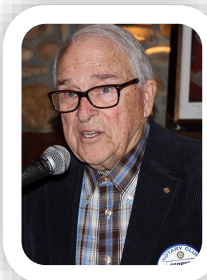




George Deegan introduced Ken Keelor, our Guest Speaker from Calgary Co-op by saying:

As CEO of Calgary Co-op Ken Keelor can bring passion and enthusiasm to his strategic oversight of one of the largest retail cooperatives in North America providing Calgary Co-op's 440,000 member owners with exceptional shopping experiences, products and services.



Since being appointed CEO of the Calgary based Co-operative in 2014 Ken has led the development of a new 10-year strategic plan and overseeing the refreshment of pharmacies investment in-store redevelopments construction of new gas stations acquisition of liquor stores the launch of Co-op cannabis and the recent acquisition of community Natural Foods.

Ken brings a wealth of Canadian and International Food retail expertise to his current role including executive roles at Sobeys and Rexall.

Ken holds a Bachelor of Science in physics and an MBA in marketing. He is on the board of the Dean's advisory for the SAIT School of hospitality and tourism. When Ken is not in the office or in a store engaging members and energizing team members you might find Ken in Fish Creek Park, or pursuing his interest in Kickboxing, Spinning or Bridge. His favourite local food item is Paradise Hill tomatoes.

Before he speaks we want to thank Ken for three specific favours he has lent our club.

1. Use of the Board Room at the Macleod Trail store for various committee meetings
2. Sponsoring the banquet at our upcoming District Conference
3. Product donation from Co-op Liquor Store for the Stay In School Golf Tournament

INSIDE THE BULLETIN

1. KEN KEELOR: CALGARY CO-OP
2. KEN KEELOR: CALGARY CO-OP
3. CLUB NEWS
4. DARLENE WHITMORE
5. RCCSP BYLAW CLARITY
6. CLUB "STUFF"
7. CURLING TO DINNER CLUB
8. PARTNERS IN PRINT
9. RCCSP CALENDAR
10. 2019/2020 RCCSP EXECUTIVE

ONLINE MEETINGS: <https://bit.ly/2IKLIVc>

CLUB PRESIDENT: E. Chas Filipski, Jr.
DISTRICT GOVERNOR: Christine Rendell
RI PRESIDENT: Mark Daniel Maloney



This is the second time that Ken has come to speak to our club. Ken started by thanking us for being members and reiterated the fact that Co-Op is still a co-operative. He reiterated Co-op's commitment to supporting local matters and vendors and assured us that the changes coming were in line with that commitment.

Co-op's vision is to be the best, and most trusted in everything they do from supporting the need for healthy food, to supporting local growers/suppliers, to offering cannabis and liquor from a trusted source.

Co-op is also committed to being a great place to work, and recently celebrated their first 50-year employee and their fourth award as one of Canada's top places to work. Ken touched on liquor delivery as a new service offered, and said that food delivery would be coming next

Co-Op's commitment to the environment was also showcased, and Ken brought up their use of disposable bags, focus on sustainable packaging, new "green technology" for heating and power, as well as switching from paper to digital coupons.

Food Positioning is a key new focus for Co-op and in addition to moving to locally orchestrated flyers and products that reflect Calgarian values, Co-Op is increasing their local products offered from 1,200 – 2,400.



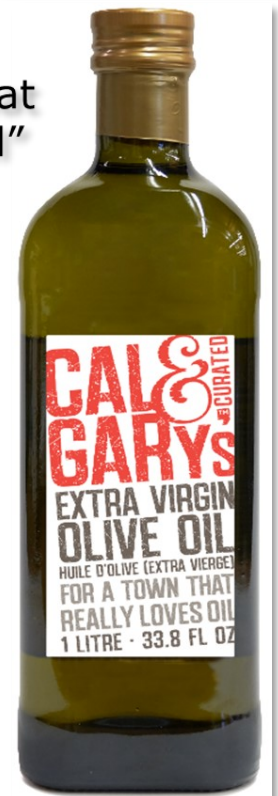
Finally, Ken gave the room a sneak peek at some of the new Calgary focused brands they will launch later in the year called Cal & Gary's with tag lines directed to Calgary Market only

"For a town that really loves oil"

QUESTIONS and COMMENTS

- Ken Copithorne shared that his father was Co-op member #50.
- The website address was confirmed as www.calgarycoop.com
- C&B was given credit for the creative concepts.
- Pratt's Food Service will offer warehouse space for local vendors as part of a new partnership.

Earl Huson graciously thanked our Speaker for coming back and invited him to come again soon to provide updates. The relationship between Co-Op and Rotary is longstanding and mutually valued, and Ken's continued commitment to serving the community is part of what makes it such a good fit.



Link to Entire Meeting: [Ken Keelor: Calgary Co-op](#)

Link to the presentation in pdf format: [Ken Keelor: Calgary Co-op](#)

Good afternoon Rotarians and friends. My name is Chas Filipski and as Club President and on behalf of our membership I welcome you all to the **FEBRUARY 27th** meeting of the Rotary Club of Calgary **AT STAMPEDE PARK!**

This day in History:

- 1922: USSC upholds 19th Amendment: Women's Right to Vote
- 1940: Carbon 14 was discovered (carbon dating)
- 1986: Jacques Plante (the first Goalie to wear a mask passed away
- 2003: Fred Rogers passes at 74

Please join Lisa Fernandes in the singing of the National Anthem followed by Rotary Grace. Please enjoy your lunch



Head Table: Ken Keelor, George Deegan, Darlene Whitmore, Earl Huson and Brenda McKinley

Bulletin Editor: Chad Hason **Photographer:** Steve Mason

Health and Wellness:

Dave King sends apologies for his absence but has had to look after his Mother, his Mother-in-law and some business matters. He misses us and will return shortly.

Visitors and Guests: Claude Masse (RC of Calgary West), Carlota Figueres (Exchange Student), Val Duggan (Guest: Dorothea Schaab), Don Whalen (Guest: Dana Hunter), Sage McIntosh (Calgary Co-op), Ken Keelor (Calgary Co-op), Darren Fach (Guest: Penny Leckie), Rosalen Bahtti: Guest of Club), Janet Henderson (Guest of Club)

50/50 Draw: Clive Pringle drew the winning ticket of \$140.00 and the winner was **Luanne Whitmarsh**



Sergeant-At-Arms: Jack Thompson fined the following members:

Bill Sumner - \$2, Roger Jarvis \$2, Phil Jackson \$30, Bill LeClair \$25, Luanne Whitmarsh \$25, Ben Steblecki and John \$10 for his Birthday.



ByLaws and e vote : See **Page 5** of the Bulletin for the Document: Bylaw Clarity. This document was also emailed to all of the Members recently. There will be an e-vote on Tuesday to adopt the By-laws as prepared. **Larry Stein** and **Sherry Austin** will stay after the meeting today to address any remaining questions.

Valentine's Cards: A reminder to collect yours at the next meeting if you haven't already done so.

Financials: The Board voted last Monday to accept the financials, and after a few minor typo-edits, final copy will be coming. Special thanks to **Penny Leckie** and **Don Mintz**.

Bonspiel: Our club had two teams in the Grand Prairie Bonspiel, and the teams were wearing their scarves to celebrate **Jim Fitzowich's** B-Side Win, and to collect the tears from **Jim Hutchens, Allan Johnson** and **Penny Leckie** (who fell apart in the A-side semi-finals). A reminder that next year's Bonspiel will be in Calgary, and it will be the 60th Anniversary. There are great photos on Page 7.

Update on Clubhouse : Stampede CEO Warren has confirmed that the Rotary Cabin is here to stay!

My name is **Darlene Whitmore** and I am an **Insurance Broker with MKMK Insurance - More Knowledge, More Kindness**, and this is my Rotary Classification Talk. My job is to provide no-obligation quotes and assessments for my Client's Insurance Needs - Home Insurance, which includes Condo & Tenant Insurance; all types of Auto Insurance; and Commercial Insurance for small businesses and condominium corporations. I also provide Special Insurance like Trade Shows, Alcohol Liability Insurance, Surety Bonds, etc.

My Brokerage is 12 years old and I am an Independent Contractor. In a nutshell, I "shop" several Insurance markets for my Clients. I am proud of my record of accomplishment of ensuring that all my Clients have excellent customer experiences. My motto is "Life is uncertain; we bring caring, knowledge and kindness for all your insurance needs."

About my background? I hail as #13 child and the youngest girl of 14 Newfie Ragamuffins from St. John's, Newfoundland. I left my home province for Post-Graduate studies at Ryerson in Toronto and spent most of my adult life in Ontario.

I have worn many careers hats including Real Estate Broker in Toronto; Restaurant Owner and Chef just outside Ottawa; a Convenience and Gift Store Owner; and an Ottawa Financial Advisor. When I moved to Calgary, I wanted a career that would be recession-proof and would allow me to help others. I chose being an Insurance Broker for those reasons.

I have several degrees, diplomas and licenses, but my greatest achievement in life is raising my three generous and kindhearted children when their Dad died of a heart attack playing recreational hockey when he was 36 - 27 years ago. My son, Tyler is CEO of his company in Vancouver. My daughter Jessica has a psychology degree and is working with a non-profit, Northstar Mother's Milk Bank. Daughter Sarah and her husband are in the process of a small business start-up. Entrepreneurial and giving spirits run in my family.

My daughters moved to Calgary in their late teens, and so, about 7 years ago, I ran away from home to be closer to them as I knew that there would be grandchildren in my future. I have three incredible grandbabies, ages from 18 months to almost 3 years old. My heart belongs to them. I am lucky to have two Rotary Sponsors! I met one of my Sponsors, Bill LeClair when we were in the same BNI about 3 years ago and he continually invited me to Rotary meetings. I volunteered with Country Thunder, but the timing was not right for me to check out Rotary at that time.

I was volunteering with Discovery House and Calgary Food Bank but wanted to give back more to the community. A year ago, I was ready to look at service clubs and wanted one that was active, yet fun.

I met my next Rotary Sponsor, Brenda McKinley as we were both Ambassadors for a business motivational speaker, and I reached out to her when I was looking for a Rotary home. I found that home in Rotary Club of Calgary at Stampede Park and inducted as a Member on March 14, 2019.

I look forward to attending at our Rotary Luncheons; enjoy the fellowship, the camaraderie, the program and the hugs. If you haven't already noticed, I'm a hugger. Thank you to all who have made me feel welcome and that I belong.

In closing, my business tag line is "If you drive it, live in it, rent it to others, or need protection for your small business, I can very likely insure it." I am Darlene Whitmore, Insurance Broker with MKMK Insurance - More Knowledge, More Kindness. Moreover, I'm a Proud Rotarian.

Thank you for your time.



Dear Members.

Please be advised that on Monday, February 24th, 2020 your Board of Directors approved clarifications to the draft bylaws. These clarifications arose from membership input. We wish to thank all members who submitted feedback. This feedback was most appreciated by the committee and your Board.

There will soon be an e-Vote on the revised bylaws and revised constitution. In preparation for that vote, the following is an addendum to the two documents you were given at the end of January 2020. We trust you will review these points so that you may have all of the most up to date information prior to your vote.

Thank you, The Board of the Rotary Club of Calgary at Stampede Park

ADDENDUM:

Draft Constitution:

Comparison of Present Constitution of Rotary Club of Calgary South and New proposed Constitution of Rotary Club of Calgary at Stampede Park Society, Calgary, Alberta Canada

| Present | New |
|--|---|
| 1. Rotary Club of Calgary South Society | Rotary Club of Calgary at Stampede Park, Society, Calgary, Alberta, Canada |
| 2. Article 1 – Definitions | Added definition regarding writing & Communication |
| 3. Article 2 - Name | Change of name & satellite club |
| 4. Article 3 - Purposes | No change in content, format is changed |
| 5. Article 4 – Locality of the club | No change |
| 6. Article 5 – Object | No change |
| 7. Article 6 –Five Avenues of Service | No change |
| 8. Article 7 – Exceptions to Provisions on meetings & attendance | This article is removed. |
| 9. Article 8 – Meetings | Now becomes Article 7 Meetings in the new constitution |
| 10. Article 9 – Exceptions to provisions on membership | This article is removed & imbedded in Article 8-membership |
| 11. Article 10 – Membership | Now becomes Article 8 in the new constitution. Format changed. |
| 12. Article 11- Classifications | Now becomes Article 9 Club Membership composition- more flexibility on numbers and classification categories. |
| 13. Article 12 – Attendance | Now becomes Article 10 |
| 14. Article 13 – Directors and Officers | Now becomes Article 11 |
| 15. Article 14 – Dues | Now becomes Article 12 |
| 16. Article 15- Duration of Membership | Now becomes Article 13 |
| 17. Article 16- Community, National & Intern. Affairs | Now becomes Article 14 |
| 18. Article 17 –Rotary Magazine | Now becomes Article 15 |
| 19. Article 18- Acceptance of object and compliance | Now becomes Article 16 |
| 20. Article 19 – Arbitration and Mediation | Now becomes Article 17 |
| 21. Article 20 – Bylaws | Now becomes Article 18 |
| 22. Article 21 – Interpretation | This article is removed, covered in definitions |
| 23. Article 22- Amendments | Now becomes Article 19 |

Draft bylaws: Clarifications made subsequent to membership feedback:

1. 8.2 Wording in italics is now added: The Club Treasurer or a Committee member appointed by the Committee chair shall, in a timely manner, deposit all funds of the Club in appropriate accounts in one or more financial institutions to be approved by the Board. *The Committee treasurer shall monitor and support, as necessary, the financial transactions associated with the work of that committee.*

2. This section has been DELETED at request of committee: 8.8.8.3: World Community Service funding grants shall only be paid out in Canadian Dollars.

3. All four sections have been clarified as a result of the review of feedback relating to the rule of 85 AND TO CONFORM WITH R.I. POLICIES on attendance credit and excused absences-LOA.

13.1.4 Attendance Credit-Make-up: Members shall abide by R.I. policies that govern the banking of make-ups and the time frame within which make-ups shall be used. A member may accumulate make-up credits during a Rotary year but such credits must be used within the Rotary year in which they were earned.

13.1.5 Excused Absence-Leave of Absence: Members shall abide by R.I. policies that govern excused absence when seeking a leave of absence. A member's absence shall be excused if the Board approves it for reasons, conditions and circumstances it considers good and sufficient. Such excused absences shall not last longer than twelve (12) months. However, if a leave is taken for medical reasons, follows the birth or adoption of a child or takes place during foster care of a child, the Board may extend it beyond the original twelve (12) months.

13.1.5.1 Leave of Absence-Result

Such leave of absence operates to prevent a forfeiture of Membership; it does not operate to give the Club credit for the Members' attendance nor does it excuse payment of a member's annual dues. Unless a member attends a regular meeting of some other Club, the excused Member must be recorded as absent except that an authorized absence is not computed in the attendance record of the Club.

13.1.6 Excused Absence-Rule of 85: Members shall abide by R.I. policies that govern excused absence-rule of eighty-five (85). A member's absence shall be excused if the sum of the member's age and years of membership in one or more clubs is eighty-five (85) years or more, the member has been a Rotarian for at least twenty (20) years, the member has notified the club secretary in writing of a desire to be excused from attendance, and the Board has approved.



CLUB RESIGNATIONS

- Charlie Gouldsborough
- Ed Whitaker

Hello Fellow Wine Aficionados!

This is a reminder that **Chas and I** will be hosting the **Rotary Wine Club on Thursday, March 12th at 7:00 pm**

The Theme is Italiano!

Please let me know if you are attending by email so that I can prepare enough food for everyone!

Here is the email address: flipclan@shaw.ca

Grazie!

Terri & Chas



ClubRunner Mobile App The key to connect to your Club and District on the go!

- **View an UP TO DATE Member Directory**
- **Call, Text or Email Club Members** directly from your device
- View your **Attendance**
- View Upcoming **Events**
- **Connect** with Members from other Rotary Clubs
- **Download ClubRunner APP** from the Apple App Store or Google Play
- Type 'ClubRunner' in **Search Bar** of the App Store or Google Play
- ClubRunner APP is compatible with all versions of the **iPhone**, iPad and iPod Touch sets that have iOS 8.0 or later and versions of **Android** that are 4.0.3 or better.
- You will need your Club Login and Password



View this link for more a more detailed tutorial:

<https://site.clubrunner.ca/Page/clubrunner-mobile-app-now-available>

Many Rotarians at **The Rotary Club of Calgary at Stampede Park** use this invaluable APP. It keeps you in touch with all of your Club Members at the touch of a button on your SmartPhone. Contact **Kathyann Reginato** if you need assistance

Rotary Bonspiel in Grande Prairie



Jim Fitzowich curled on Doug Hood's Curling Team at the Grande Prairie Rotary Bonspiel this past weekend and their team won the B Event



The team skipped by **Allan Johnson**, which had **Jim Hutchens**, **Penny Leckie** and **Brian Guichon** of the Downtown Club made it to the prize money in the A Semi Finals.



Teresa and Craig Stokke hosted Dinner Club on Sat. February 22nd.

In Attendance: **John and Carol Fitzsimmons**, **John Shield**, **Dana Hunter**, **Kathy Demorest** and **Larry and Donna Kennedy**



Project Research

Champion: Linda Tattersall
Organization: ROARR
Cheque Amount: \$6,480.00
Cheque presented to: Janet Robinson, Executive Director and
Stephanie Gillies Director of Development by Wendy Miles
Use of Funds: Funding will support the Seniors Program for 3
months, by covering things such as lunch supplies, registration
fees, equipment and care of the horses.



Champion: Orma Potter
Organization: Calgary Reads
Cheque Amount: \$2,000.00
Cheque presented to: Steacy Collyer, CEO and Joan Green, Director
of Development
Use of Funds: Funding will enable the program to purchase books
for the clients they serve



Champion: Orma Potter
Organization: Louise Dean School
Cheque Amount: \$3,500.00
Cheque presented to: Helene E. Colbourne, Principal
Use of Funds: Funding will provide approximately 80 students with
lunches for a month.



ROTARY BOOK CLUB Meeting at CALGARY GOLF & COUNTRY CLUB: March 16th

Please be there ready to start at 9:30. Please email janetopp@shaw.ca by Thursday, March 12th so we can reserve you a spot. We are anxious to hear about all the books you have read this past month!

Please remember to return the books you have borrowed and to try and read "Where the Crawdads Sing" for the discussion with Lorna Hamm in May.

Submitted by: Jane and Maureen

| DATE | EVENT | LOCATION |
|---------|--|--------------------|
| Mar 5 | Jeff Davison: New Arena Deal | Rotary House |
| Mar 12 | St. Patrick's Day Celebration | Rotary House |
| Mar 12 | Wine Club: Chas Filipski's House: Theme is Italian | Chas' House |
| Mar 19 | Glen Street: CEO Street Characters | Rotary House |
| Mar 26 | Bob Wiens: Colombia Projects Update | Rotary House |
| Apr 2 | Gus Yaki: Alberta Southern Prairie Orthinology | Rotary House |
| Apr 9 | Tom Leppard: Field of Crosses | Rotary House |
| Apr 16 | Alberta Health Minister: Tyler Shandro | Rotary House |
| Apr 22 | Partners Spring Luncheon | |
| Apr 23 | Calgary Philharmonic (CPO) Presentation | BLUE ROOM |
| Apr 27 | Wine Club: Brett Albers | Brett's House |
| Apr 30 | Bethany Atrium Tour | Bethany Riverview |
| May 7 | Stuart Cullum: Olds College | Rotary House |
| May 14 | Annual St. Mary's 4 Way Test | Rotary House |
| May 22 | President Chas' Cocktail Social | Lazy S: Grandstand |
| May 21 | Annual Stay In School Luncheon | TBA |
| May 28 | Annual Dream Home Kick off | Rotary House |
| May 29 | Invermere Golf and Social Weekend (May 29-31) | Invermere |
| June 4 | Annual Stampede Board Presentation | BLUE ROOM |
| June 11 | U of C Vet School Offsite Tour | U of C |
| June 18 | Annual Charity Day Presentations | Rotary House |
| June 25 | Changing of the Guard, Large Grants and WCS | Rotary House |
| July 2 | Annual Dream Home Kickoff Party | Heritage Park |
| July 9 | NO MEETING: ON PARK WITH DREAM HOME | |
| July 16 | NO MEETING: ON PARK WITH DREAM HOME | |
| July 23 | | |



HEALTH, WELLNESS AND TRANSPORTATION COMMITTEE

Please contact David Read with health updates or requests for transportation for the months of March and April at: 403 271 5856



RCCSP 2019 2020 Officers and Directors

President
Past President
President-Elect
Club Secretary
Treasurer
Partners President
Club Service Operations
Club Service Membership and Social
Club Service Ways & Means
Community Service Local
Community Service Ways and Means
International and Vocational Service
Youth Service

E. Chas Filipski, Jr.
Ron Prokosch
Penny Leckie
Larry Stein
Don Mintz
Denise MacLeod
Bryan Walton
Gena Rotstein
David Young
Michael Ruttan
Ted Stack
Jamie Moorhouse
Dorothea Schaab

ROTARY CLUB OF CALGARY AT STAMPEDE PARK

WEBSITE: www.rotarycs.org

OFFICE ADDRESS:

Rotary Club of Calgary at Stampede Park
Suite 120, 200 Rivercrest Drive SE
Calgary AB T2C 2V5

ADMINISTRATOR: Kathyann Reginato

PHONE: 403 244 9788

EMAIL: kathyann@rotarycs.org