

ROTARY CLUB OF KELOWNA -OKANAGAN MISSION



MEETING NOTES AND NEWS LETTER

CREEKSIDE PUB AND GRILL

27 January 2019 Meeting called to order at 1800 Hrs. John McCormack presiding

Duties for the meeting:

- **Greeter – Howard Peet**
- **Anthem – Ken Kilcullen**
- **Rotary Moment – Laurie Gaymer**
- **Sheriff – Laurie Gaymer**

ATTENDANCE: Active Members 11/22 - 50% attendance

GUESTS: Sara Lussier, Jim Hawkins. Kyler Arnold

CLUB BUSINESS:

- Hawaiian night! - Trixie passed out new flyers. Saturday February 23. \$30 per person. Starts at 5:30 with Happy hour and Dinner will follow at 7:00 PM. Tickets are available with Trixie.
- Meat Draw – License approved! Recipients this year will be Johanna's House and Boys and Girls Club. We are estimating \$4000-4500 donation to Johanna's House.
- Boys and Girls club will get somewhere around \$4500 from the Meat Draw for last year.
- There is a list to sign up to help out with the meat draw. Please come and help out. February 23 and March 2nd Ross and Monika will do the meat draw. If you have never done it, this is a great opportunity to come learn from them.
- Total dues are \$3185 for the year based on 22 members.
- Trivia night – will now be Sunday November 17th – Therefore will not interfere with Radio Days. There are still some outstanding jobs to fill for this event. We will look into getting a Square for payment or other alternative.
- Hippo roller – 175 donation are matched. They cost \$150 per unit. Need to have the money over to Rotary Kelowna by February 15th.
- Irma put in a motion to donate to the Roller Hippo seconded by Howard to donate \$150 US to this initiative.
- March 9-10 Rotary Leadership Institute in Salmon Arm. 2 day intense seminar.

- District Conference May 2-5 2019. In Kamloops. Ken to send out more information on it.
- Radio Days are coming up. We can move that a bit and we will discuss with Steve when he returns
- Executive/Board Meeting now February 6th 2:00 PM at the Creekside Pub in the Rotary room
- Laurie Gaymer met Yvonne Shima recently. Her husband, Warren, suffers from severe Alzheimer's and in need of 24 hour home care that she cannot provide. She needs advice on Legal and Financial issues. If anyone knows a person who could help please reach out.
- Presidents Meeting was last week. We could sponsor one person between ages 19-24 for Ryla this year if we know anyone.
- We have put forward a demand for some district grants to help out with our initiatives.

SPEAKER: Jim Hawkins Assistant Governor – History of Foundation

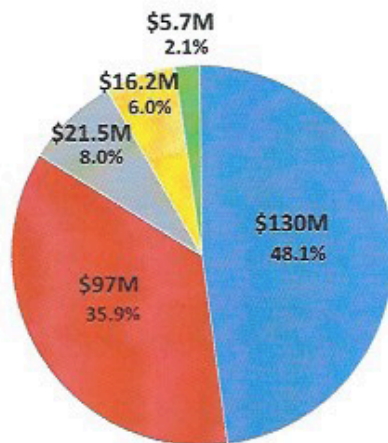
- Very informative timeline document was passed around with most important dates relating to the history of foundation. I have attached in here for your information:

History of The Rotary Foundation

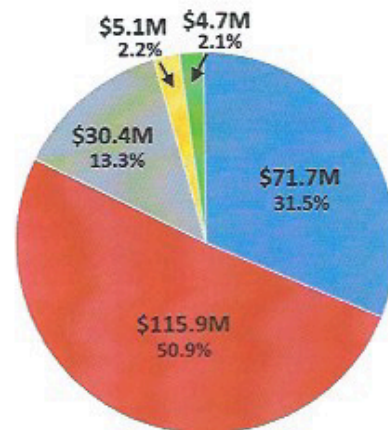
1917	Rotary President Arch Klumph proposes an endowment for doing good. His remarks at the Rotary Convention in Atlanta, Georgia planted the seed for today's Foundation. The Rotary Club of Kansas City, Missouri, makes the first donation - \$26.50
1928	At the 1928 Convention in Minneapolis, The Rotary Foundation is formally named, and a Board of Trustees created.
1930	The Foundation makes its first contribution - \$500 to the International Society for Crippled Children. The International Society for Crippled Children was started by a Rotarian and friend of Paul Harris, Edgar Allen.
1936	Institutes for International Understanding were formed to help inform the public about global humanitarian issues.
1947	When Paul Harris dies, Rotary International sends a telegraph to members telling them of his wish that in lieu of flowers that they make a donation to TRF. \$1.3 Million was contributed in his memory.
1957	Paul Harris Fellow recognition begins. By 2006 the number of Fellows reaches 1 Million.
1963	Carl Miller, 1963/64 International President, starts the Matched Districts program pairing clubs and districts in different countries to promote international understanding.
1965	Matching Grants program is launched. Group Study Exchange begins.
1978	3-H (Health, Hunger and Humanity) grants are started to improve health, alleviate hunger and enhance human and social development.
1979	Rotary approves the first 3-H grant project to purchase polio vaccine for children in the Philippines.
1980	Rotary commits to "eliminating polio through immunization". RI President Clem Renough, inspired by the eradication of smallpox, enlists the assistance of Dr. Albert Sabin, developer of the oral polio vaccine.
1981	Trustees create The Rotary Foundation Endowment for World Understanding and Peace, which later becomes The Permanent Fund and now The Endowment Fund.
1985	The PolioPlus program is launched. What is the "plus"? Initially it referred to the additional vaccines administered along with the polio vaccine.
1988	The GPEI (<i>Global Polio Eradication Initiative</i>) consisting of Rotary, WHO, US Center for Disease Control and Unicef.
1995	The PolioPlus Partners program is created to support NIDs (<i>National Immunization Days</i>). The program provides funding for banners, brochures, T-Shirts, caps, coolers for the vaccines, etc.

1999	Rotary Peace Centers are founded.
2004	EREY initiative is created and The Arch Klumph Society to recognize contributions of \$250,000 or more.
2007	Bill and Melinda Gates Foundation issues a challenge to TRF to raise \$100 Million to fight polio which it will match. They subsequently raised that to \$200 Million and increased their own contribution by \$255 Million.
2009	Rotary and US Aid launch the International H2O Collaboration.
2013	Simplified grant model goes into effect, replacing 3-H, matching District Simplified Grants as well as the Ambassadorial Scholarships and GSE programs.
2015	Number of polio-endemic countries is down to 2. Polio cases world-wide are down 99.9 percent since GPEI was launched in 1988.
2016	TRF's Centennial Year commenced July 1 and wrapped up at the Rotary International Convention in Atlanta.

TRF Revenues 2015-16



TRF Expenses 2015-16



- Annual Fund - SHARE
- PolioPlus Fund
- Endowment Fund
- Grant Cash & GG Term Gift
- Other Funds

Neil won the 50/50. Congrats!

MEETING ADJOURNED AT 19h 35

Next Meeting February 11th 2019

Christine Boisseau, OKM Secretary