**Minutes**

**In Attendance:** Sheila Gothmann, Maria Bavendar, Alex Falenczykowski, Christine Hutcheson, Jon Groth, Jim Nelson, John Vandermyde, Jim Eaton

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| Agenda Item | Discussion Owner |
| Meeting called to order at 5:32. We did a round of introductions and shared fellowship 😊 | Sheila Gothmann |
| * Co-Chair Report: Vote on minutes from last meeting

APPROVED! | Alex Falenczykowski |
| Review 2018-2019 ISC Goals: (See attached Matrix)Review Board approved ISC budget: received well by all. Everyone seemed excited for the hopefully positive impact the funds will make | Sheila Gothmann |
| Incoming Exchange Student from ThailandMs. Nednapat Suyapor; nickname is Neen* Arrival: Sunday, August 19 on Delta flight # DL 1449 at 9:26 pm from Los Angeles
* What should ISC members do?

John believes that having our members be more involved in the experience of the incoming student’s experience. Maria has been the Youth Counselor and is willing to pass the torch (it must be a person of the same sex). Sheila, John and a few other members will go to the airport to welcome Neen on August 19.  | John Vandermyde |
| Update on ShelterBox event/donationEveryone agreed that giving the $500 match (that had already been approved) was warranted. Alex to submit paperwork to Sheila. | Alex Falenczykowski |
| Update on South Africa project* Grant process
* Travel opportunity

$24,000 cost to repair water infrastructure for a 100 person home for the elderly in South Africa. We’ve already had matches and pledges (allowing more money to go towards other projects). Maria done by 9/1 and is clearly spearheading it. The timetable would allow Maria to get the district grant process started. District meeting is sometime in mid-September. Jim Nelson brought up that Maria should make sure there is a robust sweat equity component to ensure the grant is approved. Travelling to South Africa would be an opportunity for club members. Travel is expensive, but costs once there are minimal. | Maria Bavendar |
| Update on Honduras WASH* Collecting pledges
* Communications Plan
* Implementation Schedule
* When to travel to Honduras?

Jim is trying to get 1000 from Honduras club and 8000 from Alexandria club. $20,000 from Edina too (along with some misc. pledges too). Jim and others will go to Edina to thank them for their donation in August.$800,000 project approved (72k clubs, 100k district match, plus mothership grant, plus world vision match)The project is expected to kick-off next month (2 yr project). It’s going to impact over 10,000 people!!!This will ALSO make a travel opportunity (possibly in 2019) | Jim Nelson |
| Other Business:\*John Vandermyde will reach out to Bill Jackson to see how the Engineers Without Borders project got highlighted in the Star Tribune.\*A stewardship event for our Honduras Wash donors will be at Jim’s place in the fall. We voted to allow up to $500 towards the cost of the event (alcohol BYOB)\*We need to ask World Vision when they think it would be best for us to come down to the Honduras Project.  |  |
| Adjourn Meeting:  | Sheila Gothmann |

**Follow Up Action Items Owner**

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| 1. Submit paperwork for check to ShelterBox
 | Alex Falenczykowski |
| 1. Contact Engineers Without Borders re: media contact at Star Tribune
 | John Vandermyde |
| 1. Contact Carol Russell to request help on media contacts for Honduras WASH
 | Sheila Gothmann |
| 1. Decide on date to host stewardship event at his house for Honduras WASH
 | Jim Nelson |
| 1. Contact World Vision to inquire about date to visit Honduras
 | Jim Nelson |
| 1. Contact Judy Johnson about hands-on projects
 | Sheila Gothmann and Alex Falenczykowski |
| 1. Visit Edina Club to thank them for $20K contribution to Honduras WASH
 | Jim Nelson |
| 1. Host welcome party for incoming Exchange Student “Neen”
 | Sheila Gothmann and Tim Gothmann |

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| **2018-2019 ISC Goals** | **How will we accomplish the goal?** |
| Collaborate with other Clubs | Establish regular meetings with other ISCs to collaborate on international projects |
| Provide hands-on opportunities for all Rotary members for international projects | Contact Judy Johnson and other international organizations in the Twin Cities to seek volunteer opportunities |
| Implement Charter in 2018-2019 and update as needed | Review Charter and bring to meetings as a reference tool |
| Members have 75% attendance with ISC activities | Meet with other ISCs to foster collaboration; attend ISC meetings; lead/participate in hands-on projects |