

THE STANDARD

THE ROTARY CLUB OF CALGARY HERITAGE PARK



March 21, 2014

President:
Zuzana Carter-Edwards



Guest editor:
Joe Klassen



Reporter:
Brad Wellicome

FOUR WAY TEST

In all things we think, say or do

1. Is it the TRUTH ?
2. Is it FAIR to all concerned?
3. Will it build GOODWILL and BETTER FRIENDSHIPS?
4. Will it be BENEFICIAL to all concerned?

In the beginning:

President Zuzana called us all to order just a touch before 7 a.m. and by the time her ram-bunctious group settled down we were right on time.

Don Bell led us in a spirited version of O Canada and Art Sumner promptly followed with Grace for our breakfast. President Zuzana decided on a worthy Plate shiner in Bill Hope, who seemed shocked and amazed that he

would be bestowed with such an honour.

Brian Semeschuk introduced our sole guest – John Price from Calgary

South.

After breakfast Art Sumner was back up at the podium in his self-proclaimed roll as “Sunshine Boy”. He reminded us of the following birthdays:

Dawn Byford – March 21
Raju Paul – March 24
Donna Black – March 24
Din Peerani – March 27

Art also congratulated Zuzana Carter-Edwards on her 8 year anniversary with Rotary and Joe Klassen on his 10th wedding anniversary.



Club Assembly

President's Message:

President Zuzana thanked the Club Executive Team for their help and support for the first three quarters of her Presidency and reminded us of the great events still to come in the final quarter of the current Rotary year.

Public Image Report:

Jim Coyle (the sole committee member) reported that he was working with the Golf Committee and ARF on a media release to profile the RCCHP Golf Tournament. He had also added information on the Golf Tournament to the Club's Facebook page, distributed information on the RCCHP Golf Tournament to all the Club Presidents in District 5360, and had the Tournament listed on the Calgaryarea.com website. Jim has investigated advertising our Club in community newspapers but found it cost prohibitive.

International Service:

Jim Sawers (Chair) listed the Club members on the committee and reported:

As reported previously HHG global grant application was unfortunately abandoned.

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More Club Assembly.

Budget for year was \$25,994 and projects supported were;

Help for the Highlands of Guatemala	\$5,000
Benin Right to Play	\$5,000
Shelter Box, Phillipines	\$2,500
Gift of Music, PV, Mexico	\$2,500
Volcanes School Funding	\$2,500
Rift Valley Water Project	\$1,500
Ujamma Grandmas, Africa	\$1,000
Honduras Micro Credit	\$1,000
Haiti Medical Supplies	\$500
TOTAL	\$21,500
Currently remaining funds of \$4,494.	

Committee Terms of Reference are in progress.

A Meeting of Calgary area International Service Chairs has been inaugurated. Likely to be quarterly.

Membership Committee:

President Elect Sheila Tyminski gave the following report:

Goal of the Committee

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.

Membership Status

8 new members

1 resignation

1-2 potential new members

Activities of the Committee

Club Survey:

October 2013. Report to club Jan. 17, 2014

Brainstorming January 27, 2014

Plan:

Continue to emphasize recruitment of new members. Responsibility of all members (invite them to breakfast, not a meeting).

Promote RCCHP at events

Encourage member retention:

New member package

Mentorship

Fireside Chat

More meeting

Completed Tasks

Fireside Chat March 18, 2014 (thank you Wynne for hosting and facilitating)

Second fireside chat will be held

All new members have mentors assigned (a couple of members declined offer)

New member package created

Mentor package created

Club 'all member' photo planned

Outstanding Tasks

Second Fireside Chat to plan (May)

Support for mentors (committee member – Lynda – will follow up with mentors)

Sponsor recognition

Distribute RCCHP new member cards

Arrange a 'bring a potential new member to breakfast' event

Start exit interviews

Arrange transition – continue committee, repeat survey annually (September)

Mark Rowe then motioned that the RCCHP add \$11.00 to each members Q4 invoice to pay for Club Member photographs. The photos we to be in new Club Member information packages among other things. Motion was passed.

Fundraising Committee:

Vice President Harry Kim delivered the following report to Club Members:

Upcoming Fundraisers:

1. RCCHP/ ARF Golf Tournament 2014
Revenue Target \$25,000 (Estimate)
June 26, 2014 @ 1 pm
New chair: Brad Sewell
New venue: Redwood Meadows Golf CC
New Challenge: \$250,000 Hole in One Contest
And a very well organized committee!!!
2. Give a Fork Raffle (June 12, 2014)
Draw will be held at the President's Social
Revenue Target \$9,900
Raffle Chair: Ted Wood
3. Harry Hay's Breakfast at Heritage Park (July 2014)
Revenue Target: \$5000
Chair: Al Hardstaff
4. Oktoberfest 2014 (Friday night in October)
Plans are underway as this committee met last night. Chair: Eve Robertson

Summary:

- | | |
|---------------------|---------------------|
| 1. Oktoberfest: | \$12,000 (actual) |
| 2. Casino | \$68,000 (estimate) |
| 3. RCCHP / ARF Golf | \$25,000 (estimate) |
| 4. Give a Fork | \$ 9,900 (estimate) |
| Hay's Breakfast | \$ 5,000 |
| Total: | \$119,900 |



More meeting

Club Secretary:

Grant Patrick filed the following Membership report for the Rotary year to date:

- 5 active members added
- 2 memberships terminated
- 54 total current active members
- 2 honorary members

Treasurer's Report:

Bruce Byford dazzled the membership with the following numbers:

YTD Results – Highlights

Profit and Loss

Eight Months Ended February 28, 2014

Net revenue from meals	\$	3,639
Annual dues less expenses		3,491
Undistributed fundraising - Polio Plus, Shelterbox and other		2,804
Happy bucks and 50/50		2,853
Unspent Rotary Remembers (4,626-4,326)		300
Oktoberfest 2013		11,241
Upfront golf tournament and casino costs		(306)

Excess of revenue over expenses, before Avenues of Service		24,022
Avenues of Service - expenditures		(31,067)

Net excess of expenditures over revenues	\$	(7,045)
Balance Sheet		
March 10, 2014		
Restricted cash	\$	58,495
Unrestricted cash and petty cash		99,992
Receivables		1,215
Payables		(9,078)

Working capital and net equity	\$	150,624

W/C and Net Equity Reconciliation

March 10, 2014

Working capital and net equity at March 10, 2014	\$	150,624

2013/14 - preliminary budget allocations		81,474
2013/14 - carry-forwards from prior year		14,910
Budget amounts spent – Avenues of Service		(31,067)
Allocated to Alberta flood relief for 2013/14 - unspent		2,000
August 2012 casino carry-forward for 2014/15		23,000
Legacy carry-forward		30,000
Excess revenue over expenses Jul 1, 2013 to Feb 28, 2014		24,022
Excess expenses over revenue Mar 1-10, 2014		(49)
Cushion		6,334



More meeting

Total \$150,624

Club Service Committee:

Bob Sadler, Club Service Committee Chair presented the following information to Club Members:

Partner events

Calendar of Speakers: List on next slide. Calendar for this year is full. We have a good list of speakers available for the next Club Year, so Mark Rowe will have a running start and we will try and fill July and August before the end of this Rotary year.

Pot luck Supper took place on March 13. Great attendance with 46 attendees, a great evening and many thanks to Holly and Graham Drake for their hard work in putting the event together.

Martin Harvey is looking into an April visit to Rosebud Theatre.

Presidents Social June 13. Doug Hood has this in hand, Railway Café is booked. Look for another great evening of fun.

Club Photograph - A first for the club

8' x 10" pictures are \$10 a piece.

Booked for May 30 more details to follow.

Bob provided a list of important future dates for Club Members to make note of:

Mar 28 – Doris (YEX presentation)
 Apr 04 – Dianne Tapp, Dean of Nursing at the U of C
 Apr 11 – Kevin Coyle, Ghana
 Apr 18 – Good Friday – No Meeting
 Apr 25 – Raju Paul, Engage Rotary
 May 02 – Paul Petrasak, Vascular Surgery Centre of Excellence
 May 09 – Len MarCharles – City of Calgary and the flood of 2013
 May 16 – Martin Harvey – Classification Talk
 May 23 – Visit Challenger Park, Jim Zakawski (to be confirmed)
 May 30 – Club photo
 Jun 06 – Dave Griffiths, Calgary Waste & Recycling
 Jun 12 – Doug Hood, President's social
 Jun 13 – No meeting
 Jun 20 – Club assembly
 Jun 26 – Golf Tournament
 Jun 27 – No meeting

Community Service Committee

Jamie Powell (Chair) began his report by putting forward a motion that RCCHP provide a \$1,500 sponsorship and 8 volunteers for a Salvation Army dinner on April 15, 2014. The motion was seconded by Leroy Neilson and passed by the Members.

Jamie then reintroduced his committee members and heaped generous praise on each for their contributions to the committee to date. Jaimie followed that by sharing the following information:

Financials

Budget for 2013-2014 year is \$39,000

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



More meeting

Projects that focus on homelessness, literacy, and new Canadians

Committed Projects

Date	Project	Leader	Amount	Budget Balance
Aug 27 2013	Peace by Peace Quilters Guild	Jamie	\$1750	\$37,250
Apr 3 2013	Association for Rehabilitation of Brain Injured	2012- 2013	\$1500	\$35,750
Oct 21 2013	Calgary Poppy Fund	Dennis	\$2000	\$33,750
Oct 21 2013	University of Calgary Department of Mu- sic		\$1900	\$31,850
Oct 21 2013	Victory Church Foundation	Harold	\$4000	\$27,850
Oct 21 2013	The Children's Cottage	David	\$3000	\$24,850
Jan 20 2014	Salvation Army Dinner	Harold	\$1500	\$23,350
Jan 20 2014	Servants Anonymous	Bill	\$3000	\$20,350
Jan 20 2014	High River Rebuild	Jamie	\$	\$17,850
Jan 20 2014	Rotary Challenger Park	Jamie	\$	\$15,350
Feb 17 2014	Kid's Cancer Care	Doug Kyle	\$	\$12,850
Feb 17 2014	Calgary Women's Shelter	Max P	\$	\$10,850
Feb 17 2014	SW Calgary Resource Center	Surinder	\$	\$6,050
Feb 17 2014	Calgary Seniors Connection	Dennis	\$	\$4,050

Sweat Equity Projects

Salvation Army Toy Warehouse- January 2014- **DONE**

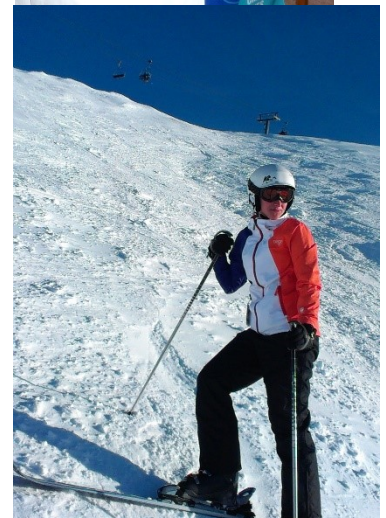
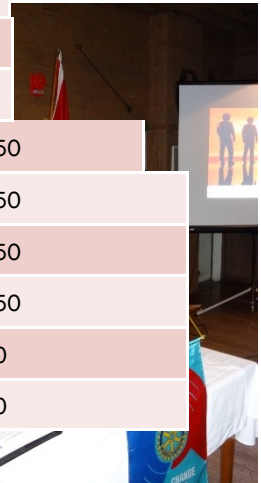
Serve dinner at Salvation Army- March 29th 2014

Victory Church Christmas Hampers- **DONE**

Food Bank- April 15th 2014 from 5.45 pm-8.00 pm

Vocational Committee:

LeRoy Neilson went over the Committee budget and mentioned the next meeting date as March 31st.



More meeting

Ottawa Citizenship	\$1,250
RYLA	1,250
RYPEN	1,250
FrogSkin U	2,300
SAIT Scholarship	1,000
Calgary Bridge Foundation for Youth	2,000
MotiveAction	1,000
GW Skeene	3,500
GW Skeene	1,000
Total	\$14,550

Foundation Committee:

Peter Harding, Committee Chair gave the following information:

Objectives:

The objective for the year are \$150 per member which based on 50 members = \$7,500.

Plans to raise funds:

Beef Jerky sales starting in October

We sold 169 bags of beef jerky

Net from the sale of beef jerky this year was \$1,720.00

Paul Harris award push and general membership donations throughout the year.

Total of \$10,220.

Combination of the above resulted in a total of \$11,940 which exceeded our goal by \$4,440.

Member education on what is the RI Foundation:

Wynne and Peter attended a district learning session Oct 6th and shared that information with the club.

November was Foundation Month and Wynne and Peter presented the Mysteries of RI Foundation.

Continue to promote Annual \$100 US per Rotarian and other donations like benefactor to the Permanent Fund.

Grants Committee:

Doug Kyle, Chair mentioned that there were three items worth noting since the last Assembly:

1. The Cadet Uniforms Grant final report has been filed with the District and accepted.
2. A Memorandum Of Understanding for 2014-15 has been filed with District so we can apply for grants this year.
3. An application for a District Grant is in the process of being filed for assistance to Kids Cancer Care Association. This is due by mid-May with a decision by June 1 from the District. We are asking for \$2,500 to provide joint sealant to the wooden logs in the lodge to keep the building warm — and secondly additions to the sound system for the camp so announcements etc. can reach everyone. We hope to get the grant in September so work can proceed this fall.

More meeting

Happy Bucks

With all the Committee reports delivered President Zuzana asked for Happy Bucks. A number of members were happy to donate a buck to acknowledge the excellent fireside chat hosted by Sheila Tyminski. Many others commented on how enjoyable the Pot Luck dinner was (organized by Holly Drake with moral support from Graham). Bob Clark was happy to have seen the Texas rock band ZZ Top recently, Zuzana thanked Wynne for a wonderful "Guess who is coming to dinner?" evening and Peter Pallesen paid a buck for the privilege of telling a joke which he proceeded to do.

The Sheriff

Mark Rowe took on the role with obvious zeal. He fined Joan for being late and Sheila for being border line late. His next victim was Harry Kim who he fined for bragging that he would win the hole-in-one contest at the RCCHP golf tournament. He wrapped up by fining Peter Pallesen for telling a joke out of turn.

Sheila presented our favourite Heritage Park server with a sympathy card signed by RCCHP members and expressed our deepest sympathies for the loss of her daughter.

Doris (exchange student)

Doris proceeded to update us on her activities over the past month or so since she last graced us with her presences. Doris had joined her 3rd host family and had been struck by a cold for the last five days. Prior to that she had enjoyed trips to Sylvan Lake, Lethbridge and Fernie. Doris had also had an enjoyable time volunteering at the Rotary Club of Calgary North's "Dinner with Collin James" event recently. She also shared a little known fact – that she had something in common with a recent Oscar winning actor – Matthew McConaughey was also an exchange student in his youth! Our Doris is almost famous!

Inspiring Keynotes

- Moira and Emmanuel Kelly: Be inspired by the music of Emmanuel and Moira's humanitarian story
- Malawi Girls on the Move: Giving Girls a Choice...Giving Girls a Voice
- Dean Rohrs: Scars Children Should Never Bear
- Dr. Robert Scott: End Polio Now
- Laverne Bissky: her experience with a Rotary Vocational Training Team in Vietnam

Informative Break-out Sessions

Native Pow Wow

Home Hospitality

"Celebrate Rotary" Gala Evening

Join us for the District 5360 Conference
April 11-13, 2014
Lethbridge Lodge Hotel, Lethbridge

For details and registration, go to <http://discon.rotary5360.ca/>
 or email palecheks@gmail.com or phone 403-892-7845
 Register now! Our block booking of hotel rooms expires on March 10!



President's Comments

President Zuzana reminded us all of the following upcoming events:

District Conference in Lethbridge April 11 – 13

Rotary Club of Calgary Sarcee's Art auction and dinner at the Red & White Club on May 2nd

The 100 year Gala for Rotary Club of Calgary (with Ron Burton attending) on May 3rd.

Peter Harding announced an April 30th early bird entry deadline for RCCHP golf Tournament sponsors

50/50

Greg Smyth presided over the process and saw to the selection of the winning ticket. Joe Klassen was the lucky winner who recited the 4 way test and proceeded to pull a Queen out of the deck to the amusement of his fellow Club Members.



Thought for the day

President Zuzana closed out the meeting with the following wise advice....

He grabbed her hand and held it tightly, and she thought, "He loves me!" He thought "wow this sidewalk is icy!"

Make sure there is always someone next to you to hold your hand !

Upcoming Duty Roster

28 Mar - Greeter	Ted Wood
28 Mar - Door sales	Walter Zuk
28 Mar - 50/50	Harold Aitkenhead
28 Mar - Grace and Sunshine	Alida Visbach
28 Mar - Introduce speaker	Joan Bedard
28 Mar - Thank speaker	Donald (Don) Bell
28 Mar - Standard reporter	Wynne Bjorgan

**THE ROTARY CLUB OF CALGARY
HERITAGE PARK**

**P.O. BOX 30261
CHINOOK RPO**

The Rotary Club of Calgary Heritage Park Announcements

Apr 11	Kevin Coyle; Ghana
Apr 18	No meeting
Apr 25	Dr. Paul Petrasak; Vascular Surgery Ctr
May 2	Raju Paul; Engage Rotary
May 9	Len MacCharles; City of Calgary Flood 2013

**WEAR YOUR
ROTARY PIN**

