

Rotary



Southern Districts

Agenda Board meeting September 17th 2019

Item	Topic	By	Action by
1	Open/Welcome	President Ric	8.02 pm
2	Apologies : Jodie Sparks		
3	Minutes of previous meeting Acceptance Board minutes August 20th	Moved - Michelle Seconded- Naomi	Distributed with agenda
Carry over business from previous meetings			
	Carry over from previous Letter of thanks to Bill & Sue Brockway for the Markets trolley Letter of Thanks to the Simpsons		Teresa with help from Jodie
	Look at roster type signage for markets Quote \$539 for 8 signs To speak to Peter Gregory		Tony Italiano Michelle Kerr
Business arising from the minutes			
	Bank Admins		John Stockbridge Completed
	Secretary letter head		Ric Completed
	Recurring Payment for Car Park rent		Naomi-Completed
	Decline letters to City of Gosnells, Women's Shed		Jodie/Teresa/Naomi
	Laptop to be sold and Gazebo purchased Sand bucket		Ric Completed Neville D'Vaus
	Badges and stationery for new members Stephen and Kylie Induction Tracy approval sent out to all members – waiting for 14 days. Send out to all members instead of going through board first		Teresa- completed Awaiting badges John Reichichi John Stockbridge Jodie Sparks to look at the by laws
	Satellite Club , more information required John Stockbridge be asked to present to the board		John Stockbridge – away to be deferred
	Change to guest gifts to a certificate and host script for presentations Send a message to all members as host, to read the script at the back and front and the place it is kept		Michelle. Completed Board members to inform them about the certificate
	Outstanding Membership fees polite reminder		Naomi

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	<p>Willy – not paid Brad – not paid Taonga – not paid</p> <p>Tell them we got to pay rotary dues, to send a polite email about their non-payment reminding them about the due date. 15 Oct due date</p>		
	Collection point at markets for bottle tops,		Naomi Green Michelle Kerr
	Food options to be considered at market		Club forum
	Reports		
	<p>President Happy with 3 new members coming in Free meal on induction</p>		Ric
	<p>Treasurer Bills outstanding to be paid and will be done in a couple of days Income – look fairly healthy Budget for the year dec, Dec-June for next board meeting</p>		Naomi
	<p>Secretary Greeting cards - DL</p>		Teresa Michelle brainstorm with Peter and Gordon
	<p>Youth Minutes circulated 4 Rypen members for september– tony moved, Julie second</p>		Neville
	<p>Community Sponsor morning tea Signs done up for sponsor Buddy benches – painting , try school in Seville grove Board members happy with the benches idea</p>		Michelle
	International		Jodie
	<p>Vocational Still working to get a date for first vocational visit to the royal flying doctors \$500 donation Moved Ric, second Nev</p>		Tony Zaneta
	General Business		
	<p>Further investigation of Starick proposal Will come back to us. It is about 350sqm Ric spoke to the Mayor of Gosnells</p>		Ric McDonald on going
	Membership Application from Tracy Derman, being		Teresa- completed

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	circulated		
	Robot messenger created for club facebook page , being tested all board members have been asked to review extend to paid version for more functionality \$10 per month Ric and board members agree and monitor for a year Tony favour Julie second	Ric	Ric - completed
	Messenger addition to website \$45 cost	Ric	Ric- ongoing
	Other General Business		
	Melbourne cup night 5 th November 2019 Ric suggest we do it at his house Will inform members next Tuesday		Ric
	Simon asked about Last year financials ???		Naomi
	Fund raising for Kids Cancer Support Group Ric to encourage members Invite other clubs to have joint projects		Ric