

Harry called the meeting to order at 7am. Aliisa wished everyone an enthusiastic “Good Morning” and Asha & Raju did a great job at the door!



Din impressed us with a grace in both Arabic and English. He also provided not one but two jokes this week!

It was a slow week for birthdays and anniversaries. Jamie's wife, Natalie, was the only person from the club who got to celebrate with a birthday on June 8th!

Highlights from the Club Assembly:

Summary of Membership Activities 2015/2016

1. The Application for Membership was upgraded for the 2015/2016 year

2. I wish to express my gratitude for the support of the following Mentors

Walter Zuk, Peter Harding and Greg Smyth

3. We enrolled the following new members in the 2015/2016 year:

(a) Ginny Murphy, Christine Martin, Darryl Luhr, Phil Hochhausen, Fran Hochhausen and Richard Austin.

(b) Each one of these new members has been actively engaged in our programs throughout the past year.

(c) Phil, Fran, and Christine have stepped forward to take on club leadership positions in the 2016/2017 rotary year

4. We had several other enquiries relating to membership in the past year.

“Roger Sonntag’s application for membership was approved by the Club Executive on May 24th, 2016. Following this two week posting and barring any objections from the members a date will be chosen for his induction. Roger is the Director of Sales and Business Development for Integrity Signs Inc. He was introduced to Rotary by Art Sumner.” His classification from Rotary International’s list will be “Business Development”.

5. Jim Sawers will be our new Membership Chair for 2016/17

Fundraising 2015-2016

June 9, 2016: Give-a-Fork raffle

June 23, 2016: Golf Tournament

July 8, 9,&10, 2016: Hay's Breakfast

October 2016: Fall Harvest at Heritage Park (and raffle)

Membership

56 Active Members

2 Honorary Members

Plus 3 Active Members this Rotary year (2015-2016)

1 Application in progress

Account Balances (as at May 31, 2016)

Unrestricted (General) Account:	\$177,394.29
Restricted Account *	\$38,816.39
Afghanistan Accounts	\$ 14.23 Canadian
	\$ 40.82 US

Fourth Quarter Fees:

Collected to date	\$ 6,898.50
Outstanding (letters sent**)	\$ 959.50

Collection Policy for Quarterly Dues:

The following motion was passed unanimously at the 15th of January, 2016 club meeting:

1. Payment of dues is required within 30 days
2. If unpaid after 30 days a reminder is sent to member
3. If unpaid after 60 days a warning of termination is sent to member

4. If unpaid after 90 days, membership is terminated.

Club Service Committee 2015-2016

Mark Rowe (Chair)

Bob Clark (Vice-Chair)

Al Hardstaff (Sergeant – At - Arms)

Peter Harding

Joe Klassen (Duties)

Rob Matthews

Ginny Murphy

Peter Pallesen

Max Patel

Brian Semeschuk

Events

• Fund Raising Events	2
• Social/Community Events	7
• Rotary Functions and Rotary Speakers	2
• Rotary Speakers	5
• Internal Club Speakers	6
• Classifications	4
• Club Assemblies	4
• Holiday-no Meeting	4
• YEX Speakers	5
• Outside Speakers	16
• <u>Joint Meeting</u>	<u>1</u>
• Total Club Functions	56

Fundraising in the New Year

- Friday July 08 Hays Breakfast Set-up at HP
- Sunday July 10 Hays Breakfast
- Thursday July 29 Club Picnic
- Sunday September 18 Highway Cleanup
- Friday November 11 Rotary Remembers
- Thursday December 08 Christmas Party

Community Service Committee 2015-2016

DOUG KINLEY (DIRECTOR)

PHIL HOCHHAUSEN (VICE CHAIR) 2016 – 2017 DIRECTOR

ASHA PAUL

RAJU PAUL

CHRISTINE MARTIN

BOB PRICE

JOHN RADERMACHER

DENNIS TILLOTSON

AL BLACK

JIM SAWERS

RICHARD AUSTIN

SURINDER KHANNA

BUDGET OF \$ **41,000.00**

DONATED TO THE FOLLOWING ORGANIZATIONS:

PEACE BY PIECE QUILTERS \$ 1,750.00

CALGARY SENIORS \$ 1,500.00

SENIORS SECRET SERVICE \$ 2,595.00

VICTORY OUTREACH \$ 4,200.00

KEYS TO RECOVERY \$ 3,400.00

DISCOVERY HOUSE \$ 10,178.70

CEREBRAL PALSY ADOPT A BIKE \$ 4,500.00

SOUTH WEST COMMUNITIES RESOURCE CENTER \$ 5,300.00

FATHER LACOMBE MUSIC MEMORY PROGRAM \$ 4,500.00

CAMP CADICASU \$ 3,076.30

CLOSING BALANCE "0"

International Service Committee 2015-2016

Jim Coyle (vice-chair)

Fran Hochhausen (incoming chair)

Doug Hood

Peter Leigh

Aliisa Paivalainen

Eve Robertson

Ted Wood

Budget of **\$19,000.**

Projects include:

Volcanes Community Education Project (Mexico): \$2,500

Volcanes Sewing School Project (Mexico): \$2,500

Ainembabazi Children's Project (Uganda): \$2,000

Help for the Highlands of Guatemala Society: \$6,000

Honduras Economic and Community Development Project: \$6,000

The latter two projects meet the strategic goal of spending 60-75% of our budget on 1-2 projects

Our club funds will be used as matching funds for 3 grants:

- 1) Type C Global Grant for HEDC: will earn an additional \$13,000
- 2) District Project Grant for ACP: will earn an additional \$6,000

3) Alberta CIP application by HHGS: has earned an additional \$4,500

Hence we have leveraged our club funds by 124%

Vocational Service Committee 2015-2016

Garry Gray

Peter Harding

LeRoy Neilson

Din Peerani

Jeanette Pyle

Joan Beddard

Brad Sewall (YEX)

Sheila Tyminski

Asha Paul

Fran Hochhausen

Darryl Luhr

Approved Projects: \$26,000

1. Adventures in Citizenship: \$1600
2. GWS Books: \$2000
3. FrogSkin U: \$3000
4. Calgary Bridge: \$4000
5. Crime Not to Read: \$3000
6. AYEC: \$2000
7. SAIT Scholarship: \$1,500 to support 1 student in 2016-2107
8. Manning High School Robotics Program: \$2,000
9. GWS School Calming Room: \$1,000
10. RYLA: \$500
11. Calgary Youth Multicultural Orchestra: \$3,500

12. Two Wheel View: \$2,000

- Bridge Foundation for Youth – We will attempt to support a new partnership (starting July 1st) where we will work with this program early in the year to support students from their programs to attend Rotary Student Programs.
- AACL Rotary Employment Partnership Steering Committee – Darryl Luhr represents our committee and our club at this meeting.
- Terms of Reference, Application forms and Project Ranking documents all completed and working well.

YEX 2015-2016

Brad Sewall(Chair)

Peter Harding

Brad Wellicome

Zuzana Carter-Edwards

Eve Robertson

Kyla Miller

Heather Anderson

Velma Noble

Fran Hochhausen

Phil Hochhausen

Darryl Luhr

YEX Update

Both current students are doing very well:

- Phoebe (Inbound) - Taiwan – Farewell event – July 14
- Sophia (Outbound) – Taiwan – Returning July 14

Both upcoming students are approved and in process

- Jared Pon (Outbound) – Denmark

- Clare Hung (Inbound) – Taiwan

Previous students have expressed an interest in volunteering with the club. They will be volunteering at the golf tournament as a first event.

We've applied for a District Grant to help defray some of the costs for the 2016/17 Year. Waiting to hear the results.

Transition is in place for YEX 2016/17

- Brad Wellicome – Chair
- Darryl Luhr – Inbound Counsellor
- Phil Hochhausen – Outbound Counsellor
- Velma Noble – Youth Awareness and Security
- Still looking for budget administrator

Grant Committee 2015-2016

Zuzana Carter-Edwards

Peter Leigh(International)

Doug Kinley(Community)

LeRoy Neilson (Vocational)

2015 – 16 Results

Received \$7,500 District Project Grant for HHGS – applied for in May 2015

District 5360 Grant Applications for Rotary Year 2016 - 17

District Project Grant – Ainembabaze Children's Project \$6,000 (RCCHP - \$2,000)

Rotary Youth Programs Grant – YEX support \$2,000 (RCCHP - \$2,000)

Global Grant (Type C) from District Designated Funds – Honduras Economic & Community Development – Phase III Micro Finance – US\$5,000 (RCCHP - C\$6,000)

Total Grants Applied For 2016-17 = C\$14,550

Rotary Foundation: Peter Harding

Christine Martin (incoming Chair)

Velma Noble

Objectives:

1. Every member to contribute to Rotary International Annual Fund. Based on 60 members at \$150 per member (\$100 US) = \$9000 Canadian
2. \$3000 to Polio Plus from other programs and donations

Achieved

1. For the first time Paul Harris donors, we matched the initial \$100 US donation 2 to 1. Result was 2 members took advantage of the first time donor program and 2 other members purchased Paul Harris awards for family members.
2. In total 19 members donated for a total of \$7,757 US or \$10,378 Canadian
3. Polio Plus funds were raised through the annual beef jerky sales and a couple of auction of items donated by club members. Our total to date is \$1,957.64... just short of our goal of \$3000

Highlights from Happy Bucks:

Many members wanted to thank Laura and Harry Kim for hosting a great year end Executive Meeting at their place! There was a great deal of excitement about the chicken wings served!

Many thanks to Doug and his wife Jacquie for hosting the end of year Community Service committee meeting!

Many thanks to Din and his wife Neri for hosting the end of year Vocational Service Committee meeting

Many thanks to Ted for all of his great work on "Give a Fork"!

Special thanks to those near and far supporting Fort MacMurry!

Mark Rowe did a great job as Sherriff of the Week!! He was giving out fines for shorts and crazy shirts and for some very low quality plate shining!!

Duty Roster

June 17, 2016

Greeter

Sawers, Jim

Door Sales

Semeschuk, Brian

50 50 Sales

Skinner, Bill

Grace and Sunshine report

Sewall, Brad

Introduce Speaker

Tillotson, Dennis

Thank Speaker

Tyminski, Sheila

Standard Reporter

Wellicome, Brad

July 15, 2016

Greeter

Wood, Ted

Door Sales

Zuk, Walter

50 50 Sales

Austin, Richard

Grace Sunshine Report

Bedard, Joan

Introduce Speaker

Carter-Edwards, Zuzana

Thank Speaker

Coyle, Jim

Standard Reporter

Clark, Bob