

Rotaract Club of Vancouver

AMS Student Nest
6133 University Blvd
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Rotaract General Meeting Minutes

Date: Nov 17, 2020 | Time: 7-8pm

Location: Zoom

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

1. Call to Order

Meeting called to order at 19:05.

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 hə́n̓dəmiṇəm̓ 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. Fill out doodle for Xmas social:

https://doodle.com/poll/hbbh4y37mw4xbit3?utm_source=poll&utm_medium=link

- i. Let's build community in a time where we aren't stressed!
- ii. Will have:
 - 1. Games night
 - 2. Movies
 - 3. Warm and Fuzzies + other wholesome activities

b. Final Term 1 meeting Dec 1st

- i. No meetings over finals season
- c. Quick heads up, please try your best to show up right at 7:00 or earlier!

5. Finance

- a. Grant Writer
 - i. Winter break probation period

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1. Probation is time for us to see if she can accommodate the Club meeting time and perform her role in the event she cannot make it
 2. Meeting on Thursday/Friday to finalize details
- b. We got the BANK ACCOUNT
 - i. Transferred the e-transfers to it
- c. Term 1 Transaction report due at the end of winter break

6. Secretary

- a. QPR training with ProD
 - i. Nothing much! Working with ProD

7. Committee Updates

- a. Community Service
 - i. When are we dropping off donations
 1. Clothing will be dropped off on Nov. 28th after restrictions ease up at the shelter
 2. Drivers will be picking them up from the drop-off points
 - ii. We will be having a Senior Home visit on Thursday from 1pm-2pm
 1. We are playing JEOPARDY, please contact Sandra if you're interested in joining!
 - iii. Ariel will be at Nov 21st debrief meeting
- b. Fundraising
 - i. Nov 15th UBC Mental Health club collab movie night update
 1. Going to continue holding these
 - ii. Nov 21st Refugee Relief collab movie night coming up
 - iii. Small disconnecting problem
 1. May be because of Joanna's wifi, will see if someone else can host stream
 - iv. Ariel will be at Nov 20 meeting to discuss other fundraising options
- c. ProD
 - i. CareerCon set for Jan 9th
 1. Marketing
 - a. Classroom announcements
 - b. Let's start a FB page for this (this weekend ideally)
 - c. Extend invitations to Interacts?
 - ii. Partnered with Rotaract Club of UofA, Halifax, and Rotary Canada for the national Pro-D conference

8. Marketing

- a. Share Nov 21 movie night event! Bring 2 friends to join!
 - i. <https://fb.me/e/1V5PrLE3p>

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**9. Presidential Elections**

- a. Candidates: Nathan Chang, Sandra Radic, Eileen Wallgrove (5 min talk each)
- b. Marketing will be posting election blurbs on FB along with voting link
- c. Voting period: Nov 17 - Nov 23, 11:59PM PDT
 - i. Anonymous voting link:
https://docs.google.com/forms/d/e/1FAIpQLSe7nM6VaKWu1qGEb-GILa_u60MP3QXZquQjo71FVX_T2XrApMQ/viewform?usp=sf_link
- d. All members welcome to vote (we will be checking for membership fee record)
- e. Winner announced next Tuesday Nov 24 meeting + social media

10. Speaker: Gayle Oudeh**11. Adjournment**

Meeting adjourned at 19:54.