



Rotary Club of Sussex Inc.

P O Box 7004, Sussex, NB E4E 5M3

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: Jan 17, 2011

Attendance: *Robert Jr., Frank, Lou, Robert L., Peter, Donna, Stewart, Bob B., Bob K. Sr., Barb, Kim & Roger*

Absent: *Rhoda, Murray, Andrew, Wendy, Harley, Bruce & April*

GUEST SPEAKERS: *None – Business meeting re: Budget Review and Approval.*

Other Guest: *Paul Macintosh*

50/50: *Andrew*

Rotary Minute: Noted below is the schedule of who is doing the Rotary Minute during each meeting. Please be sure to mark you calendar. You can also find material on our web site www.sussexrotary.org or on RI's www.rotary.org or the Rotary magazine. If you are not able to attend on the meeting of your minute, please find a substitution for your slot.

Rotary Minutes

24-Jan-11 Peter Haines
31-Jan-11 Robert E. Kimball
7-Feb-11 Robert J. Kimball
14-Feb-11 Robert Lockhart
21-Feb-11 Murray McGibbon
28-Feb-11 Louis McNamara
7-Mar-11 Bruce Northrup
14-Mar-11 Wendy Osborne
21-Mar-11 Andrew Palmer
28-Mar-11 Kim Pearson
4-Apr-11 Rhoda Wilson
11-Apr-11 Roger Albert
18-Apr-11 Bob Black
2-May-11 April Caissie
9-May-11 Barb Crowe
16-May-11 Frank Derrah
30-May-11 Stewart Duncan
5-Jun-11 Donna Gilchrist
13-Jun-11 Peter Haines
20-Jun-11 Robert E. Kimball
27-Jun-11 Robert J. Kimball

Noted below is the updated list of guest speakers for February.



- Feb 7 – Janet Blackadar from Amec
Feb 14 – Bob Black – Mwandia Zambia Project
- Feb 21 – Wanda Steeves – Crosswinds
- Feb 28 – Business Meeting

Lou introduced our guest Paul MacIntosh from the Kings County Record. Paul was one of the attendees at our Club in a Club on Tuesday the 11th and is very interested in becoming a member of our club.

BUDGET

Although we did not get a final approval, we did review the budget with a fine tooth comb so to speak. We made several adjustments, deletions and amendments, some of which were likely overdue. Lou is going to have all the changes at one of our future meetings to be approved by the membership. I might mention how much easier it is to budget when you are half way through the year..... Haha... Hindsight is 20/20.

A few of the concerns with the budget was the amount due and when to the Civic Center commitment, our charitable account, the club liability insurance and membership funds among a few other smaller adjustments.

Lou will be contacting Andrew shortly to see if he can clear up a few concerns with the operation of the charitable account, I will contact Wendy to see if we can get an update on the civic centre and confirm a few details regarding our donation/commitment and I will also confirm with the district whether or not our fees include a portion for our liability and directors and officers insurance.

Bob K. has confirmed that the video we used at our Club in a Club is in fact called Rotary Now and is available on the website and You-Tube.

Bob B. is interested in using the club's charitable account to funnel funds for a fundraiser he will do for a project he is involved in this spring. He has done his homework and has confirmed with Andrew P., Barb and Donna Floyd that the account can be used for this venture.

The membership appeared to back the concept philosophically but the club asked to have some clarification on the charitable account from Andrew before making a commitment. We are hoping that Andrew will be able to take time from his busy schedule to come in and discuss the account in the very near future.

Meeting Adjourned.

***** Please note that I have included our Rotary Club Calendar with this Cowbell. *****



ROTARY MONTHLY EVENT AND PLANNING CALENDAR (2010/2011)

<u>MONTH</u>	<u>EVENT</u>	<u>START PLANNING</u>
JULY	- Socials	- Calendar for next year
	- RI Membership Dues	- Foundation Dues
AUGUST	- Socials	- Shelter Boxes
SEPTEMBER	- Shelter box display @ Balloon Festival	- Book Rotary Dinner Venue
	- Coats for Kids	- Membership Dinner
	- Purple Pinkie @ Balloon Fiesta	- Purple Pinky w/ Elementary
	- Apps for Adventures In Citizenship	- Schedule date for Highway Clean-up
OCTOBER	- Highway Clean-up	- Trip Draw (Get Lotto License & Tickets)
		- Christmas Boxes
		- Flower Wheel



ROTARY MONTHLY EVENT AND PLANNING CALENDAR (2010/2011)

<u>MONTH</u>	<u>EVENT</u>	<u>START PLANNING</u>
NOVEMBER	- Paul Harris Fellow / Charter Night	- Club Elections / Nominations
DECEMBER	- Christmas Boxes - Trip Draw Sales	- Book date for the Adventures in Citizenship Interview
JANUARY	- Trip Draw Sales	- Rotary Dinner - GSE
FEBRUARY	- Adventures in Citizenship Interviews	- Membership Drive Dinner (Recruiting)
MARCH	- Discuss future of Christmas Boxes	- Spring Highway Clean-Up
APRIL	- Rotary Annual Dinner - Purple Pinkie - Highway Clean-Up	- Camp Clean-Up - Grad Bursaries - Paint Club Sign



ROTARY MONTHLY EVENT AND PLANNING CALENDAR (2010/2011)

<u>MONTH</u>	<u>EVENT</u>	<u>START PLANNING</u>
MAY	- Pets & Sets	- District Conference
	- Camp Rotary Clean-Up	- Coats for Kids
	- District Youth Merit Awards	- Committee Chairs & Members (New Year)
JUNE	- District Conference	- NONE
	- International Conference	- Purple Pinkie @ Balloon Fiesta
	- Grad Bursaries	
	- GSE	
	- Flower Wheel	
	- Budget	
	- By-Laws	