	Ann Hulbert	Bonnie Sutherland
	Janice Froese	Paul Esslinger (Guest)
	Michael Woolnough	Ralph Towsley (Guest)
	Dan Gallant	Elena Agala (Guest)

ISSUES/ITEMS

ACTION

A. Minutes of Meeting March 8, 2016:

- Moved by Dan Gallant and seconded by Bonnie Sutherland to accept the minutes as circulated. Carried.

B. Treasurer’s Report – David Truman:

- David reviewed the financials that were previously circulated.
- Moved by David Truman and seconded by Wayne Crossen to accept the financial statements as revised. Carried.
- We also talked about our general mail. At this point, our mail is receive by Linda Enns who, in turn, sends it to David. D’Arcy will asked Linda to make sure the mail is sent to David at least once per week.

D’Arcy Warner

C. Shipment Updates – Steve Gable:

- Steve reported that counting the May 28th container shipment, we have shipped a total 346 since inception.
- Steve reported that except for the manifest labels and manifest coversheet, he now has templates for all shipping documentation. Steve will send D’Arcy the revisions for the labels and manifest coversheet who will in turn ask Jack Zaleski to make the required changes.
- Steve also mentioned that he is in the process of setting up new systems regarding our shipping issues. He expects that these new systems will be in place by the next board meeting. A copy of these systems will be sent to the directors for their input.

**Steve Gable
and D’Arcy
Warner**

D. Pickups – George Sandwith:

- George reported that the pickups are up to date. However, the warehouse is quite full. We will need to send out shipments soon to make room for incoming material and equipment.

E. New Business:

1. \$500 Challenge From Royal City Rotary Club – D’Arcy Warner:

- The Royal City Rotary Club has donated \$500 to Rotary World Help to support the cost of container shipments of medical equipment and supplies to countries in need. Further, the Royal City Club is extending a challenge to all Rotary Clubs in 5040 and 5050 to match (or better) this \$500 donation. This donation would be an excellent way to help fulfill the club’s international obligations to support people in need around the world.
- In response to this challenge, D’Arcy Warner will produce an email that could be sent to club presidents of 5050 and 5040 to invite them to respond to the challenge from the Royal City Rotary Club to match (or better) their donation of \$500 to Rotary World Help to support container shipments.
- Janice Froese and David Truman have access to the list of club presidents of 5040 and 5050 and have agreed to distribute the email prepared by D’Arcy.

D’Arcy Warner

**Janice Froese
and David
Truman**

2. Presentation – The “Ralphie” award – Steve Gable:

- Steve explained that this award (the “Ralphie”), has been designed to be given at the AGM to a person who, in the opinion of the board, has made an exceptional contribution to the objectives of the Rotary World Help. It should also be noted, that this award will not necessarily be given out annually depending upon the contributions of the various nominees.
- This award has been named in honour of Ralph Towsley who is one of our founding directors. Also, due to Ralph’s significant contribution to the RWH over the years, he was our first recipient. Congratulations, Ralph. A photograph of the award presentation is attached.

3. Website/Facebook Update – Steve Gable:

- Steve reported that he is working on the website and will have it updated soon.
- Steve also reported that our Facebook account will be developed. More information to come.

4. Director’s Pictures – Steve Gable:

- Steve asked that the directors wear RWH tee shirts to the next board meeting if they have one.

5. Director Confirmation – D’Arcy Warner:

- As per Part 4, 30 (1) of our the Constitution, it was moved by D’Arcy Warner and seconded by Wayne Crossen to appoint Andrea Johnson (member of Nechako Rotary Club) as our Director of Northern Clubs replacing William Osei who stepped down from this position. Carried.

F. The Next Meeting:

7:00pm, Tuesday

June 14, 2016

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