

Rotaract Club of North Bay-Nipissing - MINUTES
Tuesday, August 1st, 2017 - Map Room

1. Call to Order and Opening Remarks - Present: Val, Andrea, Katina, Alex, Camille, Leah, Katie, Julia
2. Approval of Minutes, Agenda
3. Happy Bucks - \$6
4. Reports from Officers

President - Nothing to report

Vice-President - Andrea will be taking on role of Treasurer. Nominations open for VP.

Secretary - Nothing to report

Treasurer - Andrea will be receiving info from Steve next week

5. Rotary/ District Rotaract Updates

5.1. President Citation

5.1.1. Goals for the District

5.2. Rotaract Conference Update - Val looking into funding from Rotary for conference fees

5.2.1. Dragons Den Proposal - PPP - to confirm charity this week (nominations open - Alzheimer Society, March of Dimes, and Camp Tillicum mentioned). Looking into using funds to sell tickets online.

5.3. Chase the Ace - Camille will be new Rotaract representative

5.3.1. Friday, August 18th -

5.3.2. Is someone willing to take this on? Next meeting Monday, August 14th at 5:15

- Camille

5.3.3. How can we promote this event more? - assisting with social media, press releases

5.4. Mentorship

6. Community Service

- 6.1. Donation to the Nipissing Transition House - Val to pick up Shoppers Gift Cards for makeup purchases
 - 6.1.1. Date for tour has been set for Tuesday, August 29th at 5:45, this will be in lieu of meeting
 - 6.1.2. Shopping - date to be set up, anyone welcome (Val, Leah, Julia)
- 7. Fellowship / Professional Development
 - 7.1. Fellowship/ bring a friend social, please respond to Facebook poll
 - 7.2. Working on a membership recruitment event with the Rotary Clubs
- 8. Up the Creek Without a PADDLE - Katina
- 9. Social Media Update
 - 9.1. Blogs/Vlogs/Whatever People Want to Make
- 10. Phone Hand-off → Alex
- 11. New Business- Dues \$30, tshirts available for \$15, Katina presented new exec pins
- 12. Next meeting - *Tuesday, August 15th, 2017*

Rotaract October 12: Tangr
Nicole Graham,
Harriet Madigan

Overview

research, funding,

communities supporting communities

more than an events calendar

focus on small to medium sized events, non profit, and what they need to succeed.

Straightforward and hi tech

flat fee plus percentage, only fee charged is for ticket sales. 1.60 ON A \$10 PURCHASE (stripe fund transfer) contact Jennifer for costs associated.

Ticket sales, events, and vendor directory

sponsored advertising is \$5 per day.

events have shareability and ticket sales, promotion codes available for use

Events can be saved to access year to year, or have recurring events- good for member handover.

Email roundups for event promotions; facebook

flexibility in what and how you sell; not just tickets, but dinner, textbooks, etc.

Partnered with City, Chamber Of Commerce, , networking with Arts and Culture Orgs.

Nicole will follow up with ticket information for Alex.

Membership fees?

Happy bucks

Reports:

Dues: Treasurer

Conference

Katina to Provide Feedback for next year.

President: Fun, interesting, weekend. Room for improvement

Chase the Ace: dates posted online, more people make shifts shorter.

PPP: updates to follow, Kindra and Brittany. (Suggest dates: Feb/March?; Costs? Venues?)

Fellowship/ PD:

Three Club Mixer:

Spending funds to promote rotaract?

Membership Committee Position: recruiting and event planning person to boost membership.

Social Media Update:

committee position: designated person for nomination to run SM for events.

Next meeting: Oct 24th, World Polio Day. Walk at 5:30 rotary pavilion Walk to the Grande.

New Business: Adopt-a Family. Nipissing transition house, Adult education centre.

christmas Party: Val to host if no objections. Date to be posted and confirmed.

End of Meeting.

Rotaract Club of North Bay-Nipissing - MINUTES
Tuesday, November 21st, 2017 - Dining Room

1. Call to Order and Opening Remarks - Devin, Jarah, Megan, Alex, Andrea, Val, Brittany, Melana, Julia, Bill H. (Rotary)
2. Approval of Minutes, Agenda
3. Happy Bucks - \$7
4. Reports from Officers

President - nothing to report

Vice-President - absent with regret

Secretary - nothing to report

Treasurer, dues reminder, will be updating signing authority, currently \$392 in unrestricted funds

5. Time Change Vote - meetings will be at 5:30 beginning in the new year
6. Rotary/ District Rotaract Updates
 - 6.1. Chase the Ace - volunteers needed for Dec. 15th and 29th, please sign up on Facebook
 - 6.2. Foundation Dinner- \$60/ticket, Val and Elizabeth attending
 - 6.3. Splash Pad proposal - how would we like to contribute as a club? New event ideas? Anyone interested in assisting committee as Rotaract rep (social media, GoFundMe, etc)
 - 6.4. Rotary 4 Kids - Paint Nite fundraiser idea - March 15th or 22nd at Osprey
 - 6.5. Festival of Trees - Rotary is putting in a scratch ticket tree again this year. Anyone interested in donating tickets for the tree, please contact Val. Donations going to PADDLE.
7. PPP- Poutine, Pints & Plaid - date selected for Friday, February 2nd. Alzheimer Society has been notified.
8. Adopt a family, wrapping gifts at next meeting

10.4. Christmas Potluck - @ Val's house, please respond to poll for potential dates on Facebook.

11. Phone Hand-off → Val

12. New Business- will be voting on possible earlier meeting time at next meeting.

13. Next meeting - *Tuesday, November 21st, 2017*

On Going Items:

- *President's Citation- waiting for a Rotaract specific update*
- *Mentorship opportunities with Rotary*
- *Social Media*
 - *Blogs/Vlogs/ etc*

Rotaract Club of North Bay-Nipissing - MINUTES
Tuesday, January 2nd, 2018 - Map Room

1. Call to Order and Opening Remarks - Brittany, Andrea, Melana, Val, Alex, Julia
2. Approval of Minutes, Agenda
3. Happy Bucks - N/A
4. Reports from Officers

President - nothing to report

Vice-President - absent with regret

Secretary - nothing to report

Treasurer - \$2700 in the bank, \$2400 is restricted funds including \$1000 to be used for PPP.

Question re: Happy Bucks funds for Polio (Alex noted the funds can be donated at any time: once a year or every few hundred dollars). Dues outstanding are listed on Google Drive.

5. Rotary/ District Rotaract Updates

- 5.1. Chase the Ace - members voted not to join the next round. Club is looking at dedicating more time in 2018 to volunteering as a group with different local organizations.
 - 5.2. Rotary 4 Kids - Paint Nite fundraiser idea - March 22nd at Osprey (waiting to hear about Homewood from Elisabeth). Fall Paint Nite to benefit Santa Fund if spring is a success.
 - 5.3. Splash Pad - \$1000 from first PPP still reserved to donate. Call to membership if anyone is interested in joining the committee to assist with social media/fundraising.
6. PPP- Poutine, Pints & Plaid - tickets will be ready next week. FB event has gone out. Media release being prepped. Val to get photobooth (increase cost to \$5). Confirming games. \$3700 in confirmed sponsorships. Meeting next Thursday @ 5:30 for further planning.
7. Fellowship / Professional Development
- 7.1. Three Club Mixer - January
 - 7.2. Membership Committee position

8. Phone Hand-off → Val

9. New Business-

10. Next meeting - *Tuesday, January 16th*

On Going Items:

- *President's Citation- waiting for a Rotaract specific update*
- *Mentorship opportunities with Rotary*
- *Social Media*
 - *Blogs/Vlogs/ etc*



Rotaract Club of North Bay-Nipissing - AGENDA
Tuesday, January 16th, 2018 - Cecil's Dining Room

1. Call to Order and Opening Remarks - Katina, Andrea, Kendra, Val, Devin, Katie, Jarah, Melana, Brittany, Julia, Alex, Megan, Leah, Ellisabeth
2. Approval of Minutes, Agenda
3. Happy Bucks - \$12
4. Reports from Officers
 - President - pay your dues to Andrea
 - Vice-President - nothing to report
 - Secretary - nothing to report
 - Treasurer - nothing to report
5. Rotary/ District Rotaract Updates
 - 5.1. Chase the Ace - this Saturday is our last scheduled shift (Val, Alex, Katina). No longer participating when 3rd license renews.
 - 5.2. Splash Pad - \$1000 from first PPP event is set aside. Still looking for any members interested in joining the planning/fundraising committee (details to come).
 - 5.3. Rotary International Convention - Barrie in June (22/23 will be Rotaract-specific). \$400 designated to help cover costs. Let Val know if interested in attending (will need to look into accommodations).
 - 5.4. RYLA - Rotary Youth Leadership Awards. Let Rotary know if you have someone in mind who might be eligible to be sponsored (high school age range).
 - 5.5. Rotaract District events (Vinyl Valentines - Feb. 10th if anyone is interested in attending in Muskoka, Day of Giving - push at District level to make all DoG events on the same day - putting April 28th forward as proposed date)
6. Community Involvement Opportunities
 - 6.1. Enrichment Centre Tour - willing to open up for a 5:30 tour - looking at mtg night after PPP
 - 6.2. Capitol Centre - volunteering for the Tom Cochrane show - Tues. March 20th - sign up if you are interested in helping out. Bring your own flashlight if you're able.
 - 6.3. Warming Centre - shifts are split into 5pm-1am for "leaders" - 5:30-10:30pm, 10:30pm-3:30am, 3:30-8:30am shifts available. Need at least 3 people.
7. Paint Night, Rotary 4 Kids, Mar 22 - Osprey vs. Homewood Suites or Club 151 for more central
8. PPP- Poutine, Pints & Plaid - donating \$0.50 per Cecil's beer, potentially wine and potentially signature cocktail as well. Option 2 for poutine, \$15/head cost (same as last year -

veggie toppings with cheese curds). Looking into potential vegetarian options. Extra coat racks set up (in map room). Rob and Nadia Perrotta manning reg. table all night. Suggesting to separate two bars (one in main room, one in crush hall). Alex preparing slideshow with logos. Prizes for games being confirmed before next meeting (using some of the extra money set aside for this event). Online ticket sales now live.

9. Fellowship / Professional Development

9.1. Three Club Mixer

10. Phone Hand-off → Val

11. Any New Business?

12. Next meeting - *Tuesday, January 30th, 2018- Val's house*

On Going Items:

- *President's Citation- waiting for a Rotaract specific update*
- *Mentorship opportunities with Rotary*
 - *Social Media (Blogs/Vlogs/ etc)*



Rotaract Club of North Bay-Nipissing - AGENDA
Tuesday, February 13th, 2018 - Cecil's Dining Room

1. Call to Order and Opening Remarks - Andrea, Val, Carlie, Leah, Katina, Devin, Jarah, Brit-tany, Melana, Julia
2. Approval of Minutes, Agenda
3. Happy Bucks - \$12
4. Reports from Officers
 - President - nothing to report
 - Vice-President - nothing to report
 - Secretary - nothing to report
 - Treasurer - online PPP payments have been deposited; 121 sold online (\$4000+ in sales for \$100 in fees - successful); will be purchasing Rotaract big cheque/table cloth/pop-up ban-ner for future events with some proceeds. Val to look into quotes and report back. PPP totals for next meeting.
5. Rotary/ District Rotaract Updates
 - 5.1. Chase the Ace - completed. Going to be strictly a Rotary Club event going forward. Presenting to charities Thursday morning @ Legion (approx. \$700 going to NBRHC)
 - 5.2. Splash Pad - 7AM meeting took place last week. Val getting info on schedule for meetings going forward if anyone is looking to help/participate.
 - 5.3. Rotary International Convention - Barrie in June (22/23 will be Rotaract-specific). \$400 designated to help cover costs. Let Val know if interested in attending (will need to look into accommodations).
 - 5.4. RYLA - Rotary Youth Leadership Awards. Let Rotary know if you have someone in mind who might be eligible to be sponsored (high school age range).
 - 5.5. Rotaract District events - Rotaract 50th Anniversary on March 28th, our local 9th an-niversary March 27th. Planning our 3-Club Mixer and media event to mark these anniversaries.
6. Community Involvement Opportunities
 - 6.1. Enrichment Centre Tour - date to come
 - 6.2. Capitol Centre - volunteering for the Tom Cochrane show - Tues. March 20th - sign up if you are interested in helping out. Bring your own flashlight if you're able.
 - 6.3. Warming Centre - postponed to next year, Leah looking into Gathering Place group shifts as an alternative activity
7. Paint Night, Rotary 4 Kids, Mar 22 @ Osprey. \$40 per person. Alex looking into total costs with Marnie. Tickets will be sold online.

8. April 28th - Day of Giving (Chippewa Creek cleanup again this year). Val reaching out to Conservation Authority and Rotary Clubs.
9. PPP- Poutine, Pints & Plaid - good feedback overall re: games, setup, two bars, DJ. Any other feedback, please send to Brittany. Funds to be reported on next meeting.
10. Fellowship / Professional Development
 - 10.1. Three Club Mixer - week of March 27/28 to mark anniversary
11. Phone Hand-off → Val
12. Any New Business - Brittany suggested looking into Oktoberfest fundraiser with the Moose, proceeds this year could go to the Santa Fund.
13. Next meeting - *Tuesday, February 27th, 2018*

On Going Items:

- *President's Citation- waiting for a Rotaract specific update*
- *Mentorship opportunities with Rotary*
 - *Social Media (Blogs/Vlogs/ etc)*



Rotaract Club of North Bay-Nipissing - AGENDA
Tuesday, March 13th, 2018 - Cecil's Map Room

1. Call to Order and Opening Remarks - Val, Andrea, Kendra, Jarah, Katie, Devin, Melana, Brittany, Megan, Julia, Alex
2. Approval of Minutes, Agenda
3. Happy Bucks - \$3
4. Reports from Officers
 - President - nothing to report
 - Vice-President - nothing to report
 - Secretary - nothing to report
 - Treasurer - nothing to report
5. Rotary/ District Rotaract Updates
 - 5.1. Splash Pad (Meeting TBD)
 - 5.2. Rotary International Convention - Val will be posting details online for anyone interested
 - 5.3. Rotary Weekend, April 13-15
6. Community Involvement Opportunities
 - 6.1. Enrichment Centre Tour, TBD in April
 - 6.2. Capitol Centre, Mar 20 - will need final numbers by next week for volunteers attending
7. Paint Night, Thursday, March 22 - tickets must be purchased by next Tuesday, \$40 each.
8. Day of Giving, Saturday, April 28 - Val has reached out to Mattawa Conservation Authority. Idea of adding on donation to Food Bank as well?
9. PPP- Poutine, Pints & Plaid - Andrea has posted spreadsheet with breakdown of PPP expenses and revenue; \$9000 being donated to Alzheimer Society. Kendra sending over template for stewardship report to send to corporate sponsors. Val will be putting together a shareable summary doc, please add any PPP feedback to carry forward for next year. Alex prepped media release to go out with cheque photo after the presentation.
10. Fellowship / Professional Development
 - 10.1. Three Club Mixer/ Rotaract 50th Anniversary, March 27 - Tickets are \$15.
Alzheimer Society cheque presentation from PPP to take place this night as well (6pm). Food order request has gone in; Map Room capacity 40-50ppl.
 - 10.2. Mentorship opportunities with Rotary members
11. Elections for 2018/2019 year, nominations - send nominations to Val, voting will take place at the April 10th meeting, Membership Coordinator position will be added for 18/19 as well.

12. PADDLE - Megan following up with Katina re: getting invitations out, booking date with Canoe Club (probably June 22, same weekend as last year). Alex looking into possible BBQ options. Discussing hosting it on a Saturday morning instead - run the idea by PADDLE and Canoe Club.

13. Phone → Val

14. Any New Business?

15. Next meeting - *Tuesday, March 27th, 2018- Cecil's Map Room*

On Going Items:

- *President's Citation- waiting for a Rotaract specific update*
- *Social Media (Blogs/Vlogs/ etc)*



Rotaract Club of North Bay-Nipissing - MINUTES
Tuesday, April 9th, 2018 - Cecil's Dining Room

1. Call to Order and Opening Remarks - Katie, Brittany, Milena, Alex, Val, Megan, Leah, Maria (Rotary), Julia, Devin, Jarah, Elisabeth, Katina
2. Approval of Minutes, Agenda
3. Happy Bucks - \$6.75
4. Reports from Officers
 - President - nothing to report
 - Vice-President - nothing to report
 - Secretary - nothing to report
 - Treasurer - absent with regret
5. Elections for 2018/2019 year, voting - all positions acclaimed, list on Facebook group
6. Rotary/ District Rotaract Updates - Friday, May 25th Lobsterfest
 - 6.1. Splash Pad (Meeting TBD)
 - 6.2. Rotary Weekend, April 13-15 - Katina, Val, Julia attending the dinner on Saturday. Money from Rotary available to reimburse people interested in attending conference and/or dinner
 - 6.3. Rotary International Convention (June)
7. Community Involvement Opportunities
 - 7.1. Enrichment Centre Tour, TBD in late April
8. Day of Giving, Saturday, April 28 - Mattawa Conservation Authority rep will be at Chippewa Creek again this year to assist with cleanup and bring all materials
9. Up the Creek Without a PADDLE - Date being confirmed, but Friday September 10th is tentative. Once date is confirmed, Megan will be sending out letters to past participants. Megan connecting with PADDLE to let them know of date change this year.
10. Paint Night - \$458 raised for Kevin's Longest Morning, Rotary4Kids. Idea of running another event in June with proceeds going to PackSak Smiles. Differentiate between in-kind donors and sponsorships for future community events.
11. Fellowship / Professional Development
 - 11.1. Three Club Mixer/ Rotaract 50th Anniversary - cheque presented to Alzheimer Society for \$9000 at the mixer.
 - 11.2. PPP - look at membership recruitment opportunities at next year's event, as well as reserving some proceeds for club funds as revenue continues to grow
 - 11.3. Mentorship opportunities with Rotary members
12. Phone → Val
13. Any New Business? T-shirts available for any Rotaractors who would like to purchase one

14. Next meeting - *Tuesday, April 24th, 2018- Cecil's Map Room*

On Going Items:

- *President's Citation- waiting for a Rotaract specific update*
- *Social Media (Blogs/Vlogs/ etc)*



Rotaract Club of North Bay-Nipissing - MINUTES
Tuesday, June 5th, 2018 - Cecil's Map Room

1. Call to Order and Opening Remarks - Devin, Jarah, Val, Julia, Brittany, Melana
2. Approval of Minutes, Agenda
3. Happy Bucks - \$0
4. Reports from Officers
 - President - nothing to report
 - Vice-President - absent with regret
 - Secretary - nothing to report
 - Treasurer - absent with regret. Val mentioned that dues can be paid any time (\$30)
5. Rotary/ District Rotaract Updates
 - 5.1. Splash Pad, presentation request - committee members to attend a July meeting to discuss
 - 5.2. Rotary Weekend, please send receipts - cheques to come for those that attended
 - 5.3. Rotary International and Rotaract Pre-Convention, June 22-27
 - 5.4. District 7010 District Conference, Huntsville, October 19-21 - fees usually covered by Rotary Club(s) - Val to post on Facebook to see who is interested in attending
 - 5.5. Public Image Incentive Program - purchasing materials to be used by new Membership Chair next year (Rotaract cheque, banner, tablecloth, etc.)
 - 5.6. President's Citation
6. Community Involvement Opportunities - let Val know of any groups looking for help
7. Day of Giving - good turnout from Rotaract and both Rotary Clubs
8. Up the Creek Without a PADDLE, Friday, June 22 - respond to Megan's post on Facebook if you are able to volunteer that day
9. Paint Night - Alex looking into a potential summer event (August weeknight at Osprey or Homewood Suites)
10. Octoberfest - Brittany has met with Brody at the Moose, looking into dates and potential bands, suggested capacity with the Moose would be 250, no fee but would be cross-promoting/sharing revenue from the event
11. Fellowship / Professional Development
 - 11.1. Fellowship Social - beer hop, will put out potential dates for this summer to see numbers and availability then look into transportation
 - 11.2. Mentorship opportunities with Rotary members
12. Any New Business?
13. Next meeting - *Tuesday, June 19th, 2018 -Cecil's Dining Room*
On Going Items:

- *Social Media (Blogs/Vlogs/ etc)*