

**Rotaract Club of Vancouver**

AMS Student Nest  
6133 University Blvd  
Vancouver, BC V6T 1Z1  
rotaract.vancouver@gmail.com



# Rotaract General Meeting Minutes

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**Date: Nov 3, 2020 | Time: 7-8pm**

**Location: Zoom**

(<https://us02web.zoom.us/j/84412799176?pwd=S0FQL1AwNnpXcFlzVlhuQk1KYWtmUT0>)

## 1. Call to Order

Meeting called to order at 19:04.

## 2. Introductions

## 3. Land Acknowledgement

We would like to acknowledge that the UBC Vancouver Point-Grey campus is situated on the traditional, ancestral, unceded territory of the hən̓dəmin̓əm̓ speaking Musqueam people, whose lands have been a place of learning, living, and teaching since Time immemorial. We would also like to acknowledge that we are joined today by visitors from many places, near and far, and would like to acknowledge the traditional owners and caretakers of those lands.

## 4. Announcements

- a. Absence tracking form pinned in #executive channel
  - i. Accountability system from Execs and Committee Members
  - ii. ALL DIRECTORS please enforce meeting attendance
    1. If someone can't attend, let Areej know
- b. Community agreements all in
- c. Need to put all active members on ClubRunner
  - i. Rotary uses it to track their membership
  - ii. Information required (name, personal email, phone)
- d. (Belated) Term 1 Social!!
  - i. Hopes to build a community with our membership
  - ii. Can be done during November, or after finals in December
  - iii. What time works best for everyone?
    1. December!

## 5. Finance

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- a. Joint bank account
  - i. Ariel and Quentin have their information in
    - 1. Just need to pay the \$5 membership fee
  - ii. Coordinating time to go in-person to sign documents
- b. Grant writer extension
  - i. Please feel free to apply!
  - ii. They will be hired ~next week
- c. Membership fee
  - i. 40 membership fees!!

## 6. Secretary

- a. QPR training
  - i. Sending expression of interest this week (will be in the same email as the minutes)

## 7. Committee Updates

- a. Community Service
  - i. Rake for Diapers (Debrief)
    - 1. Went to a house in North Van and received toys and equipment
      - a. Donating to a location in Vancouver
    - 2. For monetary donations:
      - a. Donating to a centre in the US that a Committee Member has a connection to
    - 3. For future events:
      - a. Start marketing earlier
      - b. Confirm volunteer slots beforehand then get people to sign up
    - 4. Marketing advice from Gabby (update from Ariel)
      - a. Can try targeted advertising in certain neighbourhoods
    - 5. Can also run this in the
    - 6. Thanks for all your hard work!!! :)
  - ii. Senior Home Virtual Visitation
    - 1. Started up already
      - a. Every Thursday!
    - 2. Starting the other on on Thursday from 1pm - 2pm PST
  - iii. Clothing Drive (Nov 9th - 13th)
    - 1. Location
      - a. Many different locations, check the Form!
    - 2. Advertisement - neighborhood specific
      - a. Share the Google Form with your friends/family (<https://forms.gle/Yd6efByhUgkGrwlr8>)
      - b. Share the FB (<https://www.facebook.com/events/2708446686137337>)
  - iv. Term 2 ideas

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1. Potentially a couple HS Interact Club mentorships
  2. Naloxone Training
  3. International teaching workshops
- b. Fundraising
- i. Netflix party - Halloween session (debrief)
    1. Watched a Korean Movie (Alive)
    2. Total donations
      - a. Got \$20
    3. For future events:
      - a. First time soliciting sponsorships & running this type of event
      - b. Had issues with the link (link has an expiry time)
        - i. Will send out link just before the movie
      - c. Marketing idea:
        - i. Each Exec + Committee Member must try to get 2 people to go
    4. Going to start planning for Gala event
    5. Thanks for all your hard work!! :)
  - ii. Future movie sessions
    1. Dates
      - a. Aiming for Nov 15th for next movie night
        - i. Anime Club declined Collab
      - b. Nov 21st is the collab with Paarsa's Club
    2. Collaboration with other clubs
      - a. Hoping to collab with the film club or Amnesty Club
      - b. Can also collab with other service-based clubs and decide where to donate the money
    3. Marketing plan
      - a. Going with the same one, just with the new addition as outlined above
  - iii. Term 2 ideas
- c. ProD
- i. CareerCon
    1. Advertisement
      - a. AMS Calendar still has problems, emailed UBC events
        - i. Can also email 2 weeks before for event at "This Week of UBC Series"
          1. Nicole has connections
        - ii. Syncs up with marketing plan
      - b. Other strategies
    2. Date + time
      - a. January 9th, Noon-2:30/3:00pm PST
    3. Overview of event + speakers
      - a. Social media influencer

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- b. Law
    - c. Medicine
    - d. Politics
    - e. Business/Finance
    - i. Will receive confirmation soon!
  - ii. Canadian Rotaract Training
    - 1. Date
      - a. Sometime in March
    - 2. Collaborating with Clubs across the country
      - a. Determining who is going on the planning committee
  - iii. Speakers for November
    - 1. Next meeting, we have a former Rotary Scholar (studied environmental science)
    - 2. For final meeting of year, we have a Rotary Fellow (studied journalism)

## **8. Marketing**

- a. Event specific marketing strategies (feedback from Gabby, updates from Ariel )
  - i. Collab with Event Directors
- b. Promo requests
  - i. Nothing!
- c. Clothing drive! Posted on IG and FB here: <https://fb.me/e/1Pq5aSLnV>
- d. Website
  - i. Working on updating the section
  - ii. Exec version out on the 9th to receive feedback

## **9. UBC Rotaract Presidential Election**

- a. Voting on Nov 17th General Meeting
- b. More details to come next Executive meeting

## **10. Adjournment**

Meeting adjourned at 19:39.