

Rotary Club of Sussex Inc.

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

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: September 08, 2014

Attendance: Bob T., Donna, Shelley V, Kathy, Scott, Sandra, Wendy, Robert K., Lou, Robert L., Robert D.

Regrets: Rhoda, Bruce, Steven G., Bob B., Harley.

Guests: Andrew Palmer.

Rotary Grace

Toast to the Queen

Meeting Chairperson Bob T. welcomes guest Andrew Palmer and requests the club join with him in congratulations of his appointment to the Bench as the Provinces newest Judge.

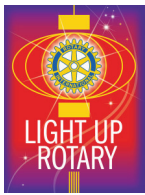
Rotary Minute: Wendy spoke on the classification talks by each member of the club to give the club an opportunity to learn about you and your profession. It provides an opportunity to discuss you and your professional role which lead to Rotary service, the Rotary ways and the similarities of each members professional standards.

Wendy indicated she would contact each member shortly to schedule future Classification Talks.

Guest speaker: N/A

Committee Reports:

- ❖ **Correspondence:** Four (4) items of correspondence were received.
 - Thank-you cards and enrolment information from this year's two scholarship winners, Ty Giffin and Katelyn McAlister. The enrolment information / confirmation was forwarded to the Treasurer for payment.
 - 2014 – 2015 Rotary International Information CD was received by the Club.
 - Thank-you card and a \$20 donation received from Harley and Cindy.
 - Regrets form Bruce, and Bob B.
- ❖ **Financial Reports, unaudited dated September 7, 2014:**
 - Robert L, indicated the finance committee is continue to work and confirm budget numbers.
 - General account collected \$1,950 in membership dues this year. All paid in full.
 - Rotary International dues have been paid and remittance has been forwarded.



- Trip draw receivables at \$3,500 from post-dated checks.
- Outstanding payables for a couple of unclaimed trips remain.
- Charitable Trust account reflects a \$900 expenditure for a person to attend camp.
- Approximately \$15,000 currently in the Charitable Trust account.

Moved by Wendy O and seconded by Robert D that the financial statements dated September 07th, 0214 be adopted as presented.

Carried.

- ❖ **Sussex Rotary Amphitheater:** Scott reported plans are currently nearing final development and he hopes to have a final design for the clubs review shortly.
- ❖ **Meetings / Holiday's:** It was agreed by all members present that the meeting Schedule that conflict with statutory holidays be cancelled, notably:
 - Monday November 10th, 2014.
 - December 29th, 2014.
- ❖ **Speakers:** Wendy reported speakers are booked for the first half of the rotary calendar for this fall.
- ❖ **7810 District Conference:** Preparations are currently well underway for our hosting of the Hospitality night are ongoing. September 19th, 7 to 10. The club continues to looking for 5 members to assist in the hosting duties. If interested please contact Bob or Sandra.
- ❖ **Membership:** Rob D shows a presentation on our plans to undertake a membership drive to increase our Sussex membership.
 - The drive intention is to set the tone for the year.
 - How do we prepare for a new member?
 - What's Rotary handout was shared with the membership.
 - Rob presented a new member proposal received from Eric Homenick.
 - Shows video message from the Rotary President.
 - Video of one of the largest and most successful clubs.
 - Focus on recruitment and most importantly retention.

Happy / Sad Bucks

50/50: Sandra.

Meeting Adjourned, 1:15 pm.

Stay tuned for the Next Cowbell!!!