**Minutes**

**In Attendance:** Sheila Gothmann, Maria Bavender, Bill Jackson, John Vandermyde, Jon Groth, Tom Tamura and guests Tim Gothmann and Shirley Jackson and Rotary Exchange Student Neen Suyapor

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| **Agenda Item** | **Discussion Owner** |
| Meeting called to order at 5:45 (started late because of snowy roads). Minutes from the last meeting were approved | Sheila Gothmann |
| Maria’s update on South Africa included the following: 1. The nursing home would appreciate homemade incontinence pads. Judy Johnson can give COL some assistance with this project.
2. All participating clubs have now contributed to the project.
3. Finances - $14,000 sent, $8,000 to be sent and $6,000 will be brought to the site in March.
4. The water tanks have been ordered and commitments have been made to contractors performing the work (Shelia confirm this)
 | Maria Bavender |
| Honduras WASH Project - Jim Nelson is currently working on getting one last item completed, declaration from World Vision for Global Grant application | Sheila |
| John V. read correspondence from Bruno, member of the Brazilian club, concerning Brazilian hospital’s infrastructure Global Grant. The Brazilian Rotary Club is still waiting for final approval of the Global Grant. Bruno stated that the Brazilian club is interested in contributing to projects COL is sponsoring. | John Vandermyde |
| Sheila and Bill Plan to attend a meeting on Nov 9th with other members of District 5950 to discuss interest in setting up Rotaract Clubs in refugee camps supported by the American Refugee Committee.  | Sheila/Bill Jackson |
| Tom discussed how COL could get student participant in a 2-3 week informal exchange with our sister club in Japan during the summer of 2019. Maria and Tom will write an article for the Rotary Newsletter asking for volunteers for the program.  | Maria/Tom Tamura |
| Bill Jackson, Kellen O’Brien and Greg Brucker of the Milla Tres Water Project met with Sheila and Maria on Oct 30th to discuss the possibility of applying for a $40-$50 K Rotary Global Grant for the construction of a water distribution system in Milla Tres, Honduras. Sheila and Maria asked Bill to contact Carol Cline-Hedblom who then referred Bill to Mary Kurth to assign a Global Grant mentor for the proposed program. | Bill |
| In 2016 COL contributed $500 towards the installation of a water tap for an Episcopal church in Cuba used by neighboring residents. A motion was made and approved to contribute $1,000 toward the installation of water filters for the Episcopal church’s water tap.  | Sheila |
| After the completion of the business part of the meeting the committee engaged with Neen asking her questions about her exchange experiences to date and her upcoming activities. Neen was asked to prepare a “bucket list” of things she would like to do during her Rotary exchange. | Neen Suyapor |

**Action Items**

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| **Action Item** | **Owner** |
| Request Rotary Global Grant mentor from Mary Kurth for Milla Tres Water distribution Project | Bill Jackson |
| Neen to provide bucket list of items she would like to experience during her Rotary exchange experience | Neen with follow-up by John Vandermyde and Maria Bavender |
| Attend meeting District 5950 meeting to discuss interest in working with ARC to setup Rotaract clubs in refugee camps. | Bill Jackson/Sheila Gothmann |