

Rotary Club of Sussex Inc.

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

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: October 07, 2013

Attendance: Scott, Bruce, Bob B, Wendy, Robert K, Sandra, Rhoda, Robert L, Harley, Rick, Shawn.

Regrets: Terri, Peter, Andrew, Matt, Robert D, Donna, Bob T, Lou.

Rotary Grace

Toast to the Queen

Meeting Chairperson Robert K. welcomed all members to the meeting.

Rotary Minute: Sandra Moon.

Sandra spoke on the upcoming Success Seminar planned for Saturday October 26th, 2013. The Seminar will be held at the Moncton Lions Community Centre, 473 St. Georges Street, Moncton, NB. Registration starts at 8:00am with the Program start scheduled for 9:00am.

This will be a day for an informative learning and Rotary Fellowship. Discussion topics will be Membership, the Foundation and our Public Image. The seminar will share your experiences and facilitate learning from Rotary specialists.

Duncan Conrad, PDG is scheduled to moderate the seminar.

Dennis Dinsmore, PDG, Rotary Regional Foundation Coordinator will lead the discussion on the Foundation.

Paul Beaulieu, PDG Rotary Coordinator will lead the discussion on Membership.

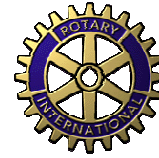
Peggy Hebdem, Rotary Public Image Coordinator will lead the discussion on Public Image.

Sandra plans to attend and suggest the members not to miss this opportunity to learn about and contribute to our knowledge of the three basic building blocks of Rotary, membership, Foundation and public image.

Guest Speakers: nil

Reports:

- ❖ **Secretaries Report:** Scott indicated one item of correspondence was received outlining an invoice for web hosting. The invoice was forwarded to Bob B for consideration and payment.
- ❖ **Treasurers Report:** Robert L. presented the Treasurers Report. Lengthy discussion on the



various details of the Clubs unaudited financial position as of October 06, 2013.

Moved by Wendy, seconded by Shawn that the Treasurers Report dated October 06, 2013 be adopted as circulated with the following amendments:

1. Easters Seals description be edited to include reference to Camp Rotary.
2. Write down / off of \$170.00 in accounts receivable for over 3 years.
3. Amendment of Jason's 2013 dues invoice to clued the prorated total from fiscal year start to the date of acceptance of the membership resignation. ½ year rate was suggested and agreed.
4. The budget be amended to delete the \$500.00 for our Charter Night Dinner.

MOTION CARRIED

- ❖ **Rotary Project:** Wendy updated the Club on an idea which could substitute for the Christmas box program undertaken by the club in previous years. The goal was to have a new program to raise approximately \$1,500 or more annually to assist the Coats for Kids program of our club.

Wendy updated the club on a potential project for a limited edition Christmas ornament. Costs were reviewed that the approximate costs for each would be approximately \$20.00 each with an additional fee necessary to complete unique art work if different significant buildings were chosen to represent the unique characteristics of the Town and the Sussex region.

Robert L. indicated he would get additional information from areas that undertake this type of program with success.

Short discussion form some members nt interested in the idea and unique program.

Each should be further discussed at our next business meeting.

Wendy indicated she would await further direction from the membership on any new idea.

- ❖ **Reminders:**

- ❖ **Highway Clean-up:** Three kilometers remain available for clean-up, Coming into Sussex kilometer 188 to 189, kilometer 189 to 190 and kilometer 191 to 192 are 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: Wendy, Wink, wink guess who picked her own name!

Meeting Adjourned, 1:10pm.

Stay tuned for the Next Cowbell!!!