

Rotaract Club of Vancouver

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



Rotaract General Meeting Minutes

Date: March 9, 2021 | Time: 7-8pm

Location: Zoom

(<https://us02web.zoom.us/j/84412799176?pwd=S0FQL1AwNnpXcFlzV1huQk1KYWtmUT09>)

1. Call to Order

Meeting called to order at 7:03pm.

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 hə́n̓dəmin̓əm̓ 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. Committee Updates

- a. CS
 - i. Days of Kindness
 - 1. Very successful, engagement and turnout were high!
 - 2. Spent \$89
 - 3. Follow-up action on our initiatives has been lacking, we can definitely post more starting with this project!
 - a. If there are any formal posts to be made, contact Paarsa and Eileen
 - 4. Photos have all been sent to the Rotaract IG
 - ii. Senior home
 - 1. Will be continuing into summer → need is still there
 - 2. Key dates:
 - a. Cooper Place at 3:30pm this week
 - b. Villay Cathay & Cooper Place at 3:30pm next week!
 - iii. Ghana Project

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1. Been talking with our speakers and connections to Ghana to figure out what is more beneficial and culturally appropriate
 - a. Infographic on menstrual health will include instructions on how to make the reusable pads
 - i. Will also be providing our HS volunteers with this as well
 2. Will be including Interactors in HS to potentially make reusable pads through their HS textiles program
 - a. Currently have a volunteer from Van Tech
 - b. Will be contacting King George and some schools in Langley
 - c. Will use the leftover excess from Days of Kindness to pay for materials
 3. Video filming time is TBD, hoping for before the end of the month!
- b. Fundraising
- i. Period Poverty Movie Night Fundraiser
 1. \$14, pretty average for a movie night
 - ii. Digital fundraiser
 1. Stretched out for a REALLY long time, setting an end date to incentivize people to wrap up
 - a. End date is sometime in April
 2. \$150/\$200 so far!
 - iii. Raffle draw
 1. Sponsorship Updates
 - a. Last time: Four from Skoah, STIL, an etsy shop, and MeiT on Main
 - b. New company added - TurF
 2. Pushing start back by 3 days, now on from the 25th-28th
 - a. Marketing will be starting 1-2 weeks before with some general posts!
 - b. Will also speak at Rotary Vancouver-Sunrise to plug!
 - c. Speak to those who have done this before to see if they can offer any tips
- c. ProD
- i. Volunteer Opportunity Database
 1. Discussed our goals for this - will be reworked this to be added to the newsletter
 - a. Pro-D is currently taking on a lot, can be expanded next year!
 - ii. Mentorship program updates
 1. UBC 101 (Panel Event) happening first, then launch of mentorship program
 - a. Still looking for panelists for Arts and Eng

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2. External communications
 - a. Hoping to send out invite to attendees on March 21st
 - i. Focusing on email → target audience is HS students who most likely do not follow our social media
 - ii. Will also DM the Clubs on their Social Media (ex. FB page, IG, etc.)
 - b. Will be sending out reminders the week before
 3. Mentorship is a follow-up to UBC 101
 - a. Will be sending out forms to mentors and mentees this week!
 - b. Pair ups will be based on Faculty and career interest
 - i. Note: Mentors will require CRCs
 4. Deciding on how long-term the mentorship program will be
 - a. Deciding between over the summer or summer + WT
 5. We will be leading the way for the Strathcona Club to build on
 - a. May use them for youth ambassadors or for marketing
 - b. Will also have more mentees than mentors!
 - i. Might cap the number of mentes
- iii. Rotaract Canada Symposium
 1. Will be confirming attendance by tomorrow night
 - a. Will also send out the instructions for reimbursement, payment, etc.

5. Finance

- a. Grants updates
 - i. Applied to UBC Global grant for ~\$1750 for the Ghana library project
 1. Includes shipping, costs for some books, packing,
 2. Will hear back in ~2 weeks!
 3. @Esther please send the grant application to Ariel and Areej by Friday!
 - ii. Was not able apply for Walter Gage grant - cannot use it to pay for shipping costs
 - iii. Corresponding with Nicole & Kamil for a pro-d project grant (Clubs Benefit grant), will update later
- b. Days of Kindness reimbursements
 - i. Sending through Vancity, needs name, email, picture of receipts
 1. Will e-transfer 1 person, then they split it (due to surcharge per e-transfer)
- c. Treasurer training in March
 - i. Emailed Lucia, there are 2 rounds of training:
 1. One in late March, the other in April
 2. If urgently needed, there's a quiz to opt out of training

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3. Will also have Nathan & Sandra attend so they have a better idea next year!
- ii. Can also receive training at the ROTARACT CANADA SYMPOSIUM!

6. VP updates

- a. Our previous post on Period Poverty performed well!
- b. Spotlight project post next Friday
 - i. DM Areej if you're interested!
 1. We have covered issues from Canada, the US, and India too
 - ii. Considering adding some easy quizzes for IG to improve engagement

7. Marketing

- a. Message the general channel if you're posting, include the link, and ask people to share!

8. General Hiring

- a. Timeline:
 - i. Early march: hiring for remaining executive positions
 1. Applications closed, interview Doodle sent out!
 2. Interviews: March 10th-14th
 3. Offers: March 15th (please accept positions by March 17)
 4. Will announce full incoming Exec team after this whole process
 - ii. Nathan's transition document template finalized
 1. To be completed by Monday May 10th
 - a. Will be sent out later this week!
 - b. If needed, feel free to fill it out after Finals!
 2. Transition meetings to follow in May

9. Speaker - Leanne Strachcan!

- a. Leanne is from St. John's ambulance for the Start Me Up campaign
 - i. Advocates for publicly accessible AEDs & to empower bystanders to take action during a cardiac crisis
 - ii. Goal is 100 new publicly accessible AEDs and a companion app
- b. Each AED stand is very visible and also contains a naloxone kit
- c. The app will provide an alert to nearby trained individuals to help those suffering from cardiac arrest
- d. Looking for community support to help deliver on this goal!

10. Criminal Record Check

- a. **DUE Feb 28, 2021, 11:59PM** → contact Ariel if you're having trouble!
 - i. Indicate that you've completed it here: **[redacted]**

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- ii. **Troubleshooting:** if it tells you it cannot be completed online, simply print it, sign on page 3, scan, and email to Ron Davis (ron.davis2@shaw.ca) and cc vancouver.rotaract@gmail.com
- b. Fill out the CRC: [redacted]
 - i. If you've done a CRC in the last 5 years, you can choose to send the old CRC to Rotary (but you still need to answer some personal questions)
 - ii. Use **Rotary's special access code:** [redacted]

11. Announcements

- a. March Rotaract week video (30-60 sec video)
- b. Movie night for Rotaract week with our district!
 - i. <https://docs.google.com/forms/d/e/1FAIpQLSehQfNBCZldcfbzM2emihicTDQDsp7T80n6dT4i7z4fJ3N4Bw/viewform>
- c. AMS requires us to have at least 25 active members by the end of year to renew our club, this requires your student number
 - i. Please add it here, let's agree to keep this info **confidential** within the Club + for AMS use: [redacted]
 - ii. **@ALL DIRECTORS - Please collect info from your committee members!**

12. Adjournment

Meeting adjourned at 8:03pm.