

Rotary Club of Sussex Inc.

P O Box 7004, Sussex Corner, NB E4E 5M3

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: November 25, 2013

Attendance: Andrew, Harley, Wendy, Lou, Robert K, Rhoda, Robert L, Donna, Bob T, Bob B. Scott.

Regrets: Peter, Sandra, Shawn, Terri, Rick, Matt, Bruce, Robert D,

Rotary Grace

Toast to the Queen

Meeting Chairperson Bob T. welcomed all members to the November Business Meeting.

Rotary Minute: N/A

Reports:

- ❖ **Trip Draw:** Robert L. indicated the trip draw list has been compiled and will be circulated shortly. The license has been received and he tickets are being printed this week.
- ❖ **Salvation Army Christmas Kettle:** A list was circulated at the meeting. Bob T indicated he could be available on December 13th 10am to 12 noon at the Co-op location. Only two (2) spots remaining for this Christmas season.
- ❖ **Secretaries Report:** Scott indicated the club did not receive any items of correspondence other than the Christmas Kettle request for volunteers.
- ❖ **Financial Report:** Robert L. reviewed the year end report completed by Kerri. It was noted no error or omissions were found and that all funds balanced.

Moved by Andrew and Seconded by Wendy that the Club make a donation in the amount of \$300.00 in Kerri's name to the Rotary Foundation in recognition of her work on our year end statements .

Carried.

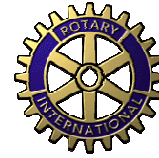
It was noted the Bikes, Boots and Band-Aids, \$500.00 budget amount be deleted for the budget.

The shelter Box amount of \$1,000.00 budgeted could be used for the four (4) requests received by the Club for the Philippines Disaster Relief Aide..

Rural Community service Project was believe to be still the water project. A number of items of correspondence has been received a few weeks ago, but more information is needed prior to any decision.

Coats for Kids, currently all certificates are distributed and it is believed the item is within budget.

Polio Plus contribution budgeted at \$1,000 will be allocated shortly.



Bob B. indicated the club had two (2) recent requests for financial requests:

1. Sussex Sharing Club requests a donation to help offset or pay down a portion of their mortgage and / or undertake programming for their clients.

Moved by Scott , seconded by Rhoda that the Club donate \$1,500 to the Sussex Sharing Club Inc to fund client programming and or write down a portion of the Sharing Clubs mortgage.

Carried.

2. Request form Sussex Elementary School to assist a student needing special care to help in assist her physically and mentally. It was suggested the Club write to Melissa indicating that opportunities that camp Rotary has to offer. Scott to write a letter for Bob T signature.

Lengthy discussion on the development of a new fund raiser to replace the Christmas Boxes. Motion to table this discussion until January 2014 business meeting.

Moved by Bob B. that the Financial Report be accepted as presented.

- ❖ **Senior Centre Donation:** Bob T reported that the Club's donation to assist the Seniors Centre to purchase a stair lift was much appreciated by the seniors. They requested Bob pass along their thanks to club membership.
- ❖ **Rotary International Project:** Bob B reported that there was a continuation of the Water Project in the Dominican Republic. No further information at this time is available to describe this years addition or the clubs on board to assist in the project.
- ❖ **Mwandi, Zambia :** Bob B. request the club continue its support for one student as in prior years in the amount of \$300.00 contribution.

Moved by Andrew, seconded by Robert K that the club fund the student participation in the amount of \$300.00.

Carried.

- ❖ **Rotary Project 2014:** Scott indicated the RFP's had been distributed to the parties invited late last week.

The club requested that the Kiwanis Nursing Home be added as an invited party and the at the club consider a clock type project or before January 14th, 2014.

- ❖ **Membership:** Robert K. indicated the committee had met over the summer months. Membership has remained steady although a couple of resignations were received due to employment relocations. Recruiting will get underway again in the near future.

Executive Nomination is currently underway for the year 2014 – 2015. The committee consisting of Lou, Donna and Himself has completed nominations for 10 of the 18 club executive. The committee is hoping to have a complete list for next year completed prior to December 15th.

- ❖ **Highway Clean-up:** Three kilometers remain available for clean-up, Coming into Sussex kilometer 188 to 189, kilometer 189 to 190 is still available for volunteers. If you are able help to complete the clean-up of the remaining highway please contact Bruce with the kilometerage to be completed.

Happy/Sad Bucks

50/50: Bob T.

Meeting Adjourned, 1:15 pm.

Stay tuned for the Next Cowbell!!!