

Rotary District 7505 e-Club

October 26, 2020

Minutes

The meeting was called to order by President Van Stine at 8:03 P.M.

Present:

- Michael Van Stine-President
- Manuel Nunez-Treasurer
- David Winter-Secretary
- Jerry Clark
- Dave Zeley
- Alice Percheski-ADG

Pres V advised that the minutes from the Oct. 12 meeting would be approved at the next meeting. In addition, there will be no minutes from the Sept 26 meeting since Dave was on the road at the time. A general discussion of what took place at that meeting ensued – mostly light business and presentation by Kathleen Van Stine of the operations of the Carlton R. Rouh Veterans Center in Lindenwold and their recent flag raising ceremony.

Pres V discussed the list of dates for the visit of the current District Governor. He advised that Wednesday night is not an option for him due to his class schedule.

Pres V advised that financial information in financial statements going forward would be distributed on the 4th Monday of each month.

Manny provided a summary of all financial statements and indicated the Club is current on all district obligations. Jerry asked about the mandatory district obligation and Pres V explained it was for PETS. Pres V explained that there are two accounts, the charity account and the administrative account. Jerry stated that the breakdown on the current report was accurate. Pres V requested that all charitable deposits and expenditures be clearly delineated. He also thanked Manny for his hard work.

Pres V then asked AG Alice for an update from the district. Alice thanked Mike for the invite and noted this was her first meeting this year. Her next visit will be when the DG joins the meeting and that a mutually agreeable date will be determined. Alice advised that as AG she provides a monthly report to the DG on how many members are in the club, how the club is doing, and fundraising efforts. Pres V advised that there are 10 members including Dave Z who just completed his transfer paperwork.

Pres V explained the continued problem with Club Runner and Club Express. Alice stated that it is positive that the club is working with Melanie to resolve the problem. She also noted that it is important

to be careful that the membership date does not become the current date and that all members have access to their information on Club Runner. Pres V said he would check all members for accuracy.

Alice was pleased to learn that all members, except Dave Z, are receiving the Rotary magazine.

Alice advised that due to Covid 19, the district will start Pres Elect training early. She said training will be live and not prerecorded and that the DG would like to meet all Pres Elects. AG 's have also been asked to address the Pre Elect issue by December. Pres V asked if the mandatory assessment will be reduced since no hotel rooms will be needed for PETS. Alice said it was a good question.

Alice then also requested that link information and minutes be sent to the DG before her visit. Pres V said he would do that and copy Alice. Alice explained that she introduces the DG and then the DG speaks for 20 to 30 minutes and then takes questions. Pres V thanked Alice for her update.

Alice then advised that this is the final year of her 3 years as AG. Anyone interested in becoming a future AG should contact the DG.

Pres V asked all members to work on selling their raffle tickets. Purchasers can check the Indian Rocks website to see the impact of Covid 19 on the raffle.

Alice reminded Mike that it is not the president's job to fill the Pres Elect position.

In conclusion, Pres V provided a brief update on the pantry program we are supporting with our district grant. He advised that there are many community food stakeholders involved including the Food Bank of S. Jersey and Heart of Camden. That the program keeps growing and we may consider asking permission to convert the grant purchase from an individual freezer and refrigerator and to portable walk-in cold storage room, as the sq. ft. need for cold storage keeps growing. He expressed concern that distributing food and consumable supplies to residents in need keeps growing exponentially. In the prior week, the pantry served 1.800 families in and around the central Camden County area.

The meeting was adjourned promptly at 9:00 P.M.