



December 3rd, 2013
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CLUB ASSEMBLY November 26th, 2013

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Club Christmas Party

We were welcomed to this Club Assembly and the Annual Meeting of organization by greeters Gwynneth Gourley, Fran Hochhausen, and Ron Hardie. Ron was likely helping some poor soul through a bankruptcy and arrived for his greeter duties a little late. Sergeant-At-Arms Ed McLean recognized this transgression when he preformed his duties. Ed was replacing Bob Montgomery who was in Vegas making enough money to buy another Paul Harris Fellowship from RI.

After the opening anthem with Ruth Wylie on the piano, Fran Hochhauser took the podium with a number of important announcements.

The Rotaract Club of Calgary is selling tickets to raise funds to support the Peter Lougheed Children's Centre. Fran will have these \$20 tickets at the meeting next week.

On Monday November 25th, President Terry presented the new Interact Club of Dr. E.P.Scarlett with their Charter.



Fran arranged for all members to sign Christmas cards that will be sent to our past and present outbound and inbound Rotary Exchange Students. Fran noted that these students feel a disconnect from Rotary after they have finished their exchange year and this is one way that will help bridge that gap and let them know that Rotary is still thinking of them. These young people are a potential source of new Rotarians.

Fran reminded us that RI has declared it is mandatory that all who work with vulnerable people including youth, people with disabilities and seniors, must have a Police Security Check. These checks are valid for five years. All members who sit on the Youth Committee will have until the end of January 2014 to submit their application, or they will no longer be able to sit on that Committee. Fran has the forms and the answers to any of your questions.

Ron Hardie introduced visitors and guests: Hugh Delaney from The Rotary Club of Calgary South, and Herve Lamah – guest of Ron Smith

Harry Nazarchuk enlightened us on the ailing: Lyle Davidson is recovering at home after his operation; Bill Worthington is feeling better after losing 17 pounds and getting his blood-sugar level under control; Rosemary Crawford is undergoing a small operation; and the best news of all – Jack Steen was at the meeting and looking great after his health concern.

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2013-2014 OFFICERS AND DIRECTORS

Terry Green, President
Stephen Pick, President Elect
Dale Perret, Vice President
Dave Saunders, Past President
Evelyn Stewart, Secretary
Al Holt, Treasurer

David Wartman, International Service
Fran Hochhausen, Youth Service
Bev Tonkinson, Community Service
Linda Colclough, Club Service
Bill Churchward, Club Operations
Garth Sabirsh, Club Financial

RI President Ron D. Burton
Rotary Club of Norman, Oklahoma USA
District 5360 Governor Pat Killoran
Rotary Club of Lethbridge

P.O. Box # 42041
Southland Crossing RPO,
Calgary, Alberta T2J 7A6
info@chinookrotary.org
www.RotaryChinook.ca

November 26th, 2013

Paul Gaudet thanked all who worked at Spruce Meadows the past weekend. There was a large crowd on Sunday and it stretched our staff of parkers to their limit.



Peter Bickham encouraged us to contribute to TRF and to consider signing up for a monthly contribution to spread the joy of giving throughout the year.

Garth Plunkett thanked all who contributed to the Calgary Rotary Clubs

Foundation. The report of the Foundation on the tables showed that the balance in the Foundation for our Club totaled \$137,497 as of February 28, 2013. This is up from \$119,001 in the previous year. From the earnings, \$4,425 is being distributed to our Club to support our community service work.

Bart Dailley took all of the full shoeboxes that we members brought in to the meeting and will take them up to the Samaritans Purse warehouse. If you haven't filled your box and brought it in by now, you will need to take it to the Samaritans Purse by next Monday.

In another matter regarding the shoeboxes, Garry Miller reminded us that we help pack boxes at the Samaritans Purse warehouse at 20 Hopewell Way NE this Thursday from 4:00 to 6:30 pm, and on Monday December 2nd from noon until 3:30 pm.

Tammy Truman reminded us of the Seniors Christmas lunch at the Carriage House on December 10th. The table hosts are encouraged to wear dark pants or skirt, and a white or light coloured shirt or top.

Tammy showed her generosity by donating tickets to the hockey game, complete with a parking pass for a space near the Saddledome. These were raffled off with Anne Dale the lucky winner. I don't know how much was collected but there were a lot of hands up with a \$5 bill.



David Wartman has chaired the committee of the Club that has been working to obtain charitable status for the Chinook Rotary Club Society. The application was submitted in the spring. Since that time there have been several requests for additional information and clarification followed by responses by our committee. On November 12th, the CRA gave

Scribe: David Irving

notification that subject to amending the bylaws of the Society in a manner acceptable to them, the charitable status would be granted.

David moved a Special Resolution:

"WHEREAS, the Chinook Rotary Club Society is desirous of becoming a registered Canadian charity; and WHEREAS, the Canadian Revenue Agency has indicated that such registration will be forthcoming subject to the bylaws of the Society being amended in a manner consistent with the stated charitable aims of the society; and WHEREAS the Canadian Revenue Agency has provided wording for the proposed changes to the bylaws of the Chinook Rotary Club Society; and WHEREAS the mandate of the Society to do charitable works has been expanded to include both domestic and international activities;

THEREFORE BE IT RESOLVED that the bylaws of the Chinook Rotary Club Society be amended as follows:

1. That the current objectives of the Society as identified in Clauses i to v under the heading OBJECTIVE be deleted and replaced with the following wording:
 - i. To receive and maintain a fund or funds and to apply all or part of the principal and income therefrom, from time to time, to qualified donees as defined in subsection 149.1(1) of the Income Tax Act
 - ii. To advance education by providing publicly available scholarships, bursaries and other forms of financial assistance to students for post-secondary education and other educational programs.
 - iii. To relieve poverty in developing nations by providing food and other basic supplies to persons in need.
 - iv. To undertake activities ancillary and incidental in the attainment of the above charitable purposes.
2. That the current Clause 8 "The By-laws may be rescinded, altered or added to by a Special Resolution" become Clause 9 and a new Clause 8 be substituted therefore to read:

cont'd on page 3 ...



Rotary
Club of Calgary Chinook

9th Annual
SENIORS' CHRISTMAS LUNCHEON

Tuesday December 10th, 2013
Lunch 11:45 am - 1:30 pm
at the Carriage House Inn

Rotarians !
... please be there by
11 am sharp !

Coat Check, Table Hosts, Bus etc Assistance:
please wear dark pants/skirt, and
white or light coloured shirt/top
Questions? ... email Tammy at
tammy_truman@cooperators.ca

Family Month

December 3rd
 December 10th
 December 17th
 December 24th
 December 31st

Wayne Wiebe — Experiences of a Juror
 Seniors Christmas Lunch
 Club Christmas Program — evening meeting!!
 No meeting
 No meeting



2014

Rotary Awareness Month

January 7th
 January 14th
 January 21st
 January 28th

Naheed Nenshi, Mayor (subject to last minute cancellation)
 Bart Dailley — War of 1812
 Robbie Burns Program
 Miriam Dreher, Yodelfest Founder

Magazine Month

April 11th -13th

District Conference, Lethbridge Lodge Hotel & Conference Centre

Rotary Fellowships Month

June 1st - 4th

Rotary International Convention, Sydney, Australia



Club Assembly Meeting Minutes

.... cont'd from page 2

8 DISSOLUTION

Upon the dissolution of the corporation, and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to qualified donees described in subsection 149.1(1) of the Income Tax Act.

3. That Clause 2 iii, be amended by deleting the words "Chairperson-World Community Service Committee" and substituting therefore the words "Director Club Financial".

The motion to accept these changes to the By-laws was passed by a show of hands of the members present.

The granting of "Charitable Status" to the Society would enable us to issue charitable donation receipt for the donor's income tax purposes.



The members expressed their thanks to David Wartman for his work on this complicated task, and it is hoped that I copied David's words correctly but this is not intended to be the official version on the By-law changes.

Dave Saunders announced the final results of the election or selection of the officers of our Board for the 2013-2014 Rotary year. And they are:

- | | |
|---------------------|---|
| President | Stephen Pick |
| Past President | Terry Green |
| President Elect | Dale Perret |
| Vice President | Hank Popoff |
| Secretary | Evelyn Stewart |
| Treasurer | Al Holt |
| New Directors: | Rena St. Clair, Bill Stemp and Orion Taylor |
| 2nd Year Directors: | Bill Churchward, Bev Tonkinson, and David Wartman |

Ron May – known as the mayor of Bragg Creek – won the 50-50 draw.

John Beatty gave a lengthy presentation of the Club Runner website that we use. Call John when you need to use it and have questions.



Dave S announcing the new slate



Congratulations to the Saskatchewan Roughriders for beating Henry Burris and the Hamilton Tiger Cats on that typical day in Regina with that typical rabid crowd. Both factors put the visiting team at a big disadvantage.

SAA Ed McLean ... short on time, but extracted from all ... !

Bumper Stickers for the Elderly

- * Florida: God's waiting room.
- * I'm so old that when I eat out, they ask for money up front.

Rotary Club of Calgary Chinook, Father Greg McLellan Memorial Bursary

Father Greg McLellan, in 1977, was a founding member and Charter President of the Rotary Club of Calgary Chinook. This bursary is awarded annually to a full-time continuing student who actively volunteers in their community. The bursary will be awarded on the basis of financial need and community involvement. Applicants are asked to make a brief submission outlining course interests and future goals, and to provide a letter of reference attesting to volunteer activities/leadership within the community.

The 2013 – 2014 Recipient is Olivia Kochuk

Olivia is in her third year of the four-year Bachelor of Arts program with a major in English and a minor in Family Studies.



Thank you for your support of the awards program at St. Mary's University College



Holiday Ho-Hos & Ha-Has

Once again we find ourselves enmeshed in the holiday season, that very special time of year when we join with our loved ones in sharing centuries-old traditions such as trying to find a parking space at the mall.



- Dave Barry

Santa Claus has the right idea. Visit people once a year.

- Victor Borge

Want to know the true meaning of Christmas? Ask an accountant!

- unknown

What I don't like about office Christmas parties is looking for a job the next day.

- Phyllis Diller

Decorate your homes with lots of mistletoe ... this won't really help the environment ... but more kissing has got to be good for world peace.

- Arlo Guthrie



Arch Supporters

To help support publication and distribution of the Arch to members, please contact Stephen Pick at 403-938-2876 or stephen@ontheridge.ca



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ANNUAL FUND AND SHARE

Your gift to the Annual Fund helps Rotary clubs take action today to create positive change in communities at home and around the world. Your contributions help us strengthen peace efforts, provide clean water and sanitation, support education, grow local economies, save mothers and children, and fight disease.

The Every Rotarian Every Year initiative asks every Rotarian to support The Rotary Foundation every year. In addition to contributing to the Annual Fund on a regular basis, members are encouraged to get involved in a Foundation project or program.

SHARE AND DISTRICT DESIGNATED FUND

Through the SHARE system, contributions to The Rotary Foundation are transformed into grants that

fund local and international humanitarian projects, scholarships, and activities, such as vocational training teams. At the end of every Rotary year, contributions directed to the Annual Fund-SHARE from all Rotary clubs in the district are divided between the World Fund and the District Designated Fund (DDF).

At the end of three years, your district can use the DDF to pay for Foundation, club, and district projects that your club and others in the district choose. Districts may use up to half of their DDF to fund district grants. The remaining DDF may be used for global grants or donated to PolioPlus, the Rotary Peace Centers, or another district.

WORLD FUND

The World Fund provides the necessary funding for our highest priority activities around the globe. While 50% of SHARE-designated contributions are applied to the World Fund, you can also direct your entire gift to the fund. The Foundation uses the money to pay for grant and program opportunities available to all Rotary districts.

Berto's Blog

My last week was really busy again, but Im having amazing days. On the last weekend I moved to my second host family, the Flemings. And I just have awesome things to tell. They are making me feel really well and welcome, I just want to thank's them for everything. My time in Canada is just getting better.

Also this week I had an experience that Ill never forget. I went to the Operation Christmas Child, to volunteer with expecting and packing the shoe boxes that are going to kids all over the world. I had a great time, a lot of fun with Fran, Dave and Paul doing this. Thank's again for this opportunity.

Im also more and more excited to the parties that are coming, looking forward to play and ski, what will happen in the next weeks.

See you guys next week hoping to have always more good news!



Rotary Club of Calgary Chinook



Christmas Party 2013

Tuesday, December 17th

Carriage House Inn Ballroom

6pm Cocktails • 7pm Dinner • 8pm Entertainment

Just when you think the entertainment from previous years cannot be topped, look what's in store for you ...



Chance Devlin .. Life of the Party

Rock & Roll, sing-along, silly gags and audience participation are all part of the act. Top players spar off with their best chops and have a wild time getting the whole room singing, dancing and laughing along. This show is a Canadian version of the current American duelling piano craze at such clubs as the 'Shout House' in San Diego, 'Howl at the Moon' in San Antonio, and 'New York, New York' in Las Vegas.



Menu

Appetizer: Freshly Baked Rolls and Creamery Butter Caprese Salad (fresh Roma tomato, buffalo mozzarella).

Entree #1: Maple Glazed Ham
Choices #2: Sweet Corn Crushed Potatoes, Mandarin Orange Hollandaise Prosciutto Wrapped Black Bass Butter and English Pear Barley Risotto, Burr Blanc

Dessert: Sticky Toffee Pudding

Cost: Only \$50 per person

Sign up sheet is circulating at meetings or email tammy_truman@cooperators.ca to confirm and with your preference of entree.

