



Meeting Minutes for June 2, 2017 reported by Leighton Fisk

Harold called to order the meeting, and we used every seat in the house and every one of Joan's napkins as it was a packed meeting.

Joan Bedard lead us in the singing of O' Canada

Raju provided the blessing

Announcing of Guests

Aliisa Paivalainen announced the over dozen guests who were as follows:

Jim Thompson – Chinook Club
 Hans Tiedemann – Rotary South
 Liz Harvey – here with Martin Harvey
 John McPhee – Guest of Ted
 Sarah Khan – from Rotaract
 Shreeja Dosaj – Early Act Club
 Claire Huang – our marvelous Exchange Student
 Alice Huang – Claire's mother
 Computer Huang – Claire's father
 Megan LaRose – past exchange student
 Patti Bellamy - Woodbine School Principal
 Ashlee Hidalgo – escorting 6 Early Act members to the meeting:
 Phoebe Polak
 Donika Kneller
 Ben Ankerman

Maddy Wolder
 Rylan Tech
 Sally Strashok

Doug Hood chimed in that “in Harold’s mind, all the guests were here to see him”.

Plate shiner

Art Sumner did a fine job shining every plate in the kitchen to accommodate the masses.

Speaker Introductions

Joan Bedard introduced Ben Ankerman, the current and first President of the first Early Act club in Alberta hosted by Woodbine School.

Ben provided an amazing presentation for a young man of his age, demonstrating poise and confidence. He summarized some of the first projects done by the club including:

- The posting signs of encouraging messages around the school;
- Started a clothing drive for needy kids; and
- Selling products including special water bottles to raise money to feed kids who came to school with no lunch

This first Early Act club was formed in March, 2017 and is off to an amazing and encouraging start!

Motions

1. It was moved the previous motion of the Vocational Committee of March 3rd to approve \$5,000 to GW Skeen be reduced by \$1,500 to \$3500.
 - a. **Jim Sawyer** seconded
 - b. Passed
2. It was moved that the RCCHP request \$1,500 from the Foundation payable to GW Skeen to make up for the aforementioned reduction in general funds payment.
 - a. **Jeanette Pyle** seconded
 - b. Passed
3. Move RCCHP Vocation contribute \$1,500 to SAIT to support their Scholarship program
 - a. **Joan Bedard** seconded
 - b. Passed

Assembly Presenters

Jim Sawyers – Secretary Report

- Attendance 67%, 82% with Makeups
- Membership at 62 actives, 2 honorary with 2 more me being inducted this month

- The Club received the President citation 2016-2017

Christine Martin – Foundation

- Donations *Exceeded* all of our foundation donation targets for the year!
- Total Contributions \$17,300
- The foundation donations were noted to be coming from few members. Next year the objective is to increase club participation in foundation giving.

Jeanette Pyle – Vocational Services

Jeanette started by indicating that Early Act is a huge success and the committee seeks to support establishment of additional clubs in the coming years. A summary of the specific projects partaken by Vocational this year is as follows:

- Supported the Bridge Foundation for Youth. They will be attending one of our club meetings along with a scholarship recipient.
- Supported G.W. Skeen Fine Arts Program and also applied for grant
- Supported Calgary Multicultural Youth Orchestra (Forest Lawn)
- Supporting Early Act Club elementary program. We are delighted today to have the Principal, Teacher and the Early Act Club executive here today.
- Supporting Alberta Youth Entrepreneurship Camp. They have attended our Club with recipients who spoke about the importance of this camp.
- Supporting 2017 RYLA and RYPEN
- Supporting Adventures in Citizenship
- Supporting SAIT – scholarship for a single parent in their second year. Also applied for grant

Phil Hochhausen – Community Service

The Project Criteria this year was stringent. Every project had the following required features:

1. It must Improve quality of life
2. Seek to leverage funds for district grants

The projects undertaken by Community Service this year were:

- Calgary Branch Poppy Fund
- Camp Cadecasu – Birdies for kids and rebuild a deck
- Cerebral Palsy – Adapta Bike Program
- L'Arche – supplied a Portable power lifer
- SW Community Resource Center – provided a new Fridge, supported Child development, positive discipline course materials;
- Special Needs Choir – provided Music Education for young adults; and
- Victory Outreach – created a Bicycle Storage area.

Bob Clark – Club Assembly

Accomplished objectives this past year were:

- Goal Lively well attended meetings – Check
- Heritage Park Vegetable
- Blood Drive – Met goals
- Joint meeting – remembrance of Bob Sadler
- Potluck Dinner – celebrating the birthday of the club
- Irish on March 17th
- Axe Throwing

Fran Hochhausen – International Services

The International Committee provided funding last year for the following projects:

- Ainembabazi Children's Project – Uganda
- Volcanes Community Education Project – Mexico
- Volcanes Sewing Project – Mexico
- Volcanes Scholarship - Mexico (A three year commitment paid to Club Rotario PV Sur)
- Honduras Economic & Community Development – Honduras
- Centro de Desarrollo Rural Quetzalcoatl – Mexico
- Langtang School (through Uphill Both Ways Lethbridge) – Nepal
- Savings & Loan Group for a possible Global Grant – Guatemala (Still in planning stages to meet conditions for Grant application)

Greg Smyth – Financial Review

Greg presented the following figures for each of the committees:

Summary			
	Budget		<u>\$86,285</u>
	Spent		
	General		\$59,506
	Restricted		6,000
	Committed		<u>15,701</u>
	Total project commitment		<u>\$81,207</u>
	Budget remaining		<u>\$ 5,078</u>
Vocational		International	
	Budget		<u>\$22,551</u>
	Spent		
	General		\$14,985
	Restricted		3,500
	Committed		<u>1,660</u>
	Total project commitment		<u>\$20,145</u>
	Budget remaining		<u>\$ 2,406</u>
	Budget		<u>\$25,798</u>
	Spent		
	General		\$20,798
	Restricted		0
	Committed		<u>5,000</u>
	Total project commitment		<u>\$25,798</u>
	Budget remaining		<u>\$ 0</u>

YEX

Youth Exchange Program – total costs	\$7,030
Less shared by Millennium Club (50%)	<u>(3,515)</u>
Net cost to RCCHP year-to-date	<u>\$3,515</u>

District Youth Program Grant received \$2,000

Brad Wellicome - YEX Committee Report

Progress made by the YEX Committee this last year was as follows:

- YEAH Database – adopted
 - Police Check
 - Working to transfer RCCHP members to YEAH
 - Club YEAH training on July 14th
- Longterm Exchange
 - No outbound/inbound for RCCHP/Millennium for 17/18
 - Considered inbound student only for 17/18
- The Committee going forward will be Focused on establishing YEX High school partnerships to find outbound students
 - Ernst Manning / Central Memorial / Bishop Grandin / Bishop Carroll
- Sort-Term Exchange Program (STEP)
 - Phil took this on & Murray Anderson (district) arranged exchange
 - Mikayla Wood leaves for Spain on June 26

Spanish student arrives in Calgary late July **Claire** our lovely exchange student introduced her family in attendance; Alice her mother, and Computer Huang, her father. In Taiwan it is common for people to be named an English word relating to what they do.

Jim Coyle – Vice President, gave an update on Fundraising

Thursday, June 22nd is the tournament so we need to focus on the golf tournament and rounding out the fundraising efforts. The tournament is in support of ARF & RCCHP Community Projects. The Tee Time is 1:30PM.

Jim Davis - Grant Committee

The purpose of the Grant Committee and the results of their efforts were as follows:

- **PURPOSE:** To help the various avenues of service to raise money. The **RESULTS** this last year (2016-2017) were as follows:
 - 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 Received For 2016-17 = C\$14,550**
- For the upcoming year, the following grants are in the works:
 - District Project Grant – G.W. Skene Fine Arts Program \$7,500 (RCCHP/CRCF - \$5,000)
 - District Project Grant – CP Adapted Bike Program \$7,500 (RCCHP - \$2,500)
 - Rotary Youth Programs Grant – RYLA/RYPEN/Youth \$2,000 (RCCHP - \$2,000)
 - SAIT Scholarship – 2nd Year Student Grant \$2,000 (RCCHP - \$1,500)
 - **Total Grants Applied For 2017-18 = \$19,000**

Announcements

Art & Brad – Sold squares for the Golf Tournament – the fastest sellout in History!

Sarah Khan – International Director of Rotaract, announced the Midsummer Soiree on Saturday, June 10th from 7 – 10PM at Hillhurst Sunnyside Community association. Tickets are \$35 per person.

International Dinner in support of Youth Exchange and ShelterBox was announced. Details are as follows:

June 3, 2017 - MacDougall United Church – 8516 Athabasca St SE, Calgary, Alberta

5:30 Reception - 6:30 Parade of Flags & Dinner Service

7:30 Dessert (traditional desserts from the home countries made by the students)

8:30: Entertainment by the students

Tickets \$50 per person - Tables \$400 (8 per table)

To book your tickets call or see your Exchange Student or email Ron Prokosch at:

(403)651-1722, Rprokosch@prokoschgroup.com

Then forward a cheque via your exchange student or by mail to:

Ron Prokosch to 97 Patina Rise SW, Calgary, AB. T3H 3R5

Asha Paul – 50/50 Draw – Joan drew a 9 of clubs aaaawwwww!

Happy Bucks

Walter – 2 bucks for guess who’s coming to dinner. Side note, he called Brad Sewell “strange”.

Sheila – 2 bucks daughter had a baby in May!

Fran – some bucks for a lovely dinner, welcome to Computer and Alice

Mark – Lindsay passed US board exams for radiation oncology!

Martin - 5 bucks for the Early Act kids, and for his wife and daughter being here

Computer – 20 bucks to thank the “nice people of Canada” and he loves it here

Phil – Happy that Darryl is not the Sheriff today

Surrinder - 2 bucks because Liz is here and thanks for guess who’s coming to dinner

Jim – couple of bucks for dinner last Saturday and that did his first waterski this year

Doug – couple of bucks for the kids and to congratulate Ben for his speech

Jim – great to have Claire’s family here in person

Janette – 5 bucks for Claire’s family and for Early Act kids attending

Joan – 5 bucks for the Early Act kids attending

Stan – couple for guess who’s at Martins and for a bike ride with Phil on Tuesday

Brad Wellcome – guess who’s at Sheila and Cliff’s, and thanks to the Early Acts being here. Oh, and he’s off for a cruise around the British Isles in the coming week.

Gary – thanks for the Executives

Richard – challenge the Sherriff to have everyone buy a water bottle from the Early Act kids

The Sheriff

Running late, the Sheriff was cut short

Sunshine Report

Raju Paul provided the report.

Birthdays – Fran June 14th and Jamie Powell June 8th

Anniversaries - Rob & Cheryl June 1st - 43 years and Surinder and Bonnie – 51 year anniversary June 11th

No rotary anniversaries

Upcoming Notables

June 8th is the President’s Ball in Gasoline Alley

June 16th - The Joy of Eating with Cheryl Ryan & Sheila Tyminski

Duty Roster for June 16

Greeter: John Radermacher

Door sales: Eve Robertson

50/50: Peter Ruptash

Grace and Sunshine report: Cheryl Ryan

Introduce speaker: Jim Sawers

Thank speaker: Brad Sewell

Standard Reporter: Brian Semeschuk

Duty Roster for June 30

Greeter: Bill Skinner

Door sales: Roger Sonntag

50/50: Art Sumner

Grace and Sunshine report: Dennis Tillotson

Introduce speaker: Sheila Tyminski

Thank speaker: Brad Wellicome

Standard Reporter: Ted Wood

The Rotary Club of Calgary Heritage Park Announcements

June 16	"The Joy of Eating" - Sheila Tyminski, Cheryl Ryan
June 22	Golf Tournament
June 23	Meeting adjourned
June 30	Judge Joe Woodard– Citizenship and immigration
July 7	Stampede Parade—no meeting
July 14	Velma Noble—YEAH Training