

Rotary Club of Sussex Inc.

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

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: October 27, 2014

Attendance: Robert K., Donna, Bruce, Wendy, Rhoda, Shelley V, Kathy, Scott, Sandra, Robert L., Robert D., Don D., Lorinda P., Erik H., Jeff F.

Regrets: Bob T., Alaina. A, Bob B., Lou, Steven G.

Rotary Grace

Toast to the Queen

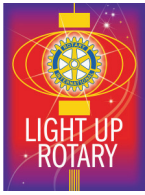
Meeting Chairperson Sandra M. welcomes all members, and expressed regrets from members not attending.

Rotary Minute: N/A.

Guest speaker: Business Meeting.

Committee Reports:

- ❖ **Executive Board Meeting October 26th, 2014:** Sandra speaks on the issues discussed at the Board meeting held on Sunday, October 26th, 2014. The following issues were discussed at this meeting:
 - Approval of the year end audit of 2013 – 2014.
 - Approval of the 2015 General Fund Operating Budget.
 - Approval of the 2015 Charitable Trust Fund Account Budget.
 - Robert L's review of the incorporated structure of the Rotary Club of Sussex Inc and the Charitable Trust Board of Directors.
 - Board approval of the purchase of a new presentation projector.
 - Discussion of the Proposed new Club By-Laws.
 - The organization of the initial meetings funding of the meals, 50 / 50.
- ❖ **Rotary Institute Leadership learning:** Wendy, Sandra and Rhoda attended and spoke on the learning session held in Truro, NS this past Saturday. The quote of the learning seminar describing a definition of a Rotary Club that can be best summarized as follows



“A group of friends that meet together to do good work”

- ❖ **Highways Cleanup Fall 2014:** Bruce reminded everyone of the re-schedule for this year's fall Highway Cleanup is for this Saturday, November 01st, weather permitting. Meeting place the lower Tim Horton's between 7:30 am and 8:00 am.
- ❖ **Coats for Kid:** Shelley speaks on this year's progress and the anticipated need of 79 coats. Up slightly from previous years. Shelley reports all schools have responded with their needs and highlights the program for the new members. A \$75 gift certificate for Walmart Sussex anonymously for each child in need, and Walmart matches with an additional 10% discount. Committee requests a tasteful press release for this year's program.
- ❖ **Trip Draw:** Rob D. speaks on the upcoming trip draw plans and our largest fund raising program in any year. Shortly the list will be divided up and sent to each member. Robert and Robert L. are still working on the final details to secure this year's lottery license.
- ❖ **Membership:** Robert D speaks on the recruitment drive underway and the membership team is still active with an additional five (5) new hopefuls. Robert talks on the team's work on mentorship, retention planning and orientation of all new members.

Rhoda speaks on the value and planning of mentoring each new member.

Robert K. speaks on the membership team retention strategy and ongoing work.

Shelley speaks on the orientation work the membership team is undertaking and hands out an information sheet.

- ❖ **Correspondence:** Scott forwarded a fund raising request received from the Arthritis Society of New Brunswick for consideration by the finance committee.
- ❖ **Service Project Suggestion:** Wendy suggested the club consider volunteering at the Sussex Sharing Club on a couple of Monday nights throughout the year. Details to follow.

Wendy will also make inquiries on developing a Team Rotary shirt. Details to follow.

Happy / Sad Bucks

50/50: Robert Driscoll

Meeting Adjourned, 1:21 pm.

Stay tuned for the Next Cowbell!!!