

**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: October 6th, 2020| Time: 7-8pm**

**Location: Zoom**

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

## 1. Call to Order

Meeting called to order at 19:06.

## 2. Introductions

All present engaged in a round of 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 hən̓q̓əmin̓əm̓ 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. Guest: District Governor Dave Hamilton

- a. About Rotary and our District 5040!
  - i. Changed to Rotary Opens Opportunities
    - 1. Newly elected Rotary leadership:
      - a. RI President Holger Knaack
      - b. DG Dave Hamilton- Rotary Club of Tsawassen
      - c. And the District Chairs!
        - i. Feel free to contact a District Chair to speak at a meeting! (check out the website or contact Dave directly)
    - 2. 2 new Rotaract Clubs!
    - 3. 5 year succession plans → aim to allow for follow-up on predecessor's actions
  - ii. Rotary International's New Action Plan
    - 1. 5 year plan with 4 pillars:

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- a. Increase impact
  - b. Expand Outreach
  - c. Increase engagement
  - d. Improve adaptability
- iii. Our District (5040) is from Vancouver to Prince George with 49 clubs!
- b. About Dave:
  - i. From the Rotary Club of Tsawassen, has been involved since 1992
  - ii. Excited to meet Clubs to grow our impact in the community
- c. Rotary must be evolutionary at all times, but there are some times where it must be **REVOLUTIONARY**
  - i. It's a time of change for Clubs and Rotary
    - 1. Some smaller Clubs are including satellite components (offering in-person w/ social distancing accommodations)
- d. District Conference
  - i. **WILL be happening**, prices are TBD
  - ii. Aiming for 6-7 mini conferences
    - 1. In-person pods w/ a LIVE SHOW streamed to all pods
    - 2. Includes speakers, mini breakout rooms, FREE food
  - iii. Location and technology needed is TBD → will be released soon

### 5. Reminder for all committees (DUE: Friday Oct 9, 2020, 11:59PM, PDT)

- a. Pay \$2 membership fees:  
[https://docs.google.com/forms/d/e/1FAIpQLSdugakxn-V-TjwXaMyf0ziazoizJkrJ2VGsKYNirb\\_5ldem\\_A/viewform](https://docs.google.com/forms/d/e/1FAIpQLSdugakxn-V-TjwXaMyf0ziazoizJkrJ2VGsKYNirb_5ldem_A/viewform)
  - i. If you're an Exec or Committee Member, please pay it (AMS rule)
- b. Sign Community Agreement specific to your committee + email back to rotaract gmail
  - i. Strike system
    - 1. System for engagement and accountability of Execs and Committee Members
    - 2. 3 "free misses", please let your Director know if you can't make it (school can be rough)
  - ii. Directors move them to our Google Drive Folder
- c. Put down your email address to join Slack:  
<https://forms.gle/GCXVoo141nKggBXJ7>
  - i. Download on phone + bookmark on laptop
    - 1. Primary method of communication
  - ii. Notifications on
  - iii. Check daily
  - iv. React if you've seen a post
- d. Fill out the team roster (find your specific tab):  
<https://docs.google.com/spreadsheets/d/1AmoD9RKd0rIQdI4sgKssgwKCYrK-0m5s1lhACZryiy4/edit?usp=sharing>
- e. Attend Committee + General meetings

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### 6. Finance:

- a. Joint bank account - **DUE: third week of Oct latest**
  - i. Looked into nonprofit accounts, however deposit was needed (decided to pass on it)
  - ii. Quentin is meeting with some banks to discuss this!
- b. Membership fees **(ongoing)**
  - i. Make sure execs paid it + make sure committee members pay (check with team roster)
    - 1. Please become an awesome General Member!
    - 2. Fill out the Google Form (E-transfer \$2 to [rotaract.vancouver@gmail.com](mailto:rotaract.vancouver@gmail.com))
  - ii. Check between the Google Form and e-transfer history
  - iii. Reply email about e-transfer (they can't e-transfer \$2)
  - iv. For international Members, we can use ShowPass or PayPal (specific transaction)
    - 1. Researching PayPal, otherwise will do ShowPass
    - 2. We can also e-transfer \$\$3 back (if lower limit is \$5)
- c. Grants **(DUE: \_\_\_\_\_)**
  - i. Look into grants we are eligible for (Committees may need Zoom)
    - 1. We are eligible for a lot of AMS Grants and external grants too!
  - ii. There may be some Rotary Grants, TBD

### 7. Secretary

- a. Post meeting minutes + action items within 1 day of meeting
- b. Email Gabby our minutes each week
- c. Work with finance on finalizing the budget section of Event Template
  - i. **DUE: Next Week**

### 8. District Updates

- a. District wide event
  - i. Meeting every month!
- b. Online fundraiser ideas
  - i. Netflix Parties
  - ii. Online races
    - 1. Ex. Photos and tagging Rotaract on social media
  - iii. Trivia
- c. We will be doing a partner event
  - i. 3 options: social, pro-d, or service project
  - ii. Reply at the end of next month (let Areej know)

### 9. Committee Updates

- a. Community Service

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- i. Meeting dates + times
  - 1. Saturday, 10am PDT
- ii. Senior Home Visitations (starting first week October)
  - 1. Launching this weekend!
  - 2. To get involved,
  - 3. Pen-pal system! Google Form will be sent out to pair people
- iii. Clothing Drive (end of October) for DTE Women's Shelter
  - 1. Advertising will be discussed, along with logistics
    - a. Discussing pickup and distribution logistics
    - b. Date is TBD, looking at the week of the 18th-24th
  - 2. Liaising with Ron (Rotary Vancouver-Sunrise) to see if we can get Strathcona Community Center involved
- iv. Other ideas?
- b. Fundraising
  - i. Meeting dates + times
    - 1. Fridays, 6:00pm PDT
  - ii. Sponsorship
  - iii. Movie Night Event (third week Nov)
    - 1. \$2 movie ticket!
    - 2. Sent out polls on IG, will get results soon!
    - 3. Considering Zoom or Netflix Party to host
    - 4. May do 2-5 movie nights with different themes
      - a. Dates TBD, will update at next meeting
  - iv. Gala event (Term 2)
    - 1. Can consider a Polio Fundraiser
      - a. Touches on a lot of Rotarian initiatives and appeals to Rotarians
- c. Pro-D
  - i. Meeting dates + times
    - 1. Biweekly Saturday, 12:00pm-1:00pm PDT
  - ii. Conference
    - 1. Going to be a BIG event
      - a. Many speakers and themes covered
        - i. Ex. medicine, law, other fields
      - b. Discussing non-traditional paths as well
    - 2. Aiming for January
  - iii. District Training
    - 1. Opportunity to learn about key areas/skills from Rotarians
      - a. Reaching out to multiple Districts
  - iv. Speakers
    - 1. What theme for the next few meetings?
      - a. Polio for Oct 20
    - 2. Submit their headshot + intro to marketing before each general meeting for promo

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- d. Marketing
  - i. Website
    - 1. Calendar
      - a. Coming soon!
    - 2. Meeting agenda + minutes
      - a. Linked in News tab
  - ii. Calendar graphic
    - 1. Released on Facebook and IG
    - 2. Will be released soon on Website
  - iii. Team profiles and movie polls on IG
  - iv. Newsletter
    - 1. How often?
      - a. Before: generally every week and day before events
      - b. Will be released when there are relevant updates!
    - 2. Will also include a plug to visit FB for minutes
  - v. Requests from committees?
    - 1. Will start advertising the clothing drive sometime next week
    - 2. Conference in a couple week, will ramp up as the date approaches

## **10. Announcements**

## **11. Adjournment**

Meeting adjourned at 20:00.