

**MINUTES - Revised
Rotary World Help
Sept 13, 2016
Home of Mel Endelman**

Present:	Janice Froese Jim McGrandles Bonnie Sutherland Ann Hulbert Dan Gallant Tom Albanese Jack Morrison (Guest) David Truman	D'Arcy Warner Steve Gable Ralph Towsley (Guest) George Sandwith Brian Cox (Guest) Bridget Jacob (Guest) Khayanga Wasike (Guest)
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REVISED

ISSUES/ITEMS

ACTION

A. Minutes of Meeting Aug 8, 2016:

- Moved by D'Arcy Warner and seconded by Dan Gallant to accept the minutes as amended. Carried.

B. Treasurer's Report – David Truman:

- David reviewed the financials previously distributed.
- All the invoices for 2017 dues have been sent to our members.
- David mentioned that, if financial transactions are required before October 10th, please contact Wayne Crossen. He has the cheque book. David also mentioned that he will not have the financials ready for the October board meeting.
- Moved by David Truman and seconded by Bonnie Sutherland to accept the financials as distributed. Carried.

C. Shipment Updates – Steve Gable:

- As of this date, we have shipped a total of 351 containers. This represents approximately \$122,850,000 worth of medical and educational materials the Rotary World Help has shipped since 1997.
- Steve Gable moved and Dan Gallant seconded that we purchase a supply of Canadian flags to be put in our container shipments as the last item. Carried. Steve agreed to make the purchase.

Steve Gable

D. Pickups:

- At this point, we do have space in the warehouse to store equipment. The pickups are up to date. .

E. Business Arising from Minutes and New Business:

1. Presentations to Member Clubs:

- In September, D'Arcy sent an email to our contact clubs asking them to contact him if they would like us to make a presentation to their Rotary Clubs on the work of Rotary World Help. Dan Gallant reported that as a result of this request, he received a number of invitations and is now making arrangements for the presentations.

2. Help With Loading of Containers:

- Ralph Towsley reported that as result of our request to members to help loading within the containers, he now has a satisfactory list of people who have agreed to help. Thank you to all who responded to this request.

3. Payment Request to Recipients:

- Over the years, we have noted that in some cases, the receiving Rotary Clubs of our shipments could have afforded a small fee to help defray the costs of such shipments. In view of this, Steve Gable moved and Dan Gallant seconded that we may ask recipients (Rotary Clubs) to pay a fee of \$10.00US per member per shipment to help pay for the shipping costs. This request will only be requested if the receiving club is able to afford the payment. This motion was carried but with two board members opposed.

4. Representing Rotary World Help:

- We confirmed at this meeting that any member that is required or called upon to represent Rotary World Help must secure the approval of the Board before such representation.

F. The Next Meeting:

**7:00pm, Tuesday
Oct 11, 2016
Home of Mel Endelman
4165 Cherrywood Crescent
Burnaby, BC.
Phone: 604-433-8903**