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Notes of the RCBS LUNCH MEETING and CLUB ASSEMBLY held on

Wednesday, 2nd March 2016, 12.30pm, at THE TRANS RESORT.

Present: Pres. Barb, Sec. John, PN Alex, 1st VP Dr. Leith, 2nd VP Florian, PAG. Marilyn, PP. Raphael, PP. Anita and Rtns. Manfred, Helmut, Christian, Tim, Oliver, Peter E., David, Detlev, and Erika.

Visiting Rotarian: PP. Ray Della-Polina.

Guests: Paula Gillham, John Antony, Sarah Blanc and Tom Drier.

Apologies: AG. Patrick, IPP. Doris, PE. Marie-Francois and Rtns. Sally, Pamela & Giorgio, Maree, Gerry, Tara, Alex P., Dr. Reny, Peter & Patrizia, Jannell, Henny, Jorge, John Clark, Sarita, Ralph (and soon to be member Cok Raka).

The meeting opened with a video of “A Century of Doing Good in the World”.

(The video premiered at the 2016 Rotary International Assembly.)

The Rotary Foundation has been improving lives since 1917. The video helps us learn about its work and inspires us to join it in meeting humanity's greatest challenges!

President Barbara then-

- Welcomed Rotarians and Guests with her traditional greeting in all the languages represented - Good Afternoon, G'day, Selamat Siang, Gude Middag, Bon Après Midi, Buon Giorno, Guten Tag, Konichiwa, Guete Daag and Dobar Dan.

- Asked everyone to their neighbours and say a 'BIG ROTARY HELLO' – “ **There are no strangers in our lunches, only Rotarian friends we are yet to meet**”
- Asked SaA Leith introduce Visiting Rotarians and Guests.
- Offered a free MAKE-UP to the winner of her short Rotary trivial pursuits quiz - SaA Leith was the last person standing and took the prize.
- Gave Apologies as above.
- Asked Rtn. Christian to read the '4-Way Test'.
- Announced that Raffle tickets were still available. The prize was a lovely Chinese ceramic teapot with matching cups kindly donated by Rtn. Jannelle.

Rotary Moments:

- Introduced PAG. Marilyn, who spoke about the 2nd meeting of the Global Grant committee in GG1410647/5 (covering Elementary Schools in Puhu Village, Payangan District, Gianyar and providing sanitation and basic Hygiene. There had been a large number of people present including 14 people from the Rotary Corp., 20 Rotaracts and Pres. Barbara, PAG Marilyn and 1st VP Dr. Leith. All the MOU's between the schools and our club have been signed. Farquhar Sterling reported upon his evaluation of pre and post testing results, and the meeting heard about water filters, constriction and vision screening by the John Fawcett Foundation. There was also discussion about problems experienced.

Club News:

- Announced that we have an exciting line-up of Guest Speakers to come in the next few weeks.
 - **Dr. Stuart Campbell**– Director Marine Protection, Fisheries and Species Program, Wildlife Conservation Society, Indonesia.
 - **Lyn Robinson**, a Shark Expert. She did her post graduate research on sharks and shark fisheries in Madagascar. Her study in northern Madagascar was the first to document shark species taken in the local fisheries and results were provided to the government for use in designing of a conservation action plan.
 - A speaker on Balinese culture, customs and traditions
 - Robin Lim - Director Yayasan Bumi Sehat.
- Presented a Rotary Pin to Rtn. Peter Erni for sponsoring Rtn. David as a member of our club. (9 months late from RI).
- Announced Rotarian Birthdays: Rtn Stephen O'Brien (22nd March 2016), Rtn Erika Sedana (28th March 2016) and Erika's Husband Ari on 13th March 2016.
- Announced Anniversaries of Members joining Rotary: Rtn. Tara Utami (4th March – one year), Rtn. Handy Supatra (7th March - 9 years), Rtn. Helmut Volquarts (1st March - 12 years) and Rtn. Steffen Schleicher 21st March - 3 years).

- Announced that Rotary T-shirts are available at Rp. 75,000 in 4 sizes.
- Announced that there would be **NO MEETING on 9th March 2016** as the lunch date falls on the Balinese New Year festival of Nyepi. {Bali's silent day (24 hours) when absolutely everything closes in Bali, no one is allowed out onto the streets, no vehicles are allowed onto the roads, the airport is closed and no one is allowed to show any light or make any noise}.

NYEPI will also enjoy a total Eclipse of the Sun. The next total eclipse visible from Indonesia will be in 20th April, 2023, when 'totality' will be over a sparsely populated region of West Papua.

Club Assembly

- Announced that unfortunately PP. Robin was suddenly called back to Sydney and may be away a couple of weeks. Both she and Rtn. Tim were intending to conduct the Assembly today, but instead Rtn. Tim (Admin chair) will speak mainly about the Club Administration and Club Participation.

There would also be a brief review of the club's financial position.

PP. Robin is in charge of the new E-Bulletin Newsletter and hopefully this will be published on time in its new format.

Administration

Rtn. Tim spoke – he congratulated everyone for using the new E-registration process. It will be a big time saver and will be used as tool to feed into other processes like Attendance and hotel meal ordering.

He had reviewed the Administration responsibilities, which covered a large area of responsibilities for the few members, who are actively engaged in performing tasks.

Administration Responsibilities.

Maintain RCBS Website/Online Presence
 Maintain Social Media (Currently only Facebook)
 Weekly Meeting Invitation and Agenda
 Solicit and confirm Guest Speakers
 Develop and Publish Monthly Newsletter (E-Bulletin)
 Organize Vocational Trips
 Maintain Club Archives
 Organize Club Assemblies
 Organize Club Events & Fundraisers
 All Preparations for Weekly Meetings
 Solicit and Organize Weekly Volunteers for:
 Meet and Greet
 Registration Desk

Sergeant at Arms
Laptop/IT Facilitator
Meeting Photographer
Attendance Records

Tim's present Team are PP. Robin and Rtns Helmut, David, and Jeni. He had met with each of them to see how their responsibilities could be streamlined and made more efficient. Progress is being made.

Tim said that he had put together a quick survey and twelve members responded.

80% ranked as important / very important the following-

- Website Presence.
- Newsletter.
- Social Media (Facebook) .
- Vocational Trips.
- Fundraisers.
- Quality Guest Speakers.

The survey will be sent to the rest of the membership for a more comprehensive result.

Tim also said that he urgently needs help in Administration and there are a lot of ways members can get involved. He also needs member's thoughts and ideas upon how this huge workload can be collectively spread amongst the membership.

Rtn. David is ready and willing to make sure the club website content is up-to-date and interesting, but he needs input from members on content to do this and chasing people to do so is time consuming. The club has a lot of valuable tools to put the information out there (when the information I supplied). A poor online presence is much worse than having no Online presence at all.

Our club website:

Rtn. Tim then threw open the question upon how to improve the information we are putting out – discussion then took place on-

- **'Whatsup' group.** There were too many jokes and much immaterial matter, so many do not bother to read the group. (Rtn. Tim said he had never heard of a 'Whatsapp' Group.)
- **Cutting down upon much of the enormous email traffic,** much of which is of little value. There was set some member guidelines as too much email causes email skimming and with it the risk of important matter being missed. As the Administration is streamlined, many emails should be done away with by the new systems (like the need for email apologies.).
- **The club webpage** does not give help in member communication as it is a public site only.

President Barbara said quite the opposite, as the club website (ClubRunner) **DID** offer personalized email, and members needed to log onto it and learn how to use it.

Rtn. Peter E. asked if we could have a demonstration of it. President Barbara said many members have still not logged on to or used the website.

- **The content intended for development of the Newsletter** should be put directly onto the club website, as the club website is more important than a

newsletter. We should use different stories on the website (with a very short introduction – the supply of story content should be shared amongst ALL members. There is a need to decide which story is important to members and which story is important to non-members. E-Bulletins cause overflow of information and the reader should be able to select what he wants to read.

– **The Club website is boring.** The Administration is working on improving this situation and it is prepared to change to the configuration suggested, but there is a great shortage of manpower and content to make the website interesting. One of the most important things about the club website (ClubRunner) was that it was synchronized to Rotary.org. which meant for example, that, Attendance/New Members information etc. was updated on Rotary.org automatically.

– **Facebook** is important as a great means of messaging and getting information out about events, but it needs someone from our club to place information on it and to follow up.

– **Rtn. Tim suggested a review of the club website** during the next month and then another presentation to the club members - if the club website is the place where All club members want to get all their club information.

– **Pres. Barbara said with Facebook** she had zero reaction when she worked hard downloading lots of material including club photos and club activities onto it. It was suggested peoples' attitudes had changed since Pres. Barbara left Facebook altogether two years ago.

– Rtn Tim said that it would be good if Facebook could be streamlined with the club website so that information could be directly downloaded onto Facebook. There was a need for one person to be in charge of Facebook.

– **Rtn Tim said that he was aiming to assign every club member to do the front desk registration** and to do 'Meet and Greet' on a rotational basis using the electronic program . If a member cannot do the task, then it will be that member's responsibility to find a replacement. This would help take some of the workload away from the Administration.

– **There will be a demonstration of ClubRunner** for those who have not yet mastered it so that no one has any excuse for not using it.

Our Club's financial position: Treasurer PPRaphael then displayed a summary of the club's credit balances presently held in the club's bank account (Jan.2016) for the members to get a clear understanding our club position.

PP. Raphael, the club Treasurer, also said that the accounting system was being transferred to Pak Dodik, the Accountant at The Trans Resort. He then went on to explain the figures in the various accounts above.

President Barbara said that at the previous Assembly, members were asked to come forward with ideas for projects. Unless they did this, it was hard to know what club members wanted. She reminded members that the funds shown were all club's money, which should be spent on helping the less fortunate in the Community. Members needed to properly propose, prepare and present their projects to the Board.

Both Rtn. Oliver and Rtn. Detlev put forward the idea that The Robin Lim Yayasan Sayhat project needed a patient's room. Rtn. Detlev also suggested Stella's Child Organization

PAG Marilyn said that it was easy to lose sight of what Rotary is all about. We are a service club and we are supposed to be reaching out to the community and giving them support and doing projects for them. However, we do need a proper process for reviewing proposals as some members may have different views on a proposed project. Every club member should have the opportunity of proposing a project and every club member can do something to improve our club's service to the community.

Sec. John said that -

He agreed with PAG Marilyn. He had been a member of RCBS for about 3 years and in that time there had been only one or two little side projects proposed..

He then pointed out that in the club accounts, 'The Operational Account' had over IDR107 million sitting in it and the club does not need 10% of that sum for general operational purposes. The 'Unallocated Charitable Funds' account also had over IDR65 million just sitting in it.

He further pointed out that our club's total funds seen in the bank today are over IDR 557 million and much of this money has been sitting in that club bank account for a very long time losing purchasing power at the rate of about 15% per year. Thus each year all those funds lose something in the region of IDR 83 million in real purchasing value.

In addition, he said, a further IDR185 million will shortly be added to that bottom line total of IDR 557million from the car win. So our club must create projects to

spend this money, as otherwise we are simply throwing all that money (ie. IDR83 million a year) into the rubbish bin, when it could help so many people in desperate need.

He also maintained that it was of no use to anyone if members simply offer project names during a lunch meeting without responsibly following up on the projects.

What our club needs is for each club member to go out into the community and find a suitable project, then responsibly investigate it with a view to writing a full proposal to the Board and being ready to answer questions on it from the Board. If that is done, the money will be made available for the project. **Members cannot simply sit back and expect the Board to do the all research and work on a project.**

Rtn Detlev then suggested that what club members needed were regular reminders of their duty to go into the community and search out, investigate and introduce projects to the club.

The fire on the 4th floor in the Denpasar market and the market's closure was discussed. It was pointed out that Dr Sari, who had spoken at our club lunch recently, had her Yayasan clinic on the 4th floor where all the Yayasan's records were kept.

Rtn. Helmut said that in the past our club had a lot of its own projects like water filtration, water pipelines and renovation of old people's homes etc. He said he was missing these projects and felt it was not our duty to collect money for other NGO's.

President Barbara said that her big challenge to ALL members of the club following this very useful Club Assembly was–

“Please go out and find good projects so our club can do its service to the community!”

DDF Grant

Sec. John then said that our club had secured IDR 45 million this year from a DDF grant and this money will be used in a joint project with DDF (totally separate to the HENSF project) to sponsor 35 students through Form 11 and Form 12 in Secondary school in Nusa Penida. The DDF will pay the first year's school fees and our club is committed to paying the second year's school fees.

Sec John then proposed that IDR45 million be taken from either The 'Operational Account' or the 'Unallocated charitable Funds' account and put aside for our club's financial 2017 commitment under this joint project.

President Barbara said that unfortunately there was not a 'one-third' (19) quorum of our 55 membership present to pass Sec. John's resolution. It was then agreed by members that this matter should be put onto the next Board meeting agenda for resolution, or alternatively put before the club membership at the next lunch meeting for resolution.

President Barbara then thanked everyone for a very useful and constructive Club Assembly.

Guest speaker:

President Barbara introduced the Guest Speaker: PP Anita Lococo, who's talk was titled -

“A History of the Rotary Club of Bali Seminyak.”

President Barbara said that PP. Anita first came to Bali in 1975 to study Balinese Dancing for two years whilst she was a student. She later returned to live in Bali in 1991 with her husband, Alec. She started the first real estate company in Bali and finally retired 10 months ago. She joined RCBS as a Charter Founding Member in 2002, she was President between 2007-8, she was Secretary for four terms and she has sat on the Board of Directors for eight terms. She has compiled a presentation upon the history of the Rotary Club of Bali Seminyak focusing mainly on its many projects and activities over the past 14 years.



(A summary is set out here. For the whole club history please go to the club website.)

RCBS was chartered on 14th of May, 2002 by Charter President Patrick van Kampen.

The Charter members of the Club

Rtns: Dr. Taty K Sinaga, CP Patrick v. Kampen, Rtn.Alex Potkonjak,

PP Anita Lococo and Rtn.Peter Erni.



RCBS's Vision:

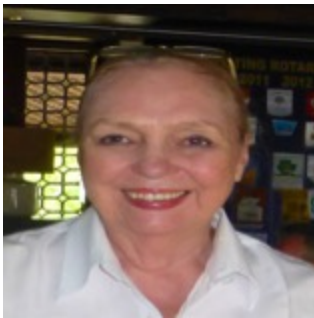
To be the English-speaking service club of choice with engaged, motivated members, collaborating with local communities / organizations to achieve sustainable development in Bali and Indonesia.

RCBS's Mission is to -

- implement and accomplish service projects that deliver improvements in health, education and our environment through supporting communities to become self-sustainable;
- Be very active in a wide range of Projects in Bali and around Indonesia;
- Meet every Wednesday at The Trans Resort, Seminyak from 12.30 to 14.00.

RCBS PRESIDENTS 2011 – 2016

**PP. Robin Dougherty
2012 – 2013**



**PP. Raphael Devianne
2013 – 2014**



**PP. Doris A. Sommer
2014 - 2015**



**Pres. Barbara MacKenzie
2015 - 2016**



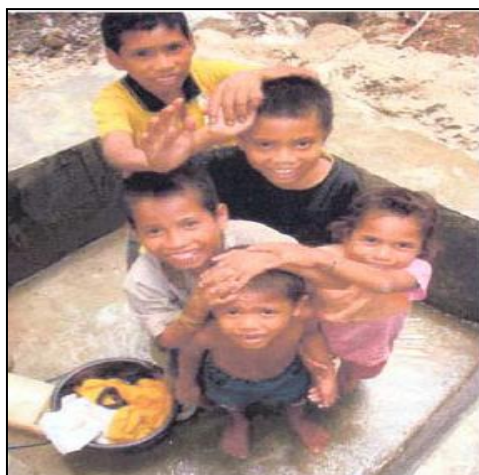
Past Projects of the Club

MG #	PROJECT	YEAR	AMOUNT
5984 6	Clean Water, Lamboya, West Sumba	2006- 2007	US\$ 15,550
5990 1	Clean Water, East Bali Poverty Foundation, Karangasem, Bali	2007- 2008	US\$ 27,950
6356 9	Community Hospital, Hohidiai, Halmahera, Maluku Islands	2007- 2008	US\$ 53,250
6368 2	Elementary School Improvements, Amed/Bangli/Singakerta, Bali	2007- 2008	US\$ 21,697
6307 4	Malaria Eradication, Lamboya, West Sumba	2007- 2008	US\$ 49,791
6478 2	Water Filter, Sibang, Bali	2008- 2009	US\$ 12,150
6824 0	Leprosy Esradication & Detection Program, Karangasem, Bali	2009- 2011	US\$ 16,500
6939 1	Minibus for ROLE Foundation's Women's Education Program, Bali	2009	US\$ 33,693

6998 4	Water Wells, Tenarara, Lewa, E. Sumba	2009- 2010	US\$ 17,222
7100 7	Minibus for Jodie O'Shea Orphanage	2009	US\$ 20,443

Clean Water, Lamboya, West Sumba, NGO - Sumba Foundation

MG # 59846 - US\$ 15,550 (2006-2007)



**Elementary School Improvements,
Amed / Bangli / Singakerta, Bali
MG # 63682 - US\$ 21,697 (2007-2008)**



**Malaria Eradication, West Sumba
NGO – Sumba Foundation
MG # 63074 - US\$ 49,791 (2007-2008)**



**250 Water Filters, Sibang, Bali
RCBS Project - MG # 64782
US\$ 12,150 (2008-2009)**



**Leprosy Eradication & Detection Program, Karangasem,
Bali NGO - Yayasan Putri Bali - MG # 68240
US\$ 16,500 (2009-2011)**



**Water Wells, Tanarara, Lewa, E. Sumba
MG # 68894 - US\$ 17,222 (2009-2010)**



**Elderly People's Home Renovation, Padang Galak
US\$ 2,000 - 2005**



Artificial Limb Project – US\$ 3,000 - 2004



**Microcredit for Women in Ubud
US\$ 2,000 - 2006**



Surgical Operation Sumba - 2006



Polio Immunization 2005 in Bali



Past fundraising events.

- Annual Bike-A-Fund - Held annually for Seminyak Elementary School Library since 2002.
- Hard Rock Run for Yayasan Senyum for Cleft Palate Project 2005 – 2009.
- Red Dress Run for Low Income Housing 2012 – 2015.
- Detlev & Lusi Sunday Fundraiser for Yayasan Senyum / 2013 – present.
- Salsa Night I & II for Helen Newman Scholarship Project 2014.
- Have A Heart I & II for Yayasan Senyum 2014, 2015.
- Christmas Bazaar - December 2015.





RCBS Activities and field trips

- District Conferences, PETS, Workshops, and International Rotary Conventions.
- Muntigunung fieldtrips - 2008, 2013, 2014.
- Leprosy East Bali fieldtrips - 2011, 2013.
- Rotary Fashion Show Institute December 2011.
- Celebrating RCBS 10th Anniversary on May 19th, 2012 - Fundraiser
- Vocational Tour to Milo's House 2012, Paul Ropp 2012, Museum Pasifika 2013, and Neka Museum 2014.
- Vocational Tour to Primo Chocolate Factory 2014.
- Lunch at D'Sawah prior to Vocational Tour to Seeds of Hope Orphanage 2014.
- Vocational Tour to Smile House 2013, 2014.
- Anantara Fellowship Gatherings 2011 – 2015.

Current Club projects

Active Global Grants:

GG #1410647 - Water Sanitation in Payangan District, Gianyar Regency, Bali

GG #1527393 in the Villages in Flores.

(Waiting for Approval) GG # 1413327 - US\$ 99,000 - Provide Cranio-Facial Operations to People in East Nusa Tenggara Province with Yayasan Senyum.

Other current club projects:

Low Income Housing with Yayasan Putri Bali.



**Goat pilot project for poor Nusa Penida farmers.
(50 goats)**



Dengue Fever Project.

(5000 brochures distributed and a Utube upon how to make a mosquito trap).



**Helen E. Newman and the Julianna Rosenboom Memorial Scholarship funds
(20 Nusa Penida students in Secondary Form 11 and 20 students in Form 12 in
2016-17. Plus 2 students in university).**



RCBS Nusa Penida DDF Scholarship Fund 2016-2018.
(35 Nusa Penida students studying in Secondary Form 11 and then Form 12).
(New - no photos)

Elementary School book project –
(600 non-curricula books to students in two Elementary schools each year).



Club Recognition Summary 2016

Memberships: 55 members

Paul Harris Fellows: 30

Benefactors: 1

Major Donors: 1

RCBS All time Giving for The Rotary Foundation Annual Fund

US\$ 95,800

RCBS total funds generated for projects 2002–2016 (14 years)

US\$550,000.

**THANK YOU RCBS ROTARIANS FOR YOUR
GENEROSITY AND SERVICE ABOVE SELF .**



- The Raffle was won by guest Paula Gilham.
- The raffle and Happy/ Sad Stories raised IDR890,000.
- President Barbara closed the meeting at 2pm by thanking Rtn Christian for operating the computer, Sec. John for preparing the lunch notes, 1st VP. Leith for being SaA and Rtn Tim and Rtn. Helmut for doing the Administration.

Sec. John Glass, Club Secretary 2015-6.