



ROTARACT CLUB OF RICHMOND

Board and General Meeting
Tuesday, October 27, 2009 at Accent Inn (7:00-9:00 pm)

MINUTES

1. Greetings – Ian

- Happy Halloween
- New Members? Welcome

2. General Board Info - Ian

- All scheduled meetings will be on **Mondays** (effective for rest of 2009)
- 7:30pm start for Board meetings, 7:00/8:00pm start for General meetings
- IMPORTANT: Committee meetings
- Punctuality and the Sergeant-at-Arms
 - Club Rules:
 - Late penalty \$0.50,
 - Director should have pins, if not \$0.50
 - Fines double for president

3. Recruitment – Ian (on behalf of Andy)

- Know friends who are interested – invite them to General Meeting and let Andy know!
- BRING YOUR FRIENDS!

4. Installation Dinner and Ceremony – Ryan

- Success!
- September 26th, 2009 at Four Points Sheraton
- Rotary members were invited

5. Socials – Ryan

- Upcoming events
- Next event: Go Kart!
 - \$15 (\$11 for cost and \$4 into prize pool) at 2100 Viceroy Place (passed No. 6 Road)
 - Date: decided to be **SUNDAY NOV 8th, 2009 @ 6 PM**
 - Time TBA
 - Bring driver license or parent consent
 - Dinner afterwards
 - RSVP Ryan ryan328328@hotmail.com by Friday Nov 6th, 2009
 - Lap time summary: 40% pool to winner, 10% to runner-up, and 50% for club
 - Decide between dates, and quick tally

6. Fundraising – Gary

- Poker Tournament
 - Date: some time in December
 - Members, if interested in helping Gary, please email garykawaileung@hotmail.com

7. Zenith Update – Ian or anyone (on behalf of Andy)

- Location either RiverRock or Marriot Downtown

8. International Service - Corinna

- Upcoming projects
- Twin Club- Russia Rotaract Club- haven't heard back from them so put idea on hold
- Next project: International Package Exchange
 - Overview
 - Goal: one package from each continent

- Group/Location sign-ups
 - Pair up with a buddy and contact an international club who is interested
- Package item ideas
 - Items that fit with Olympic, Canadian culture
- Please email Corinna chan.corinna@gmail.com if you have a preference or a buddy

9. Community Service – Ian (on behalf of King-mong)

- Heart of AIDS Society Gala
 - Sold raffle tickets and enjoyed the show
- Establish formal community service committee
 - To steady flow of volunteer opportunities (gather info, propose events)
 - To plan new initiatives/events for community service in Richmond
 - Sign-up with King Mong!
- Goal: Each individual participate in 2-3 events this year

10. District Meeting Updates – Jacqie

- District/Zone/RI opportunities
 - International RYLA at Montreal: June 17-20th, 2010
 - RYLA North America at Washington DC: July 14-18th, 2010
 - UBC Rotaract Club Dominican Trip: During reading break
 - Let Ian know if you are interested, subsidy may be available
- Shelter Box Project
 - Create disaster relief kit for family of 10 for 2 weeks
 - Rotaract Club of New Westminster is in charge of the project
 - www.shelterbox.ca
 - Email jacqiewong@gmail.com for more details
- Polio Plus
 - Rotaract District is looking for individuals to start a committee
 - Email jacqiewong@gmail.com for more details

11. Webmaster

- Recruiting!
- Talk to Gary after meeting garykawaileung@hotmail.com

12. Conclusion – Ian

- Next board meeting: 7:30pm November 9, 2009
- Next board and general meeting: Board (7:00pm) and **General (8:00pm) meeting on November 23, 2009.**

13. Attendance

- Ryan Lo, Freda, Yammy, Yvonne, Chris Cheung, Ian Law, Gabriel Wong, Gary Leung, Aaron, Patrick, Eric Seto, Ken, Bonnie, Eric Wong, Anna Au, Corinna
- Guests: Kelvin