



ROTARY CLUB OF
CALGARY HERITAGE PARK

June 12, 2020



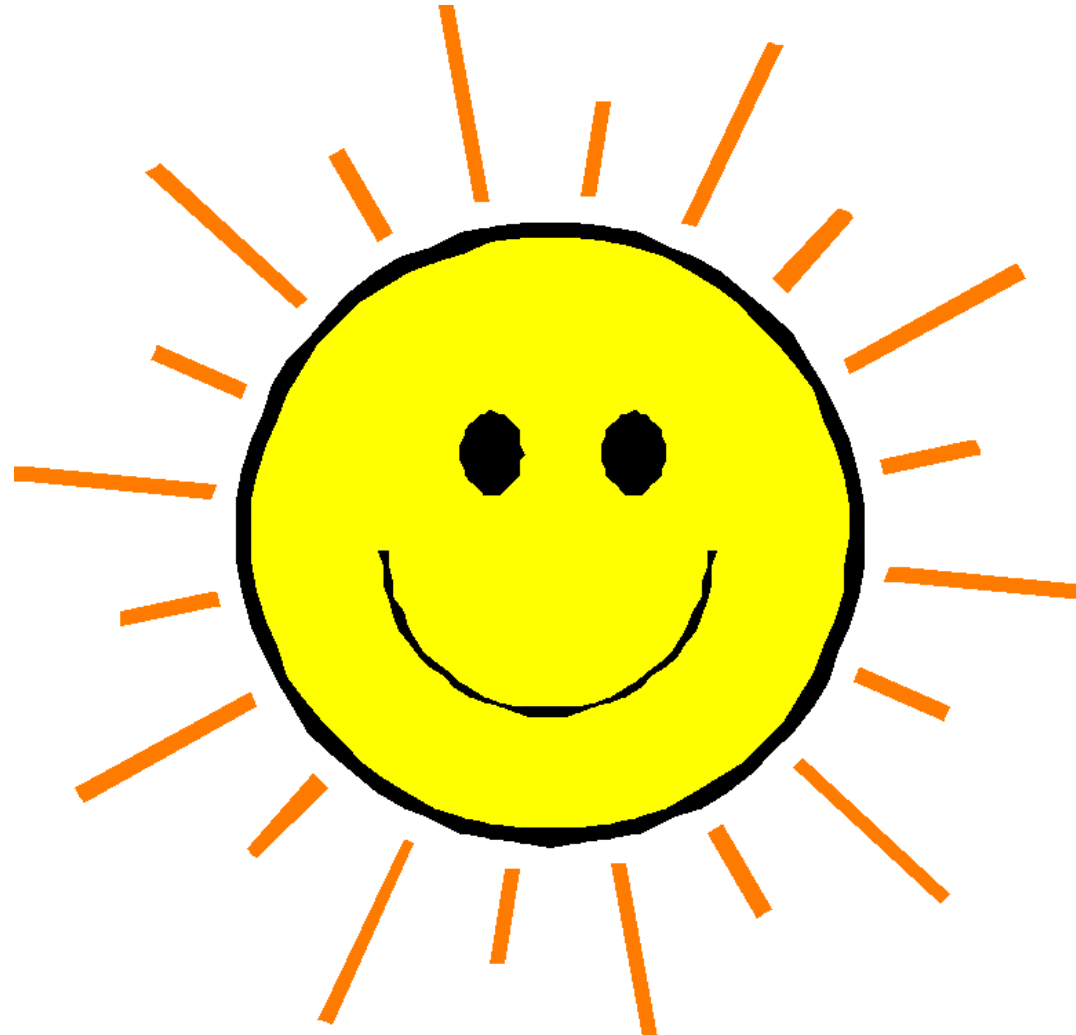
Greeter

- Graham Drake



Give Thanks / Sunshine Report / Story

- Brian Gentles





Club Assembly



- Directors
- Intro – Ginny Murphy



Club Assembly



- Finance
- Vocational Service
- International Service
- Community Service
- Club Service
- Membership
- Youth Service



Club Assembly



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RCCHP

June 30, 2021

Projected Financial Position



Purpose of This Discussion



- Covid-19 has had a very significant impact on the budget/forecast for RCCHP this year
 - Many members have expressed concerns and posed questions on whether we should continue with budgeted Avenues of Service (AoS) work or amend the spending for the remainder of the fiscal year
- Yet the need for our help in our community has intensified
- The following projection outlines RCCHP's projected financial position at the end of fiscal year 2021
 - Hopefully, providing members clarity and some comfort as to the position we will be in next year while still maintaining our needed assistance to the community

2019/2020 Remaining Expenditures



- After the April 2 Board meeting, funds to the AoS were restricted unless already spent or committed
- At that time, a decision was made to restrict the remaining uncommitted funds to Covid-19 related assistance

• Budgeted unspent or uncommitted funds were	\$7,973
• Funds available at the CRCF for RCCHP direction	\$2,676
• Funds available at the CF for RCCHP direction	<u>\$5,514</u>

For a total available to RCCHP for Covid-19 assistance	\$16,163
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Projected Financial Position



Our projection is calculated as follows:

Net projected equity as at June 30, 2020	\$98,400
We deduct next year's anticipate AoS budget	<\$80,000>
Add next year's anticipated operating surplus	\$5,000
Add funds from Peter Palleson's estate	\$100,000
Add 2020/2021 fund raising	\$40,000
Deduct our commitment to WASH	<\$5,000>

This leaves RCCHP, at the end of fiscal year 2020/2021
with a net position of

\$158,400



Finance



- Questions





Club Assembly



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Vocational Services 2019-2020

Members

Lorne

Peter R

David

Jim S

Ginny

Jim D

Harold

Big changes in 2018-2019

Guiding Principal-“Use the skills and resources of our club members to assist in solving challenges in our community.”

Terms of reference



Funding criteria- in progress

Highlights:

- Lorne Kelly- 5 presentation packages, 4 presentations
- Mock Interviews
- “Money and You” session
- Vocational Services Round table
- District grant application

Budget:

- Spent \$1492
- Turned the rest of the budget back into the club for COVID related projects



Vocational Service



- Questions





Club Assembly



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International Service Nigeria (New location for our club)



- Bore Hole Project:
Water well project (Subject to District Designated Funds - DDF)
 - Club's contribution 2,100
 - + \$6,300 DDF ($\$2,100 \times 3$)
 - + \$2,000 Local Nigerian Foundation contribution
 - NET result \$10,400 – Benefits 3,000 people for many years



International Service Mexico



- Homes of Hope – \$1,200 - Appliances for one of the homes built by several Calgary clubs – This was approved but cancelled due to the Coronavirus
- Rotary Club of Puerto Vallarta Sur
 - Becas (Scholarship) – 140 students now supported from Grade 6 through university
 - Many Rotarians contributed directly – therefore no further contributions from our budget
 - BTW – contributions are tax deductible through the Saskatoon Charity Program
- Kids Education Program - Teachers' Salaries (Operational) \$4,000
- Refurbishment of Tech. Office - \$1,800 – Free up classroom space for desks/learning
- Non-surgical Face Masks – \$2,500 (\$1,500 labour, \$1,000 Materials)
 - \$2,500 Club
 - \$3,000 DDF (\$1,000 Materials X 3 DDF) – Application outstanding
 - \$4,000 from Sewing School founders
 - NET Result \$9,500 – apx 16,000 Masks



International Service Guatemala



- Food Bag Program
 - \$2,900; 50 families of 4 for 14 days i.e. 2,800 meals = apx \$1.00/meal
 - Rotary Club Los Altos Quetzaltenango, Guatemala
- Mayan Power and Light Essential Technologies - Community Economic Development
 - \$6000 Club Contribution
 - Outstanding matching Type C Global Grant of \$5000 US
 - In conjunction with 7 other Clubs US
 - NET result US\$90,832



International Service Uganda



- FullSoul Sterile Medical Kits - \$1,000
 - 10 Medical Kits approx 365 children/kit \$3,650 Moms/Children
 - Contribution for 2020-21 for a Global Grant
(minimum required \$5,000. Balance from other clubs)



International Service



- Shelter Box - \$1,200



International Service



- Questions





Club Assembly



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Community Service



Rotary Club of Calgary Heritage Park Club Assembly June 12, 2020

Report from the 2019/2020 Community Services Committee

Community Services Committee Team:

Trish Bailey
Janet Blahun
Bob Clark, Director 2020/2021
Brian Gentles
Surinder Khanna
Christine Mihailedes
John Radermacher
Vannita Sapre
Dennis Tillotson
Walter Zuk, Director 2019/2020

Here's what we accomplished:

Carry-over Projects:

From last year's projects, we completed 2 carry-over commitments and repurposed 1.

- Sonshine Community Services: \$7,500 (including District Grant)
- Alcove, Addiction Recovery Centre For Women: reissue cheque for \$277
- Calgary Food Bank repurpose to The Leftovers Foundation (with 3 other Calgary Rotary clubs) \$2,500 plus \$3,000 District Grant (Total cost \$50,112).

Financial Aid Projects:

- Alcove, Addiction Recovery Centre For Women: cameras \$2,700
- South West Calgary Resource Centre: computers and multifunctional printer \$2,452
- Peace By Piece Quilt Guild: materials for quilts to be donated \$2,000
- Disabled Sailing Association: maintenance of trailer \$1,000
- Victory Outreach: contribution at Christmas \$3,040
- Veterans Poppy Fund: general donation \$1,500
- The Community Kitchen Program (with 3 other Calgary Rotary clubs): equipment \$3,500 (Total cost \$24,446)
- Disabled Sailing Association: t-shirts \$500
- Disabled Sailing Association: sailing lessons \$500
- Ronald McDonald House: warming pans \$622
- Salvation Army: 1 dinner \$1,500
- Sonshine Community Services: appliances for 2 residential suites \$2,598
- Ronald McDonald House: food purchase, preparation and serve 3 dinners \$804
- Calgary Seniors Escorted Transportation: contribution \$2,500
- Bethany Care Foundation: meal cards \$1,000

- We reviewed approximately 26 additional organizational requests for financial aid, which were declined.

Any unused funds in the Community Services Committee budget was transferred to our Club's COVID-19 Fund, as recommended by President Brad and approved by our Board.

COVID-19 Projects:

- Ronald McDonald House: provide 1 delivered restaurant-catered individual dinners for 30 (no preparation and serving due to COVID-19) \$635, which is from the Community Services budget.
- Sonshine Community Services: food insecurity, children's games/activities for mental and physical health \$5,000
- Victory Outreach: food - to provide 10 weeks of certainty for weekday dinners \$4,000 (motion carried by Committee and Board and to be presented to the Club on June 12)

Sweat Equity Volunteering:

- Ronald McDonald House: food purchase, preparation and serve 3 dinners
- Calgary Food Bank: 8 shifts of volunteers
- Disabled Sailing Association: 1 DSA member and Rotarian volunteered several times
- Heritage Park Historical Society: Hays Breakfast and Salvation Army Kettles
- Rotary Alberta Youth Entrepreneurship Camp: Business Team Advisor
- Calgary Career Hub: several mock interviewers
- Salvation Army: 1 food service
- District 5360 RAYEC: Steering Committee Representative
- Rotary: RCCHP Grants Committee: Club liaison

- Alcove, Addiction Recovery Centre For Women: move mattresses from warehouse to site

We Made Offers of Sweat Equity to:

- Whispering Equine
- William Roper Hull with Fluor

Functions Attended:

- Charity: RESET Society of Calgary: attend fundraiser
- Rotary: The RCCHP Community Services Committee was represented at a meeting of the Calgary and Area Rotary District 5360 Community Service Committee Chairs; with the purposes of getting to know each other in order to cooperate on projects as well as to improve awareness and communication between clubs. Attendees at the first meeting were: Michelle St. John (Airdrie), Kevin Shier (Cochrane), Farid Bedwany (Calgary), Gary Webster (Centennial), Bob Montgomery (Chinook), Marni Allison (Fish Creek), Walter Zuk (Heritage Park), Anila Lee Yuen (Millenium), Valerie Mushinski (North), Dave Townsend (Sarcee), Bill Lawless and Marvin Pawlvisky (West), Christine Rendell DG 5360 (East).



Community Service



- Questions





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Club Service



- Committee:
 - Neil, Lynda, Bill, Harry, Joe, Darryl, Velma, Max, Asha, Raju, Din, Jeanette, John, Mark
- Discover & Dine and Other Events Held:
 - Bird Walk Carburn Park & brunch @ Benny's
 - Christmas Party Gunn Barn
 - Vietnamese Food Experience at Tini Restaurant
 - "Love Your Club" anniversary potluck
- Joint Meeting with Sarcee & Centennial – speaker Mike Rogers



Club Service



- Postponed Discover & Dine Events:
 - Market Wines pairing
 - March-toberfest
 - Telus Spark & Pizza Night
- Postponed Off-site meetings:
 - Challenger Park
 - ATCO
- Zoom events
 - e-Bingo Bash
 - Cork Dork
- Weekly functions (duty roster, speaker coordination, website maintenance, Sargent-at-Arms, etc.) ran effectively and smoothly
- Successful and fun year despite the challenges



Club Service



- Questions





International Service

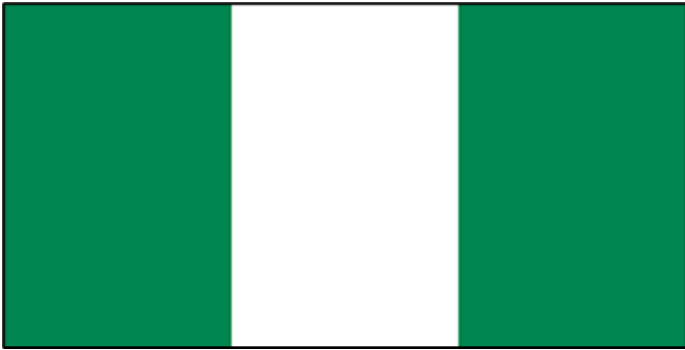


Objective

Maximize Our Contributions

Areas of Service for International

International Service Where?



International Service Nigeria



NIGERIA

****New Area of Focus**

Bore Hole Project – Water Well Project
Benefits 3,000 People / year

\$2,100 - Our contribution
\$2,000 - Local Foundation
\$6,300 - DDF (If successful)
\$10,400 Net Result





International Service Uganda



UGANDA

****New Area of Focus**

FullSoul Sterile Medical Kits
(Christine Hassan – Fish Creek)

10 Medical Kits

365 children/kit

3,650 Moms/Children

\$1,000 – Our Contribution

Contribution for 2020-21 for a Global Grant
Starting at \$5,000



International Service Mexico



MEXICO

****Continued Area of Focus**

Rotario Puerto Vallarta Sur
Becas – Scholarship Program

- 140 Students/yr
- From Grade 6 through University

Many Rotarians contributed directly – therefore no further contributions from our budget

FYI – contributions are tax deductible through the
Rotary Club of Saskatoon Charitable Trust Inc.



International Service – Mexico



MEXICO

**Continued Area of Focus

Rotario Puerto Vallarta Sur
Kids Education Program

Teachers' Salaries – Keeping the program running

\$4,000 - Our Contribution



International Service Mexico



MEXICO

****Continued Area of Focus**

Rotario Puerto Vallarta Sur
Refurbishment of Tech.



Free up classroom space for desks/learning
Secure Location for Computer Equipment Set-up and
Maintenance

\$1,800 Our Contribution

International Service Mexico



MEXICO

****New Area of Focus - COVID-19**

16,000 Non-surgical Face Masks
All Residents to Wear Facemasks
16,000 Masks

\$2,500 - Our contribution (\$1,000 Materials)
\$4,000 – Sewing School Founders
\$3,000 - DDF (If successful)
\$9,500 Net Result





International Service Guatemala



GUATEMALA

****New Area of Focus – COVID-19**

Rotary Club Los Altos Quetzaltenango

Food Bag Program
2,800 Meals / Supplies

\$2,900 - Our contribution
\$1.00 each Bag



International Service Guatemala



GUATEMALA

****New Area of Focus**

Rotary Club Los Altos Quetzaltenango

Mayan Power and Light Essential Technologies
Community - Economic Development
With 7 other Rotary Clubs

\$6000 – Our Contribution
Matching Type C Global Grant with Other Clubs

NET result US\$90,832



International Service Shelter Box



SHELTER BOX

****Continued Area of Focus**

Emergency Disaster Relief
By going where others
can't or won't



Dedicated to helping ensure no family
is left without shelter after
natural disaster or conflict

\$1,200 – Our Contribution



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Membership Committee Members for 2019-20



- Christine Mihailedes
- Doug Hood
- Janet Blahun
- Jim Coyle

Rotary International Vision

A group of four young women in school uniforms are gathered around a table, working on a project. They are looking at a large sheet of paper, possibly a map or a design. The image is dimly lit, with the text overlay being the primary source of light. The text is in a bold, white, sans-serif font, arranged in several lines. The background shows the women's faces and hands as they work together.

TOGETHER WE SEE A WORLD
WHERE **PEOPLE** UNITE AND TAKE ACTION
TO **CREATE** LASTING
CHANGE ACROSS THE GLOBE
IN OUR COMMUNITIES AND IN OURSELVES

2019-2020 Membership Status



CLUB 51727 MEMBERSHIP PROFILE

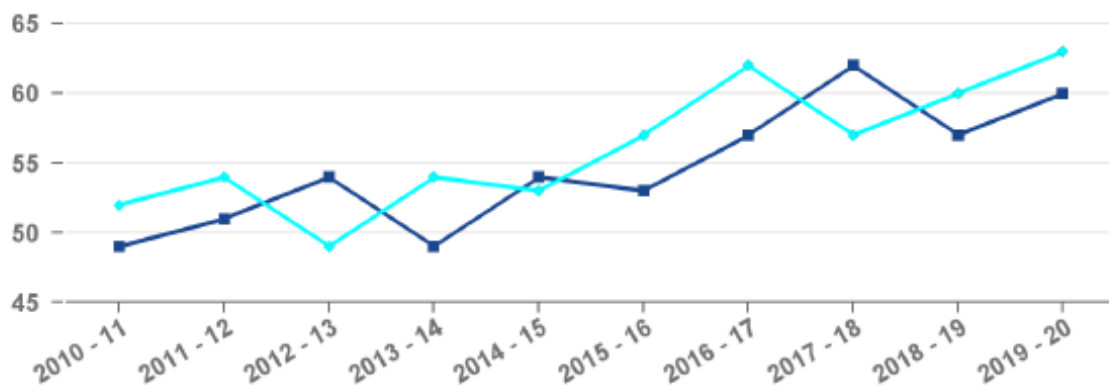
For July through June (2019 - 20)

ROTARY CLUB OF CALGARY HERITAGE PARK, AB (51727), DISTRICT 5360

	Membership				Alumni Membership	Female Member Distribution		Member Distribution Under Age 40			Existing Member Retention		New Member Retention	
	1 July	YTD	Goal	Net Growth %	Active %	1 July %	YTD %	1 July	YTD	Unreported %	LFY	YTD	LFY	YTD
2019 - 20	60	63	63	5.00%	0.00%	23.33%	25.40%	8.33%	9.52%	11.11%	91.23%	100.00%	100.00%	100.00%
2018 - 19	57	60	60	5.26%	0.00%	21.05%	23.33%	3.51%	8.33%	10.00%	88.89%	91.23%	100.00%	100.00%
2017 - 18	62	57	64	-8.06%	0.00%	22.58%	21.05%	3.23%	3.51%	15.79%	94.83%	88.89%	100.00%	100.00%
2016 - 17	57	62	60	8.77%	0.00%	22.81%	22.58%	3.51%	3.23%	25.81%	94.34%	94.83%	100.00%	100.00%
2015 - 16	53	57	57	7.55%	0.00%	20.75%	22.81%	3.77%	3.51%	28.07%	92.59%	94.34%	100.00%	100.00%

Membership Trends

■ 1 July Membership ◆ YTD Membership



Year to Date (YTD) covers the period from July through June

Membership Gains & Losses

	1 July Count	New Admissions	New Terminations	New Readmissions	Existing Terminations	Existing Readmissions	Net Change
2019 - 20	60	3	0	0	0	0	3
2018 - 19	57	7	0	0	5	1	3
2017 - 18	62	2	0	0	7	0	(5)
2016 - 17	57	8	0	0	3	0	5
2015 - 16	53	7	0	0	3	0	4

Membership Termination by Years of Membership

	Under 1	1-2	3-5	6-10	Over 10	Total
2019 - 20	0	0	0	0	0	0
2018 - 19	0	0	1	0	4	5
2017 - 18	2	2	1	2	0	7
2016 - 17	0	0	0	3	0	3
2015 - 16	0	2	0	0	1	3

2019-2020 New Members Inducted

Vannita Sapre



Lukas Bailey



Geoffrey Simmins – will be our first 'Zoomduction'!

Welcoming New Members

- Geoffrey Simmins – will be our first 'Zoomduction'
- Steve Dunk has been approved for membership by the board. Information will be in The Standard for two weeks and we look forward to our second 'Zoomduction' in July!



Membership



- Questions





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YOUTH SERVICE COMMITTEE



YOUTH COMMITTEE: 2019-2020

IT WAS JUNE OF LAST YEAR WHEN WE MET TOGETHER AS A TEAM
TO DETERMINE WHAT TO DO TO HELP YOUTH WHO HAD A DREAM
THERE WERE 10 AROUND THE TABLE – LOTS OF THINKING THERE WAS INDEED
WHAT THINGS DO WE SUPPORT? HOW MUCH MONEY DO WE NEED?

WE LOOKED AT MANY PROGRAMMES – SOME OLDER – OTHERS FAIRLY NEW
WE WERE THINKING RYLA, RYPEN, PERHAPS TECHNOLOGY TOO
CITIZENSHIP AND HUMAN RIGHTS WERE ADDED TO THE LIST
WHILE FORESTRY AND RAYEC WERE TWO NOT TO BE MISSED.

PETER TOOK THE HELM IN SOURCING OUT THE LUCKY FEW
WHO WOULD TRAVEL TO LOCATIONS - INTRODUCED TO FRIENDS ANEW
AND LEARNING MANY LIFE SKILLS TO HELP THEM THROUGH THE YEARS
LEAVING TO COME HOME LEFT LOTS OF THEM IN TEARS.

WE WERE ALWAYS QUITE EXCITED TO INVITE THEM TO THE CLUB
TO TELL US HOW IT WAS AND TO EAT GREAT BREAKFAST GRUB
THE PRESENTATIONS MADE LEFT MEMBERS IN NO DOUBT
THESE PROGRAMMES ARE SO GOOD WE MUST CONTINUE TO SUPPORT.

THAT BRINGS US NOW TO YOUTH EXCHANGE, WHAT A PROGRAMME THIS ONE IS
PERHAPS ROTARY'S FINEST, IT IS DEFINITELY A WHIZ.
ONE STUDENT OUT — GREAT OPPORTUNITIES IT BRINGS
ANOTHER STUDENT IN TO LEARN HOW WE DO THINGS.

THIS IS SHEILA'S BABY - A GREAT JOB SHE HAS DONE
FINDING HOSTING PARENTS FROM CAMPBELL TO BLAHUN
THE JOB IS NEVER EASY. ALWAYS THINGS TO DO
A GOOD JOB SHE WAS HELPED BY THE REST OF THE YEX CREW!

OUR INCOMING YOUNG LADY ARRIVED ONE DAY BY PLANE
ALL THE WAY FROM CHILE — VALENTINA WAS HER NAME
WHAT A TREAT SHE WAS TO HAVE AND ALWAYS LIKE TO CHAT
SHE CLAIMED SHE PUT ON TWENTY POUNDS — GOOD LIVING WILL DO THAT.

THE THERE IS OUR EARLY ACT — A CLUB THAT IS THE BEST
THE CHILDREN FOLLOW THINGS WE DO LIKE LIVING THE 4 WAY TEST
THE THIRD YEAR FOR THIS PROGRAMME WHILE SHORTENED WAS JUST AS GREAT
PRESIDENT CLAIRE'S ELOQUENCE PUT HER IN LINE FOR SENATE!

WE HAVE HELPED A SCHOOL CALLED GW SKENE -IT IS FROM 2 TO 5 GRADE
AND THIS YEAR WAS NO EXCEPTION — AND A LARGE DONATION MADE
TO HELP IN COMPREHENSION DECODABLE BOOKS WERE BOUGHT
AND BENEFITS WILL FOR SURE BE HAD IN THE LESSONS TO BE TAUGHT

OUR PLANS FOR A YOUTH EVENING WERE PUT ON HOLD THIS YEAR
SO PLANS FOR A SHORT VIDEO WERE QUICKLY PUT IN GEAR
GRAHAM TOOK THE LEAD ON THIS - A FINE JOB YOU COULD TELL
WITH CAMEOS FROM MANY AND A POWER POINT AS WELL!

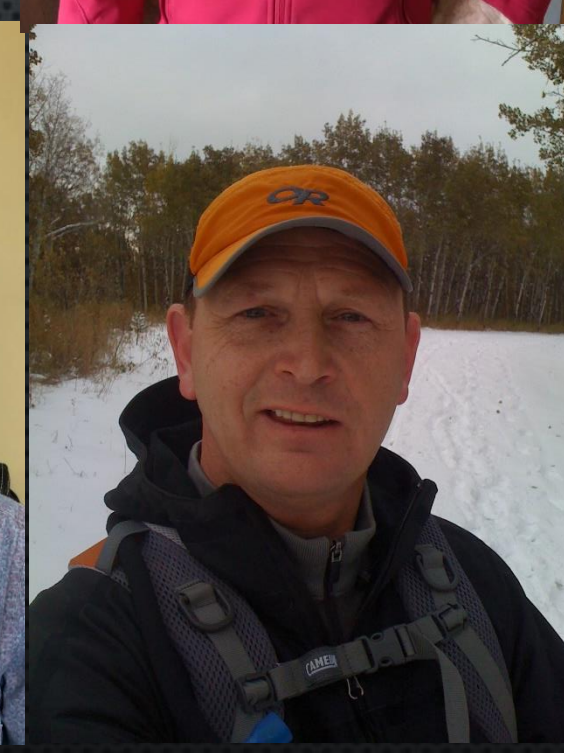
OUR TEAM OF 10 CONSISTED OF GRAHAM, LYNDA, STAN AND BRAD
AND VELMA, KATHY, SHEILA, PETER, JOAN AND THIS YOUNG LAD.
WE ENJOYED OUR TIME TOGETHER IN HELPING ALL THE YOUTH
BUT COVID FINISHED EVERYTHING AND THAT'S THE BLOODY TRUTH!



Sheila Tyminski



Kathy Le



THE YOUTH SERVICE TEAM



Youth Service



- Questions





Club Assembly



- Thank you



Motion – Community Service



- On behalf of the Community Services Committee, I move that the Rotary Club of Calgary Heritage Park donate to Victory Outreach the sum of \$4,000 assisting with 10 weeks of food requirements.



Minutes



- Sheila Tyminski – Valentina Package
- Brad Sewall – Wine Auction



Club Business



- Happy Bucks



Next Week's Speaker



- June 19
- Kurt Kinnear
- App of Social Connectedness