



THE STANDARD

MARCH 1, 2024

VOLUME 2

ISSUE 28

**PRESIDENT
GRAHAM DRAKE**

**REPORTER
SHEILA TYMINSKI**

**EDITOR
ASHA PAUL**

MEETING NOTES



We were welcomed by Mark Rowe, who used his southern charm to greet us on this chilly March morning. March truly came in like a lion this year! Bill Skinner ably handled door sales and John Radermacher was available as our stalwart Sargent-at-Arms.

Graham rang the bell at 7:00 sharp and Stan Christmas led us in Oh Canada. Once we were all settled, Graham provided a thoughtful Land Acknowledgement. Graham introduced our visitor, Jon Himmens, guest of Doug MacDonald. The table with our guest were invited to up for breakfast first, followed by all other tables.

CLUB ASSEMBLY

Brad Wellicome:

We planned to use this Club Assembly to share the 2 Signature Project proposals. The aim was for members to understand the 2 projects and processes, and for the committee to understand what additional information members need to make an informed decision. Lorne and Sheila recorded members' questions and feedback. Unfortunately one of the 2 presenters fell ill and was unable to present today; instead she (Diane Kashuba) will present the 2nd of the 2 proposals next week. Signature Project Committee is comprised of Brad W, Graham, Lorne, Eve and Sheila. For today, consider the principles of the projects, not the granular details (they will come later, but before the vote): consider how the proposals align with our club's values and goals and potential impact on the community.

Brad thanked all those who submitted proposals – 10 in all. They were all excellent and it was difficult to cut it down to 2.

Graham:

Club has already been involved in this process; we agreed on undertaking a Signature Project at a cost of no less than \$25K. Since then, as the committee looked into potential projects, found that it was difficult to find a meaningful project at \$25K. Don (treasurer) reported to Graham that our club will have \$122K left in our club's accounts at year end if we spend \$25K and based on anticipated SCAS revenue. If SCAS makes no money, our club will still have \$100K at year end. Therefore we are considering projects between \$40K-\$60K for this one time expenditure. We will not be looking for Rotary grant money for this project. Voting process: proposed it be in person at a future meeting, as early as March 22nd. Note members will be notified of the date in advance. Voting will be anonymous.

FRIDAYS 7 AM. GUNN'S DAIRY BARN, HERITAGE PARK, 1900 HERITAGE DRIVE SW, CALGARY



CLUB ASSEMBLY (CONTD)

Questions were asked and answered and will be included in a summary that will be shared with members. Re: concerns raised about vote being in person and on one date only: Graham will take under advisement. Final selection will be 50+1 (given there are only 2 proposals to vote on). Graham noted that both proposals are of high quality and meet all of our criteria.

Project Proposal #1: Home Space Abbeydale

Presented by Peter Harding. A summary of his presentation will be shared in the summary document.

Wrap-up (Brad W):

Thanked Peter. Peter and Brad will be available after meeting to answer further questions. Members are welcome to email Brad W about additional questions (by March 18). All questions and concerns are being compiled and answered in the summary that will be sent to members before the vote. Next week Diane Kashuba will present on the 2nd project proposal. Our Board meets on March 18th, when vote date will be determined.

PRESIDENT'S REMARKS

Graham reminded us that next week is presentation by Community Services: spotlight on CSC. Also we'll hear presentation about the 2nd Sig. Project. He asked us to take care of ourselves and if we can, to take care of someone else

BIRTHDAYS& ANNIVERSARIES

BIRTHDAYS

TED WOOD.....	MAR 6
LAUREN MCKAMY.....	MAR 9
ROB MATTHEWS.....	MAR 10
TONY CAMPBELL	MAR 5
ELAINE HARDING	MAR 9
CHERYL WELLCOME.....	MAR 12
JOE BRENNAN (VANESSA).....	MAR 12

ROTARY ANNIVERSARIES

EVE ROBERTSON (12YRS).....	MAR 2
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MINUTES

Vanessa: on behalf of Vocations Committee, invited members to participate in Rotary Den 2024. An email was sent out with details. There are cash prizes for the winners. For Round one, they need volunteer scorers to view candidates' short video presentation/pitches and score. Deadline to sign up is March 3.

Sheila: on behalf of Second Chance Art Sale, is encouraging members to sign up for volunteer positions ASAP. There are approximately 103 positions, thus far about half are filled. Sale is April 19-20, 2024. Please consider friends and family as additional volunteers. Richard: on behalf of Membership, encouraged us to invite new members to join. Attending a weekly meeting is one way for people to get to know us and what we're about. March 22 meeting topic is Artificial Intelligence, which looks to be interesting and informative. Look at the Clubrunner for upcoming speakers. Also suggest potential new member volunteer with you at the SCAS. Mark: Planning club trip to Puerto Vallarta for October 18-28, members interested in joining please contact Mark ASAP. There are a limited number of spaces available

HAPPY BUCKS

Bill Skinner asked if anyone of the SCAS drivers would act as keeper of the MOC key, to let Bill know. John: needs 6 volunteers for Ronald McDonald House dinner March 14. Let John know.

DUTY ROSTER

MARCH 8, 2024

GREETER	ART SUMNER
DOOR SALES.....	TRACEY VAVREK
REPORTER.....	EVE ROBERTSON

**If you are unable to fulfil your duties
please find your own replacement.**

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