

THE STANDARD

THE ROTARY CLUB OF CALGARY HERITAGE PARK



October 24, 2014

President:
Sheila Tyminski



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 Sheila called us all to order a little after 7 a.m.

Don Bell led us in a spirited version of O Canada although for some reason all the rest of us sang at a slightly different tempo. I know, that is hard to believe with such a talented group. Art Sumner promptly followed with Grace for our breakfast. President Sheila generously chose Eve Robertson as the plate polisher to allow the club to congratulate her on another successful Oktoberfest while collecting our breakfast.

Max Patel (I think?) introduced our guests:

Neill Magee – Rotarian from Calgary South
Bryan Walton - Rotarian from Calgary South
Brigitte Baradoy from Discovery House
Leighton Fisk – guest of Rob Matthews

support their clientele.

Sheila followed with an announcement that Brad Sewell had recently lost his father and expressed condolences to Brad and his family on behalf of the club for their loss.

CLUB ASSEMBLY

President Sheila asked the Club Executive Team to all come forward and be acknowledged for the strong leadership they were providing to the club. Sheila then asked each to deliver their respective reports to the club.

Fundraising Committee

Vice President Harold Aitkenhead delivered the following report to Club Members:

The fund raising events for the 2014/2015 Rotary Year include:

Oktoberfest – chaired by Eve Robertson - took place on October 17,. Event went over well and all those in attendance enjoyed themselves. The proceeds from the event are in the process of being calculated.

Give a Fork – lead by Ted Wood will take place in the New Year. Ted will be assisted by 3 other club members (names withheld) and asked that each club member assist in the collection of Meal Certificates from your favourite eatery.

2014/2015 Golf tournament will take place at Redwood Meadows under the capable leadership of Brad Sewell. The committee members are still to be determined

**LIGHT UP
ROTARY**

Inside this issue:

Meeting Highlights	1-3
Guest Speaker:	1
Oktoberfest message	3
Sheriff's Fines	2
Happy Bucks	2
50/50	2
Duty roster	3

After breakfast Doug Kyle presented a cheque to Brigitte Baradoy, Executive Director of Discovery House for \$10,000. Doug shared with us that our club's community services committee donated \$2,500 and with help from our Grants Committee turned \$2,500 into \$10,000 for Discovery House. Ms. Baradoy graciously thanked the club for our support and indicated that the money will purchase much needed furniture for many of their 19 furnished apartments used to

Our meeting.

and Harold encouraged those interested to come forward.

Casino night – the next casino night hasn't been settled on as of yet. Bob Clarke will head this up again.

Hays Breakfast – organized by Al Hardstaff will take place during Stampede 2015 and Al looks forward to more strong support from the club for this event.

Membership Committee

President Sheila delivered the report on behalf of the Committee Chair Harry Kim. Sheila reminded us that Alissa Paivalainen joined our Club as a new member on September 26, Also, Peter Mackenzie-Brown resigned from our Club to return to his previous Rotary Club, Calgary Centennial. As a result our Club membership currently stands at 54 members.

The committee has a membership application from Leighton Fisk who was recommended by Rob Matthews. Leighton's membership has been approved by the Club Executive and will now undergo the usual two week Club member review period after which Leighton can be officially granted membership in the Club.

Community Services Committee

Delivered by Bruce Byford, Committee Chair



Committee members:

Al Black
Bruce Byford (Chair)
Surinder Khanna
Doug Kyle
Doug Kinley
David McKeown
Asha Paul
Raju Paul
John Radermacher
Jim Sawers (Vice-chair)
Dennis Tillotson

Terms of Reference for CSC have been drafted and adopted

Budget Details:

Preliminary budget for 2014-2015 - close to \$56,000

Committee agreed to split the budget in two; half to be allocated before December 31, 2014; and half to be allocated by March 31, 2015 (checks to be issued by June 30, 2015)

2013/2014 commitment of \$2,500 for Camp Kindle, Kids Cancer Care

Project Selection Criteria:

- Project support requests must be in writing
- Must be direct benefit to the community
- Focus on small to medium sized organizations in need of funding (review financials)
- All else being equal, preference given to:
 - Specific projects and capital projects (versus operating costs)
 - Opportunities for sweat equity involvement
 - Registered charities/restricted funds
 - Southwest community
 - Alignment with strategic plan
- CSC member to champion each project



Our meeting.

Individual donations not to exceed 25% of annual budget; unless identified as a major project
Club recognition; presentation to members; check presentation

Strategic Plan

Fund a major project; link to a SW Calgary community; provide club recognition
Support veterans and seniors
Support projects that focus on homelessness, literacy and new Canadians
(to be revisited on November 15, 2014)

Approved Projects:

Peace by Piece Quilter's Guild - \$1,750

To be used to purchase face fabrics, quilt batting, backing fabrics and thread to enable the Guild to continue creating charity quilts.

Bruce brought the following motions to the floor:

Motion #1

It's a Crime Not to Read (championed by John Radermacher) - Motion to commit \$3k of restricted funds for the Club to support for the 2014-15 school year. CSC to approach Vocational for the funding. If Vocational does not donate the \$3k, then CSC will. The motion was seconded by Brad Sewell (is this correct?) and subsequently passed by the Club members.



Motion #2

Camp Kindle, Kids Cancer Care (Doug Kyle) - Motion to fund an additional \$2,500 of restricted funds in 2014/2015 (to replace denied District Grant), to be combined with \$2,500 approved and committed in 2013/2014, bringing the total donation to \$5,000. This will allow RCCHP to fulfill our original commitment to fund the purchase of a new sound system as well as joint sealant for the timber frames in their lodge. This motion was seconded by Raju Paul and subsequently passed by the Club members.

Motion #3

Victory Outreach Foundation - Motion to donate \$4,000 of unrestricted funds to purchase Christmas gift baskets for each of the residents (currently 60) at Victory Manor. The motion was seconded by Harold Aitkenhead and subsequently passed by the Club members.

Motion #4

Calgary Poppy Fund - Motion to donate \$1,000 of restricted funds, the check to be combined with other club checks and presented together at the Rotary Remembers event on November 11, 2014. The motion was seconded by Jim Coyle and subsequently passed by the Club members.

Other Projects Currently Under Consideration:

SWCRC (Surinder)
Calgary Kitchens (Doug Kyle)
L'Arche Calgary (Bruce Byford)
Children's Cottage Society (Surinder)
Camp Carmangay (Doug Kinley)
Epilepsy Association of Calgary (Dennis Tillotson)
Rotary Flames House (Asha Paul)
ARBI (Bruce Byford)
Inn From the Cold (Bruce Byford)
Seniors Connection (Dennis Tillotson)
Inglewood Wetlands Society (Doug Kinley)



Our meeting.

Sweat Equity Initiatives:

CBC Do Crew (under consideration) – Surinder Khanna
 Salvation Army Centre of Hope Dinner – Doug Kyle
 Victory Manor Christmas Hampers – John Radermacher
 Salvation Army Gift Sorting – John Radermacher
 Calgary Food Bank – Raju Paul

Vocational Services Committee

The report was delivered by the committee chair Cheryl Ryan. The committee held its first meeting on October and during that meeting set future meeting dates and locations for the balance of the Rotary year. They also developed a first draft of their own terms of reference and project selection criteria.

Committee members:

Cheryl Ryan (Chair)
 Joan Bedard
 Bob Clarke
 Graham Drake
 Garry Gray
 Peter Harding (Vice Chair)
 Martin Harvey
 LeRoy Nelson
 Jeanette Pyle
 Brad Sewell (YEX subcommittee Chair)



The committee has not discussed potential new projects to date but has a list to consider in future meetings. More to follow at future Club Assemblies.

Grants Committee

The report was delivered by Wynne Bjorgan who named the committee members:

Wynne Bjorgan (Chair)
 Jim Davis
 Zuzana
 LeRoy Nelson

On October 4th LeRoy, Zuzana and Wynne attended a Grants Management Seminar from which they learned a lot. The committee is well equipped to go forward with a fresh outlook and commitment to the Club.

A representative from the Grants Committee will be attending each future Avenue of Service Committee meeting to see what grants apply to each Committee.

The Committee will be reviewing past projects to see what is still outstanding and to determine the way forward.

Foundations Committee

A short report was delivered by Peter Harding (Chair) informing the Club that the committee will be bringing back the popular Beef Jerky fund raiser this year. He reminded us that he was scheduled to present to the Club on behalf of the Foundations Committee at our November 7th, 2014 meeting and more detail would be provided then.



Our meeting.

Peter reminded us that donations to the End Polio initiative during the month of October earned double Paul Harris points on the first \$200 donated.

International Services Committee

2014/15 Members

Jim Coyle (vice chair)

Doug Hood

Aliisa Paivalainen

Raju Paul

Eve Robertson

Brian Semeschuk

Bill Skinner (chair)

Ted Wood

The club strategic plan targets 60-75% of ISC funds toward only one or two higher impact projects, with a greater degree of club involvement if possible. We intend to move closer to that target in this fiscal year.



Activity to Date:

ISC applications approved to date from a budget of ~\$22,500 (33% committed):

Volcanes Community Education Project, in Puerto Vallarta for \$2,500. The local partner is Rotary Club of Puerto Vallarta Sur, and we have supported this project since 2012/13.

Volcanes Sewing School Phase 2 in Puerto Vallarta for \$2,500. The local partner is Rotary Club of Puerto Vallarta Sur – Motion to support presented to the Board and approved.

Help for the Highlands of Guatemala Society, in Guatemala for \$5,000. We have supported this project since 2010/11. Bill S. and Bob C. are members of the society. This counts toward our strategic target of 60-75%.

Potential major projects that could fit the strategic plan (an additional ~\$10,000) are:

The Sarurpur, India water project organized by Calgary Centennial, which with a global grant could reach a budget of \$220,000, including a request for \$10,000 from RCCHP; this is new to us

Light Up The World Foundation, a Calgary based NGO, for a solar powered light project in Central America with a request for \$11,915; this is new to us

ISC will likely wish to apply for both District 5360 and CIP international grants.

Club Services Committee

Delivered by Mark Rowe (Chair). Mark reminded us of some key dates coming up:

Tuesday, November 11, 2014 – Rotary remembers event

Friday, November 14, 2014 – No Club meeting

Saturday, November 15, 2014 – Club Strategic Planning session

Tuesday, December 9, 2014 – Club Christmas party at Gasoline Alley

Mark suggested we check the Club website for a complete listing of the Club calendar. He also mentioned that he is looking for volunteers to assist in putting on the Christmas party.

Image (Public Relations) Committee

Donald Bell (Co-chair)

Jamie Powell (Co-chair)

Jim Coyle

We have not all three met yet as a group to discuss individual projects, however, two articles have been written and



Our meeting.

published in the District Newsletter (September and October). In addition to the articles I discussed with Bill, International Committee, the idea of him discussing the work the committee is doing in Guatemala in an interview style with the CBC *Round-Up radio program* or in a TV discussion program on one of the Calgary channels. He is not interested in doing an interview but mentioned writing an article I could submit to the District Newsletter. We are also considering Swerve as an additional option.

Further to publicizing the Club's activities of which there are quite a few that would be good topics. Larche is one for example where my wife and I have had several contacts and we are known to the community. Community Services has a number of projects which have local interest.

My impression is that projects outside of Canada are harder to publicize than projects which are local. The Guatemala project is interesting because of the Mayan civilization and ruins that are found there. When a project does not have a historic or common root in Calgary it is harder to create interest.

On the Speaker's Program two suggestions were made. The second one, Maria Doll of the Leadership group is pending. She was mentioned in a publication of the Herald called Swerve.

I will sit down with Bruce in the coming week and go over what his committee is proposing.

Donald



Finance Committee

The report was delivered by Bruce Byford.

The Committee

Bruce Byford (outgoing Treasurer)

Lynda Campbell (weekly cash; and TD Bank liaison)

Greg Smyth (incoming Treasurer)

Others? – billings and receivables; expenses and payables; casino reporting?

Bruce reviewed some of the highlights in the draft unaudited financial statements for the year ended June 30, 2014 and the draft budget for the year ended June 30, 2015, each of which was distributed by email in advance of the meeting.

Bruce motioned that the Club approve the 2014/2015 budget as presented. The motion was seconded by Wynne Bjorgan and subsequently passed by the Club members.

President's Message

President Sheila thanked the Executive for their fine efforts to date. She mentioned the Club Strategic Planning session scheduled for November 15th and that each committee was developing terms of reference and project selection criteria.

With all the Committee reports delivered Art Sumner was back up to deliver the Sunshine Report.

Birthday - Jim Coyle – October 25

Wedding anniversary – Greg Smyth – 18 years on Oct 18.

Rotary anniversary – Jim Sawers – 4 years on Oct 22.

President Sheila followed by asking for Happy Bucks. A number of members were happy to donate a buck to acknowledge the excellent Oktoberfest held the previous week. Eve Robertson donated 10 happy bucks to cele-



Rotary International

brate Oktoberfest and the excellent support she received from her committee members. Walter Zuk was happy to acknowledge Mark Rowe's "Al Hardstaff like" use of modern technology (flip chart paper taped to the wall) in delivering his Committee report. Alida was happy to be going on a trip to Guatemala, Joe for a pending trip to Sante Fe, New Mexico and Martin for attending the Rotary Institute and experiencing an address from Prime Minister Steven Harper acknowledging the important impact Rotary has had on the fight against Polio world wide.

Ted Wood was proud to be Canadian in light of the recent tragic events involving our country's military personnel. Mark reminded us of the Polio Plus walk to City Hall event that was taking place that afternoon. Din paid a happy buck to acknowledge Diwali (an ancient Hindu festival celebrated in autumn each year) with Surinder and Max. Asha has happy to have recently spent some quality time with her grandchildren in Atlanta and for a pending trip to Edmonton (really?).

After the voluntary bucks were done President Sheila asked if there was a Sheriff in the house. Joe Klassen stepped forward and promptly fined:

- Al Hardstaff for poor dancing protocol at Oktoberfest
- LeRoy and Al for wimping out and sharing the money on the numbers game at Oktoberfest
- President Sheila for starting the meeting late yet again
- Anyone who had already installed their snow tires
- Jim Coyle for jumping the queue during breakfast (not sure about this one)

President Sheila followed with another reminder of the Polio Plus walk to City Hall that afternoon.

50/50 was then overseen by Al Hardstaff. Max Patel pulled Doug Kinley's ticket from the bowl and Doug was allowed to draw a Jack without even reciting the 4 way test! Can you believe it?

President Sheila closed off the meeting with a moment in history – on this day in 1992 the Toronto Blue Jays won the World Series.

Upcoming Duty Roster

31 Oct - Greeter	Ted Wood
31 Oct - Door sales	Walter Zuk
31 Oct - 50/50	Harold Aitkenhead
31 Oct - Grace and sunshine report	Joan Bedard
31 Oct - Introduce speaker	Donald (Don) Bell
31 Oct - Thank speaker	Wynne Bjorgan
31 Oct - Standard reporter	Greg Smyth

**THE ROTARY CLUB OF CALGARY
HERITAGE PARK**

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

**WEAR YOUR
ROTARY PIN**



The Rotary Club of Calgary Heritage Park Announcements

Oct 31	Training; Zuzana Carter-Edwards
Nov 7	Rotary Remembers; special meeting ad time.
Nov 14	Meeting superceded by Rotary Remembers
Nov 21	Kate Wilson; Invasive species Alberta Env.
Nov 28	Bill Skinner; Guatemala Highlands
Dec 5	Club Assembly

