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Minutes of the Joint Lunch Meeting 3rd February, 2016 The Trans Resort

Present:

<u>RC Bali Seminyak</u>: Pres. Barbara, AG. Patrick, PP. Sarita, Sec. John, PP. Raphael, PAG. Marilyn, IPP. Doris, PE Marie Francoise, PP. Robin, PP. Anita, Ist VP. Leith, 2nd VP. Florian, Hon. Member Mary Northmore, PN Alex and Rtns. Christian, Jannell, Jeni, Oliver, Jorge, Henny, Peter Erni, Helmut, Maree, Tineke,

Erika, Detlev, Lusi, Peter and Patrizia Lindinger.

<u>RC Bali Nusa Dua:</u> Pres. Dona Poskiparta, Mark Holland, Ari Murti, Debra Levy, Susan Stein, Dr. Klaus Otto, Karl-Heinz Schnelzer, Lydia Ruddy, Susan Ruddy, Martin Smyth, Riso Poskiparta, Urs Klee, Ian Cameron, Hans, Peter and PDG. Punudiana Kuhn.

<u>RC Bali Kuta:</u> Pres. Dara Mustika, PDG. Al Purwa, PDG. Hanny Arianto, PAG. Julia Rivai, PN. Sandi Budiarti, Sec. Wirma, PP. Gunawan, PP. Marina Purwa, PNE. Delly Yusar, Itam, Sarf, José Ramon, Mulyiadi, Agus Solechim, Handolio, Ira Rayoni and Ichany

<u>RC Denpasar</u>: Pres. Agung Adnaya, AG. Suzana Chandra, PE. Surya P. Untung, Sec. Ni Wayan Rahayu, PP. I. Wayan Suryawan, PP. Arnold Muti, PP. Sisca Suhendra, Anisa Reafri, PP. I Made Sukadana, Ayu Suryaningsih, IPP. Paramita Rukmi, Febrina Budiman

RC Bali Ubud Sunset: VP. Bruce Briscoe, Bill Schneider and Judith Schneider.

Non Rotarian Guests: Dr. Luh Putu Upadisari, Julia Winterflood, Paula Gilham, Vicky Warrick, Jasmine Okubu, Igusti Ranuh, Christine Santosa, Andre Christopher, Melly St. Ange, Helen Tyas Tunggal, Anthony Griffiths, Simon Wardad and Cok Raka.

The meeting opened with a Rotary video at 12:30 pm:

President Barbara then:-

- Reported that "FEBRUARY" was the Rotary Month of Peace and Conflict Prevention and Resolution.
- Announced that 23rd February, 2016 was Rotary's anniversary she enquired if anyone in the District knew whether any arrangements had been made to celebrate this event, but there was no information forthcoming.
- Welcomed all Rotarians and Guests with her usual multi language greetings of "Good afternoon, G'day, Selamat Siang, Ng On, Gude Middag, Bon Après Midi, Buon Giorno, Guten Tag, Konichiwa, Guete Daag and Dobar Dan."
- Asked everyone to turn to their neighbours and say a "Big Rotary Hello", as there are no strangers in our club meetings, only Rotarians and friends we are yet to meet.
- Gave apologies for Rtn. Manfred, Rtn. Alex P, Rtn. Jerry, Rtn. Pamela, Rtn. Georgio, Rtn. Tim and Rtn.Tara.
- Announced Rotarian birthdays (PISCES) and congratulated: Rtn. Detlev (16th February), Rtn. Guy (12th February), PP. Anita (24th February), Rtn. Udo (15th February), Rtn. Handy (21st February) and Rtn. Dr. Taty (14th February).
- Announced Rotarian Spouse birthdays and congratulated: Monica Guth, (Rtn. Eric's wife) 25th February, Rtn. Lusi (Rtn. Detlev's wife) 16th February (both Rtns. Detlev and Lusi share the same birthday!).
- Announced Rotarian Anniversaries and congratulated: Rtn. Erika and Ari Sedana (21st February 2002-14 years), Rtn. Joerg and Yuni (4th February 2012 - 4 years).
- Announced Rotary Joining Anniversaries and congratulated: Rtn. Detlev (4th February 2009 -7 years), Rtn.Tineke (23rd February 2015 1 year), PN. Alex Jovanovic (18th February 2015 1 year), Pres. Barbara (4th February 2009 7 years) and Rtn.Florian (20th February 2013 3 years).
- Asked All present to stand and to read out loud 'The 4 Way Test.'





• Asked SaA Leith to introduce all Visiting Rotarians and Guests.

- Reminded everyone that the Raffle prizes this week were a bottle of Champagne donated by Pres. Barbara and a set of three air-tight kitchen storage jars donated by Sec. John.
- Announced Rotary T-shirts were on sale for Rp. 75,000 each in 4 sizes.
- Announced WORLD CANCER DAY was on 4th February 2016 Currently, 8.2 million people die from cancer worldwide every year, out of which 4 million people die prematurely (aged 30 to 69 years).

This year World Cancer Day is using the slogan "**We can- I can.**" Just as cancer affects everyone in different ways, all people have the power to take various actions to reduce the impact that cancer has on individuals, families and communities.

"On World Cancer Day, we have the opportunity to collectively examine cancer control strategies and to identify winning formulas that will accelerate treatment progress. The goal for all is to ensure that fewer people develop cancer, more people are successfully treated and that there is a better quality of life for people during treatment and beyond."

World Cancer Day is the ideal opportunity to spread the word and raise the profile of cancer in people's minds and in the world's media

World Cancer Day is also a chance to reflect on what <u>you</u> can do, make a pledge and take action. Whatever you choose to do, '**We can - I can**' make a difference in the fight against cancer.

 Introduced Hon. Member Mary Northmore, who spoke about the forthcoming 'Fashion Show and Designer Sample Boutique fundraiser' for the Smile Foundation of Bali at Indus Restaurant, Ubud, on Friday, 26th February 2016, from 2.30 – 5.00pm. Entrance fee is Rp 150.00 (includes one welcome drink, one coffee/tea and one cake). (www.senyumbali.org : Facebook: smileshop/tokosenyum).

Tickets will be available in early February 2016. There will also be wonderful Balloon prizes.

Told of how she was inspired by Bali Update's coverage of an 80-year-old pony carriage driver ("dokar"), who advertised for someone to take his pony because he could not afford to feed it. Sadly, the dokar driver's services in downtown Denpasar were now in scant demand due to replacement by modern transportation. An Australian teenager, Samara Welbourne, who lives in Bali, came to the rescue and managed with the cooperation of Elizabeth Travers of the Glass House Restaurant in Sanur and with the help of a friend, Jayden Ibrahim, to make sure that both are now being properly taken care of.

Samara came to our club last year with her mother, Cheryl Picton, and gave a talk entitled "Creating prosperity for persons with disabilities though rehabilitation, education & empowerment", which was about the Puspadi disabled in Bali.

Samara is also the published author of a children's craft book on "How to Make Fairy Houses".

Pres. Barbara was so touched by this story that she donated AUD100.00 to the old man and his horse and she invited anyone present, who would like to do the same, to go the Bawa website, as BAWA has started a fund for the support of this old gentleman and his horse.

CLUB NEWS:

- RCBS has donated to 'The Rotary Foundation' this Rotary year the amount of US\$16,010 (surpassing our target of \$12,400 entered on the Rotary Club Central website). This is a record for our club and has put us into the lead amongst all the clubs in Bali. Those RCBS members, who have not yet donated please help us keep our club in the lead.
- Global Grant Otanami Project GG1527393 in Flores. The committee for this GG is PP. Raphael, Rtn. Tineke and Rtn.Yuki.
- Global Grant GG#1410647 Water, Sanitation and Basic Hygiene Training for five Elementary Schools in Puhu Village, Payangan District, Gianyar Regency, Bali - Over

600 children, about 50 teachers and an unknown number of parents will be helped by this project. It is estimated that the project will take 18 to 24 months to complete. The project budget is set at US\$46,000. The RCBS committee for this GG is Pres. Barbara, PAG. Marilyn and Rtn. Oliver.

- The Club has been given a car (worth Rp185 million) through the good luck and generosity of Ibu Cok Tjok, who accepted yearly book orders for our Club's Elementary School Project. She filled out the tickets for the raffle for the car, but could not accept the car when she won, so she has generously donated it to our club.
- The Trans Resort, has a wine/spirit exhibition today and tomorrow in the ballroom. The organizer has kindly invited all Rotarians, to come, see and buy at trade prices.

PP. Raphael's (Club Service Chair) report about RCBS's projects:

- Our club has two Global Grants, one in Flores and one in Ubud. The one in Ubud has already commenced and Pres. Barbara was at the first meeting together with about 30 other participants (which included members of the RCBS Rotary Corp.). (*Pres. Barbara thanked PAG. Marilyn for organizing the meeting and Rtn. Oliver, Rtn. Erika and Rtn. Dr. Leith for being there*).
- Our club's other area of concern is Nusa Penida, which is an impoverished island near Bali and our club has three projects there. It is quite difficult to get to Nusa Penida, as it needs an hour's boat trip. Our club presently has 30 scholarship students studying in High School in Nusa Penida (20 students last year and 30 students this year) and three Nusa Penida students studying in university studying midwifery, tourism and Hospital Administration respectively.
- Our club also has a micro credit project for goats in Nusa Penida, which is sleeping just now, but with new goats and a better systems of management in place it is hoped the project will move forward.
- Our club also has an Elementary School Library Project in Bali covering two STD schools per year and it donates 600 books to each school.

SPOTLIGHT:

• This week's Spotlight talk was by PN. Alex Jovanovic, the General Manager of The Trans Resort.(Alex presented a Power Point in support his talk). He started by thanking everyone for their compliments about his choice of dress today, which ranged between policemen, military, the mob, Star Trek, the Man in Black to a General.

He broke his talk down into three sections, the first part being about his family and his teenage years, the second part being about his career and the third part being about his most recent achievements including Rotary.

He was born in Adelaide in South Australia and lived in a small village called Handoff, which is a German village in the middle of the wine region and strawberry fields. (He still has a house in the village and he has a sister and a niece living there.)

His father, who originally came from Serbia, was a military policeman. He was captured during the last six months of the 2nd World War in East Germany. In his later years, his father became a historian.

He had twin sisters, but sadly one of his sisters died when she was 5 years old. He also had a German Sheppard dog called Sabbah, which lived until 11 years old.



His family was very religious and so he had to attend Sunday School every week.

As a teenager, he was into girls, motorbikes and cars (with velvet doors panels): most of his vehicles would be now treated as collectables. He had with these various motorbikes and cars managed to tour much of Australia.



After his schooling he graduated as a registered nurse. He then started working as the manager of a fast food/ petrol station operation, but he was headhunted into hotels. He started as a senior bell boy and then worked through the ranks into the front office. Later he was involved in the opening the Hyatt Regency in Adelaide. Thereafter he was moved within Australia by Hyatt hotels and promoted to Director of Rooms. Subsequently, over the next 30 years (spending 15 of those years with Hyatt International) he worked as follows:-

KEY ACHIEVEMENT

- Opened 12 hotels in 8 countries covering Australia, Japan, Hong Kong, Taiwan, Malaysia, China, Indonesia, UAE and the UK.
- 15 years with Hyatt International including Task Force Re-Branding of the Hyatt Product in the 90's as well as Rooms Management Operations Speciality for Asia Pacific during from 2000.
- Successfully renovated the landmark Grosvenor House hotel London into a high-end luxury serviced apartment and securing a prestigious hotel operator; Jumeirah.
- Successfully awarded the "Five Star Diamond Award" Mulia Hotel Jakarta (first ever local independent hotel in Indonesia).
- Coordination as the "host hotel" for visiting Heads of State including the US President during British to China handover in Hong Kong (Grand Hyatt) and the first International Grand Prix event in Australia.
- Lead the creation, launch and opening of a new hotel group from conception into a new luxury 6* hotel brand, Trans Luxury Hotels that was officially launched in 2013 - First 6* hotel in Indonesia.
- Successfully opened the second Trans hotel for CT Corp under the Hotels Group and operating as the resorts General Manager
- Awarded with Seven Stars Awards for both The Trans Resort Bali and The Trans Luxury Hotel Bandung as well as the World Luxury Hotels Award for Asia.

Last year, he was personally nominated into the 'Hospitality Wall of Fame'.



But there was another part of his life when he was as an entrepreneur. He set up the Bali Deli in Jakarta, but sadly this business later closed because the shopping mall in which it was located went bankrupt. He then returned to the hotel business once again and ended up working for an amazing self-made Indonesian entrepreneur, whose empire spans from Indonesian TV stations to part ownership of Garuda and to The Trans Luxury Hotel and The Trans Resort in Bali.

He said that Rotary had played a very important part during the difficult opening times of the Trans Resort, Bali, by giving him so much support (*we moved our regular meetings to The Trans Resort and held our record fundraiser in its ballroom*). He had also really appreciated the Paul Harris Fellow award that had been presented to him by our club (*for his immense personal efforts and his hotel's generosity in the fundraiser*). He is an active member of RCBS and President Nominee for the Rotary Year 2017-2018.

He concluded by saying that from now on, every Rotarian (worldwide), who enters The Trans Resort and shows his Rotary membership card, will enjoy a 15% discount on all food and beverage in the Trans Resort.

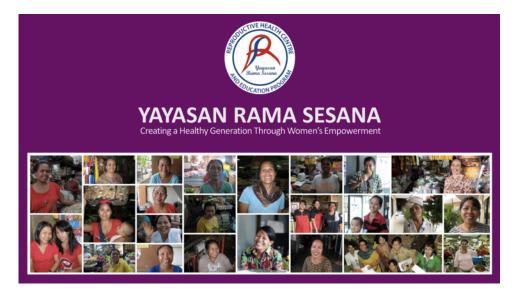
(President Barbara thanked PN Alex for allowing everyone to learn about his most exciting life and career).

Guest Speaker: Dr.Luh Putu Upadisari.

"Creating a healthy generation through women's empowerment"

• Dr Luh Putu Upadisari is a Balinese medical doctor. She graduated from Udayana University in 1990 and then worked at the Puskes Mas private hospital. From 1997-

2000, she worked with an NGO focusing on the health of sex workers and from 2000 to 2003 she was part of an Australian AIDS / HIV and STI prevalence study across Bali, Sulawesi and NTT. In 2003, she founded the Yayasan Rama Sesana ("YRS") and since then has been working tirelessly to improve the health of Bali's low income women.



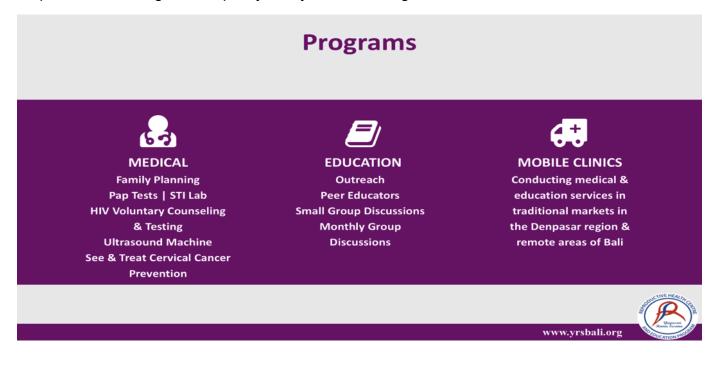
Low income women suffer from less education, less income, less power and less time than men and they also suffer more consequences of sexual transmitted infections ("STI") than men. They are also venerable to breast and cervical cancers. Domestic violence in Bali is common. Women also tend to put low priority on, and spend less time and money on, their health.



YRS focuses on low income women's sexual and reproductive health and education using Bali's traditional market communities to reach them. It is a non-profit making and non-

government supported foundation. It has been operating its original clinic in Pasar Badung since 2004 and in 2011 it opened a small clinic at Pasar Intaran in Sanur. In 2014, it launched its monthly mobile clinic program. With its medical and education programs consisting of daily outreach activities and its Peer Education program, YRS empowers women to look after their health, strive for gender equality and care for the health of their communities.

Their vision is to increase knowledge and awareness of women's sexual and reproductive health, improve the sexual and reproductive health status of the whole community through high quality, affordable and accessible health services, and to support women's empowerment and gender equality. They do this through-



Their present record of work includes 11,197 family planning consultations, 17,265 STI screenings, 14,220 Breast self-examinations and 3161 VCT's. They have also distributed 53,054 Sexual and Reproductive Health brochures, physically educated 47,444 people and trained 7,264 peer educators.

They have mobile clinics serving two areas of Bali and they plan to cover the whole of Bali in due course. They also have plans for using mobile Ultra-Sound sound machines for breast cancer detection.



Like all charitable organizations, they are in need of funds for -



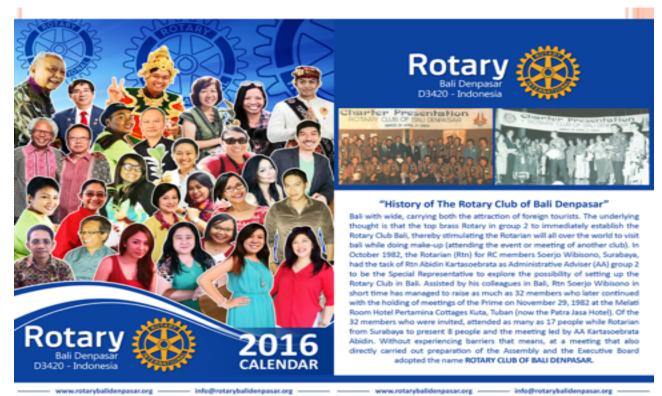
(Pres. Barbara thanked Dr.Luh Putu Upadisari for her most interesting talk and presented her with a Rotary pen as a token of appreciation).

Visiting Rotary Club addresses:

Rotary Club of Bali Denpasar: Presented by President Agung Adnyana.

Pres. Agung started by saying how pleased he and his team were to be at this joint lunch meeting today. His club was the oldest club in Bali (1933) and still had some chartered members attending.

He then with a Power Point showed his clubs targets and achievements and its charitable projects.



CLUB GOAL'S

FOUNDATION GIVING

• APF	: US\$ 11,000.00	Achieved 15%
Polio Plus	: US\$ 500.00	Achieved 100%

a gift to the world

MEMBERSHP DEVELOPMENT

 Nett gain minimum +3 (one of them must a female member) Achieved 100%

 Increase Club's attendance rate minimum 10% from last year_____ Achieved 100%

ONLINE TOOL ADOPTION

- 100% registered to My Rotary exept Honorary members_____ Achieved 60%
- · Post 1 new project to Rotary Showcase_ Achieved 100%

NEW SERVICE PROJECTS

· Using DDF Distrct Grant \$2,131 for supporting Helmet Project (Approved) Using DDF Global Grant \$2,131 for Blood Donor Ambulance in Karangasem (On Process)

CLUB GOAL'S

NEW GENERATION



The club's project calendar includes Bali School Kids Distribution Day, Water Resources and Sanitation Project in Karangasem, Free Medical Service Karangasem, and End Polio.

Rotary Club of Bali Kuta: Presented by Past President Dara.

The Club has two Global Grants-

• GG1410619 (a water Project in Kalingara, Sumba) with International District 5100, and GG 1638659 (a farm equipment for the disabled project in Yeoju,, South Korea) with District 3600.



Water Project Sarin Buana

The Club also has -

• A field a hygiene project called "**4 schools in Sumba Barat Day**" in which it distributed 1000 packages to the students each containing a tooth brush, tooth paste, a note book and a pencil.



- A joint project with District Grant 3600 for the renovation of a big school in Tabanan and for the distribuion of 810 helmets to children below 5 years of age, and
- A District Grant project in Denpasar for the distribution of reading glasses and for a school toilet renovation.



Rotary Club of Bali Nusa Dua: Presented by Pres. Dona and Karl-Heinz Schnelzer.

HIV-AIDS IN BALI -

 At the end of 2013, it was reported by the Dept. of Health that in Bali 8,141 people were living with the HIV virus, but the true figure is believed to be as many as 26000 people. Indonesia's Provincial AIDS Control Commission reports that HIV and AIDS infections continue to increase in Bali and they are now spreading into rural areas of the island.

Women accounted for 50% of new cases in the 2012-2013 period whilst known cases of children suffering from HIV has also risen from 160 children in 2012 to 297 children in 2013. Fifty-three cases are children between the ages of 1-4 years and 204 cases are aged between 5-14 years. Most of the children contracted the disease from a parent.

The major method of transmission of AIDS on Bali is through heterosexual intercourse. Rough data estimates that there are 3,000 commercial sex workers in Bali of whom 20 percent are HIV positive.

Women and children currently have the fastest growth rates of new HIV cases on Bali.

Current trends indicate that the epidemic is shifting from a concentrated one (that is, restricted to 'high risk' communities such as intravenous drug users and female sex workers) to a generalized epidemic with increasing numbers of housewives and their children being affected.

For several years the Rotary Club Bali Nusa Dua has worked at the forefront in the fight against HIV-AIDS spearheaded by their member and well-known anti-AIDS activist Ari Murti. The majority of the programs will be executed in close cooperation with the Kerti Praja Foundation. The number of people who use their services is estimated to reach around 80,000 per year, but only 29% of the targeted 95 % in Bali have so far received HIV/AIDS information.

The work includes -

- Training of Midwives -Workshops to train midwives on HIV prevention, particularly from mother to child. The pilot project of 20 midwifes was so successful and well received that it has been expanded with more than 200 midwives across Bali trained. The midwife training program, having received full recognition by the Department of Health, was adopted nationwide.



- Training of Counsellors Against the background of increasing HIV numbers in Bali, a program was launched training counselors to work in non-government organizations, clinics and hospitals around the island. This program emphasized sustainability and focused on building the capacity of local health care workers. In total 20 counselors have been trained.
- Enlightenment Raising awareness for HIV/AIDS among younger people mainly focusing on universities and high school such as Bali Tourism Institute and Senior High schools. So far more than 2,000 students and young professionals have been reached through this initiative.



- Enlightenment program with High School students.

- Enlightenment program with "Bali Wise" students.
- Breast Milk Substitute Providing breast milk substitute to babies born to HIV mothers to reduce the incidence of infection to the babies.



- Scholarship Scholarships for HIV positive children from challenged socioeconomic backgrounds in order to ensure that they have access to schooling.
- Emergency funds Provision of emergency funds for immediate and unbureaucratic help to HIV-AIDS patients.
- Financial Support for Clinic Amerta Clinic Amerta provides free medical service to patients with HIV and other diseases. The Rotary Club Bali Nusa Dua is currently one of Clinic Amerta's largest financial supporters.

What you can do:

Rotary Club Bali Nusa Dua is inviting all interested parties to join them in the fight against

HIV-AIDS on Bali and ask for assistance in achieving their goals by contributing to one or all of following programs:

Pos.	Program		Specific Cost	Total Cost
	Description	Duration		
1	Documentary			USD 1.200
2	20 child Milk Formula (18 months)	2years	USD\$ 30 per person	USD 10.800

			per month	
3	12 child Scholarship	6 years	USD\$ 100 per person per month	USD 7.200
4	Clinic Supplies Clinic Amerta	2 years	USD\$ 250 per month	USD 6.000
5	Enlightenment	3 years	USD\$ 1,000 per year	USD 3.000
Total				USD 28.200

Other business-

• All District Past District Governors and AG's, Past Presidents, current Presidents and President nominees were asked to stand and their total made up about 50% of the attendance at the joint meeting today.





- Pres. Barbara presented President Dona, President Agung and PP. Dara with a Rotary pen as a token of our club's appreciation for their attending today. Pres. Barbara also said that she was sorry that President Alan Starr had not been able to be present as he was ill and she wished him a speedy recovery.
- Banner exchanges took place between the two Rotarians visiting from Mc Allen, Texas (a newly formed Club of 26 members with an average age of 34 years, which meets in the evenings) whose mother Club is the Rotary Club of Mc

Allen, which was founded in 1920. There was also banner exchange with the Bali Rotary clubs at our joint meeting.



- Raffle draw. The first winner was Rtn. Oliver, who took the Champagne. The second winner was Vicky Warrick, who took the kitchen jars. (Total income from the Raffle, Happy Stories/Sad and Fines was Rp 2,900,000. Also two Club T-Shirts were sold for RP150,000).
- Pres. Barbara closed the meeting at 2pm by thanking Sec. John for preparing the Lunch Minutes, PN. Alex's IT Personal Assistant ,Johanne, for operating the computer, Rtn Helmut, Rtn. Maree and Rtn. Tineke for doing the Administration work and SaA Leith.

PP. John.T.Glass, Club Secretary, 2015-16.