



THE ROTARY CLUB OF CALGARY HERITAGE PARK

THE STANDARD

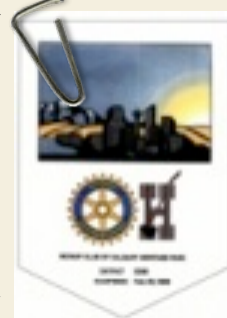
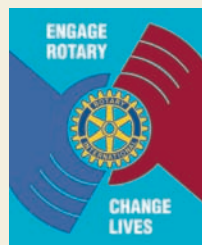
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PRESIDENT
ZUZANA CARTER-EDWARDS
REPORTER

EDITOR
ASHA PAUL



MEETING NOTES



Soon to be inducted, Alida Visbach was appointed to plate duty.

NEW MEMBER ANNOUNCEMENT

The Executive have approved Rob Mathews' application for membership. Barring any objections from the membership she will be inducted shortly. Sponsored by: Mark Rowe
Classification: Retired Lawyer

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CLUB ASSEMBLY

PUBLIC IMAGE:

Committee Members - Jim Coyle (Chair) and Tara Seitz

Jim presented the results of the survey and their conclusions are as follows:

Our members are our best ambassadors. We have members that may be able to help with Media. Clear and frequent communication at Club meetings is important. The Standard is very important in keeping members informed. Make sure that our name is out there when we are doing events. Having a clear and current web presence is important. Social media is not a high leverage point for our internal membership base. Rotary events and ticket sales is an opportunity to share more about Rotary and what our Club is involved in.

INTERNATIONAL SERVICE:

Committee Members: Jim Sawers (Chair) Jim Coyle, Clancy Ellingson, Peter Pallesen, Raju Paul, Din Peerani.

Honduras Project 2012-13 Global Grant application.

No local Rotary partner club (2 approached). They voted to abandon application.

2013-14 Budget: \$24,884.00

2013-14 Projects Supported/Motions Passed (International + Executive):

\$5,000 to Benin Right to Play.

\$1,000 to Ujamma Gandmas project, Africa.

\$2,500 to Volcanes School project, PV, Mexico.

\$5,000 to Help for Highlands of Guatemala.

\$500 to Medical Supplies project, Haiti.

\$1,000 to RCCW Micro Credit project, Honduras.

\$2,500 for the purchase of Shelter Boxes for the Philippines.

All these were presented at the Club and passed.

Remaining Funds: \$7,384

MEMBERSHIP COMMITTEE:

Sheila Tyminski (Chair), John Ashton (Leave of Absence), Lynda Campbell, Bob Clark and Al Hardstaff.

Goal of the committee is to enhance club membership through strong participation and engagement, as well as ensuring club member numbers are sufficient for club vitality in the short and long term.

Goals for 2013-2014

Complete a club membership survey to understand and monitor members' level of engagement.

Plan membership enhancement activities to address areas of need, based on results of the survey.

Develop a long term membership enhancement strategy.

Held 2 meetings and drafted terms of reference. Baseline survey to understand members' views of their own engagement with the club and the club's future. Review results, propose action plan. Report results to members. Share recommendations; gather feedback. Implement new ideas and repeat membership survey annually; develop annual plans based on results.

Brainstorming: Wine and cheese at Tyminski's on January 27, 2014

Currently we have 53 members and 3 new members to be inducted by mid January



FUNDRAISING COMMITTEE:

HARRY KIM.

Upcoming Fundraisers:

RCCHP/ ARF Golf Tournament 2014 (June 2014)

Revenue Target \$25,000 (Estimate)

New Tournament Chair: Brad Sewell

Give a Fork Raffle (May/ June 2014)

Revenue Target \$9,900

Harry Hay's Breakfast at Heritage Park (July 2014)

Revenue Target: \$5000

Casino (February 2014)

Revenue Target: \$68,000 (raised August 2012)

Summary:

Oktoberfest	\$12,000 (Actual)
RCCHP / ARF Golf	\$25,000
Give a Fork	\$ 9,900
Harry Hay's	\$ 5,000
Casino	\$68,000
Total:	\$119,900

ATTENDANCE REPORT:

80-90% attendance at meetings.

We have more male members than females, the majority are over the age of 50 yrs and have more than 5 years experience in Rotary (11% more than 20 yrs).

FINANCE REPORT:

Final Budget - Inflows (Excluding flow-through amounts)

Year Ended June 30, 2014.

Happy bucks, fines, 50/50	\$ 3,700	Club discretionary	\$ 5,800
Annual dues	15,600	Dues – District and International	7,200
Hays breakfast carry - forward	5,000	Supplies	4,000
Casino carry - forward	45,000	Professional services	1,500
Golf tournament carry - forward	22,500	Donations	500
Oktoberfest carry - forward	14,300	Bank charges	1,200
Give a Fork carry - forward	9,900	Total budgeted outflows	\$ 20,200
Total budgeted inflows	\$ 116,000		

Final Budget – Net Inflows Year Ended June 30, 2014

Budgeted inflows	\$ 116,000
Budgeted outflows	-20,200
Excess of inflows over outflows	95,800
Prior year operating carry - forward	1,872



Unspent YEX prior year	802
Allocation to Alberta flood relief	-2,000
Less: YEX allocation	-5,000
Less: Legacy Fund allocation	-10,000
Available for service allocation	\$81,474

Preliminary allocation

Community Service (50%)	\$40,736
International Service (25%)	20,369
Vocational Service (25%)	20,369
Total allocated before adjustments	\$81,474

**Amounts after carry-forwards,
expected grants and commitments**

Community Service	\$41,757
International Service	25,994
Vocational Service	24,633
Total budget remaining after commitments	92,384

Balance Sheet (subject to audit)
(Excluding Afghanistan accounts)
Excerpts - June 30, 2013

Current assets	\$	214,996
Current liabilities		(57,278)
Working capital and net equity	\$	157,718

**W/C and Net Equity Reconciliation (Subject to Audit)
June 30, 2013**

Working capital and net equity at June 30, 2013	\$ 157,718
2013/14 - preliminary budget allocations	\$ 81,474
2013/14 – carry - forwards from prior year	14,910
Allocated to Alberta flood relief for 2013/14	2,000
Casino carry - forward for 2014/15	23,000
Legacy carry - forward	30,000
Cushion	6,334
Total	\$ 157,718

YEAR TO DATE:

Net revenue	
– Rotary Remembers	3,266
– Oktoberfest (excluding deposit refund)	11,241
Oktoberfest refund of deposit made last fiscal year	1,000
Other revenue	28,736
Other expenses	(21,005)
Avenues of service expenditures	(11,702)
Excess of revenues over expenses	\$ 11,536
Restricted cash	\$ 68,844
Unrestricted cash and petty cash	110,841
Receivables	(749)
Payables	(9682)
Working capital and net equity	\$ 169,254

CLUB SERVICE

Committee members: John Ashton (leave of Absence) Don Bell, Wynne Bjorgan, Al Hardstaff, Martin Harvey Bill Hope, Joe Klassen, Asha Paul, Mark Rowe (Vice Chair), Bob Sadler (Chair), Tara Seitz (leave of absence) Bob presented the meeting schedule for the rest of the year.

COMMUNITY SERVICE

Committee members: Harold Aitkenhead, Al Black, Surinder Khanna, Doug Kyle, Doug Kinley, David McKeown, Asha Paul, Raju Paul, Sheila Tyminski, Bill Skinner Max Patel, Dennis Tillotson.

\$1500 for second half commitment for Association for Rehabilitation of the Brain Injured

Budget for 2013-2014 year is \$41,758.00

Committee agreed to divide the annual budget into thirds to ensure monies for late applications

STRATEGIC PLAN

Fund a major project that would provide club recognition and link with a SW Calgary community

Support veterans and seniors

Projects that focus on homelessness, literacy, and new Canadians



PROJECTS BEING CONSIDERED

Poppy Fund/Veterans Food Bank
Servants Anonymous
Between Friends
Cerebral Palsy bike program
Children's Cottage
Calgary Women's Shelter
High River Flood Relief/ Reconstruction

SWEAT EQUITY PROJECTS BEING CONSIDERED

Salvation Army Toy Warehouse- January 2014
Serve dinner at Salvation Army- March 29th 2014
Victory Church Christmas Hampers- DONE
Habitat for Humanity
Food Bank
House repairs for seniors

MOTIONS

Motion by: Dennis Tillotson

A motion that the CSC donate \$2000 of controlled funds to the Poppy Fund for their Veteran's Food Bank and for their program of Daily Living. Seconded by Doug Kinley - Passed

Motion by: David Mckeown

A motion that the CSC donate \$3000 of funds to the Children's Cottage for consumable products such as baby formula, diapers, bottles, toothbrushes, children's pajamas, and baby food. Seconded by Max Patel - Passed

Motion by: Dennis Tillotson

A motion that the CSC donate \$1900 to the University of Calgary's Music program for the hiring of a pianist for the opera "The Beautiful Galathea." The money will be directed to the program through Don Bell, current professor at the U of C and a RCCHP member. Seconded by Al Black - Passed

VOCATIONAL COMMITTEE:

Committee members: Brad Sewall, Joan Bedard, Brian Semeschuk, Ted Wood, Graham Drake, Peter Harding, Garry Gray, Bob Clark, Jeanette Pyle, Cheryl Ryan, John Radermacher, LeRoy Neilson.

Motion #1 - SAIT Scholarship – Bob Clark - Motion to spend \$1000.00 for a scholarship at SAIT for a second year financially challenged student

Motion #2 – G.W. Skeene School – Ted Wood & Brian Semeschuk - Motion to spend \$3500.00 for 10 IPADS purchased from CBE.

Motion #3 – G.W. Skeene School – Ted Wood & Brian Semeschuk - Motion to spend up to \$1000.00 to be matched with monies from Gray Music Foundation to purchase musical Instruments.

Motion #4 - FrogSkinU – Brad Sewall - Motion to spend \$2300.00 for MacBook Pro and Projector.



Motion #5 – Motive Action – Leroy Neilson & Brad Sewall - Motion to spend \$1000.00 for 2 scholarships for first year apprentices who have went through Motive Action Program.

Motion #6 - Rotary Adventure in Citizenship Program – Graham Drake - Motion to spend \$1250.00 to send 1 student to Ottawa to attend the program.

Motion #7 – RYPEN - Graham Drake - Motion to spend \$1250.00 to send 3 students to the Eagle's Nest Ranch Program.

Motion #8 - RYLA- Graham Drake - Motion to spend \$1250.00 to send 2 students to the program at University of Calgary Campus.

All motions were duly seconded and passed.

FOUNDATION COMMITTEE:

Members Peter Harding (Chair) and Wynne Bjorgan

Every Rotarian Every Year - Target for the year \$7,500.

Beef Jerky sales net profit - \$1,720.

Proposed matching points to complete Paul Harris recognition with minimum \$500 US contribution to the Annual Fund. - So far we have about \$3,000 in donations from Club members with two weeks left to donate for the 2013 tax year. Plan to continue to pursue the membership for a minimum \$100 US contribution through the year to achieve the target by June 30/14.

Looking at other programs to raise funds.

GRANTS COMMITTEE:

Members: Jim Davis, Doug Kyle – Chair, Walter Zuk

Grants RCCHP applied for:

Discovery House – Applied for \$2500.00 matching grant with the District and received it. Next we applied for a matching grant of \$5000.00 to the Alberta Government but were not included in the September allotments. The next meeting is December 15th and we are hoping that we will be successful in this one.

Guatemala Stove Project – This project has hit many road blocks in the application process. Unfortunately we will not be pursuing this application as the Rotary Club in Guatemala does not want to take this project on.



50/50



No winner yet.

SUNSHINE

BIRTHDAYS, ANNIVERSARIES,
ROTARY ANNIVERSARIES

BIRTHDAYS

Dec 14 - Jamie Powell

ANNIVERSARIES

Dec 16 - Bob & Jean Sadler

DUTY ROSTER

December 20, 2013

Greeter - Don Bell
Door Sales - Wynne Bjorgan
50/50 - Al Black
Grace and Sunshine - Greg Smyth
Introduce Speaker - Bob Clark
Thank Speaker - Jim Coyle
Standard Reporter - Jim Davis

If you are unable to fulfill your duties please find your own replacement

FUTURE EVENTS

DEC 20 - 'TIS THE SEASON

DEC 27 & JAN 3 - NO MEETINGS

JAN 10 - CLASSIFICATION TALK

JAN 17 - MEMBERSHIP SURVEY REPORT

JAN 24 - STARS FOUNDATION -

PAM ILSÉN REILANDER

JAN 31 - PERSONAL FITNESS - RON JARRETT

THOUGHT FOR THE WEEK

Have a nice day.

Stay warm.

WEAR YOUR ROTARY PIN

