

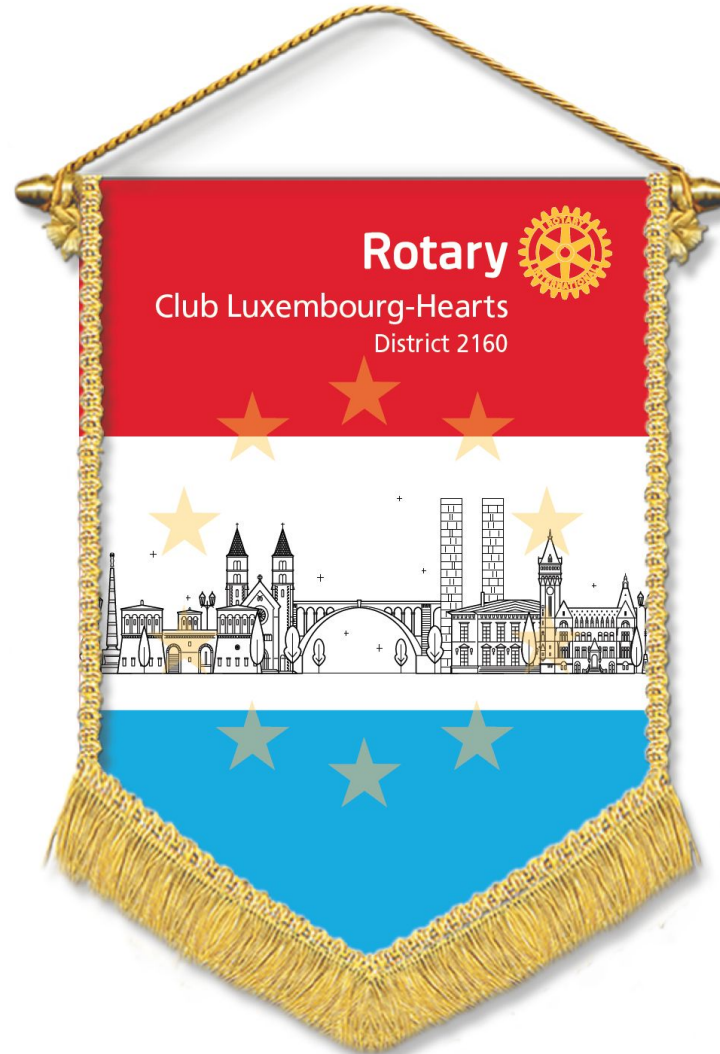
# **Statutory Meeting**

## **27-10-2021**

**Club Luxembourg-Hearts**  
**District 2160**

# WELCOME!

Presence is registered on Polaris



# AGENDA

- Participants greetings & new guests introduction
- Rotary's fact
- Today's focus: Global Shapers
- Dinner
- Club projects
- Calendar reminder

# ROTARY FACTS

## **Women in Rotary**

Until 1989, the Constitution and Bylaws of Rotary International stated that Rotary club membership was for males only. In 1978 the Rotary Club of Duarte, California, invited three women to become members. The RI board withdrew the charter of that club for violation of the RI Constitution. The club brought suit against RI claiming a violation of a state civil rights law which prevents discrimination of any form in business establishments or public accommodations. The appeals court and the California Supreme Court supported the Duarte position that Rotary could not remove the club's charter merely for inducting women into the club. The United States Supreme Court upheld the California court indicating that Rotary clubs do have a "business purpose" and are in some ways public-type organizations. This action in 1987 allowed women to become Rotarians in any jurisdiction having similar "public accommodation" statutes. The RI constitutional change was made at the 1989 Council on Legislation, with a vote to eliminate the "male only" provision for all of Rotary.

# Global Shapers

# Club projects & leads

Type	Action	Lead	Timing
Project	Laptop4Schools	Edoardo	by November
Project	Microfinance Loans	Umberto	Yearly
Project	Call for Local Project	<i>TBD in March 22</i>	
Project	Blood Donation	Cristian (Guest)	by October
Project	Clothing Donation	Cristian (Guest)	by November
Club	Gala dinner Members & Spouse @Fani (70-90 EUR)	Lorenzo	by 10 Dec.
Club	Family Barbecue (or Spring or Easter)		by June 22

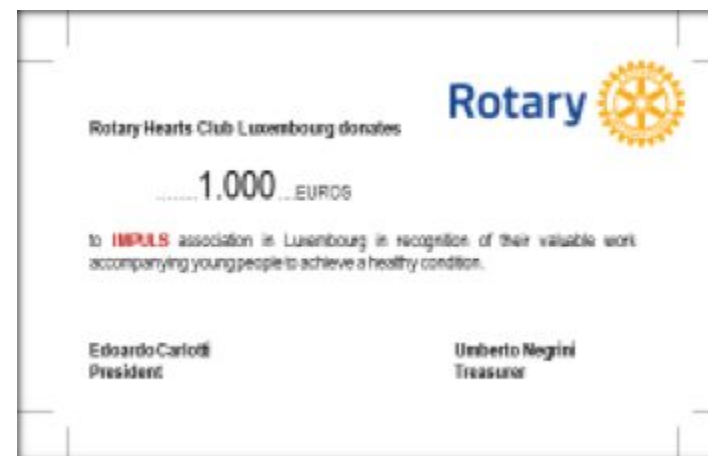
Type	Action	Lead	Timing
Fundraising	Hearts Lottery	Francesco (Guest)	
Fundraising	Olive oil sale	Anja T. Ellen S. + Maria (Guest)	
Fundraising	Whisky tasting	Anja T.	19/20 Nov.
Fundraising	Gala auction	Anastasia	Summer 22
Fundraising	Cooking masterclass	Nuria	

Service Projects committee: help in following up

# Padel discovery event



**47 Participants**  
**1,000 EUR donated**



**FUNDRAISING EVENT:  
PADEL TENNIS DISCOVERY**  
FOR ROTARY CLUB MEMBERS & FAMILY

17 OCTOBER 2021  
14.00 TO 17.00  
ADULTS: 20€  
KIDS 7-16 YEAR OLDS: 12€

TENNIS & PADEL CLUB GARISART:  
WEYLER, ZONE ARTISANALE 30,  
6700 ARLON

**BENEFICIARY:**  
IMPULS: AIDE AUX  
JEUNES  
CONSOMMATEURS  
DE DROGUES

REGISTRATION -  
[HTTPS://EUROPADLUXEMBOURG.WEBS.COM/ROTARY-EVENT](https://EUROPADLUXEMBOURG.WEBS.COM/ROTARY-EVENT)

# Laptop4Schools status

- In sum:
  - We decided to whom donate decommissioned laptops (donor: EIB)
  - Schools (interlinked) contacted and request submit on behalf of both to maximize chance
  - All is going well!
- Pending:
  - Proposals collected
  - Beneficiary decided on Statutory Meeting of 28/07
  - Beneficiary contacted and documents prepared
  - Official request submitted to obtain decommissioned Laptops
  - Collect laptops
  - Shipment



# Blood donation

- Christian in cooperation with Red Cross Luxembourg
- Pending:
  - Circulate Doodle to subscribe to allocated slots at Hospital
  - Meet & Donate!

# Whiskey tasting

- Anja T. will be the master behind this fundraising activity
  - Idea: meet/chat & experience Whiskey pairing
  - Light buffet to start, Whiskey paired with chocolate for tasting
  - Date event: **TBD starting @19:00, Anja's place**
- 
- Pending:
    - Further info to be circulated
    - Registrations opened at event page on Polaris

# Christmas Gala dinner

- Lorenzo P. leads this Club activity
  - First contact with venue very positive!
  - Even for members and spouse
- 
- Pending:
    - doodle to block a date with members
    - reserve venue

SO MUCH MORE  
WE CAN DO!

# Ink Cartridge recovery against Polio disease

- The progress made against Polio is remarkable , the number of cases has decreased by 99%:  
350,000 per year in 125 countries in 1985, and less than 100 in 2021.
- The virus now survives in only two countries in the world: Pakistan and Afghanistan.

- [Ink cartridges recovery](#)



Complete eradication of the polio virus is in sight. It is within our reach!  
It can be officially certified by the World Health Organization by 2026 and polio can become, after smallpox, the second human disease to be completely eradicated.

Go to [www.menti.com](https://www.menti.com) and use the code 9259 9015

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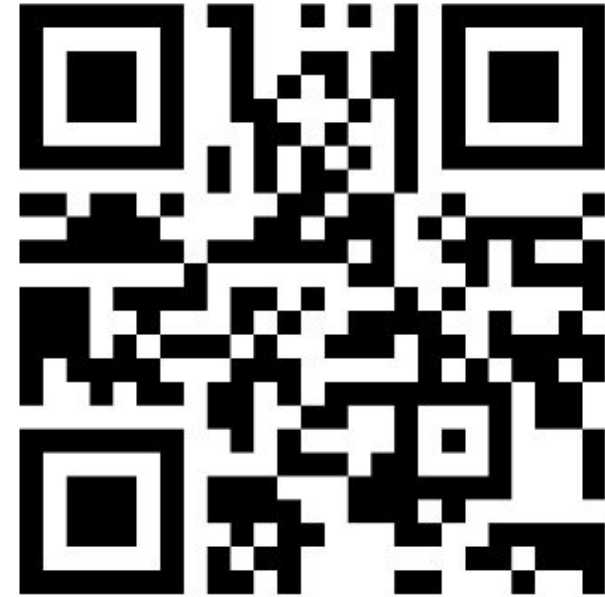
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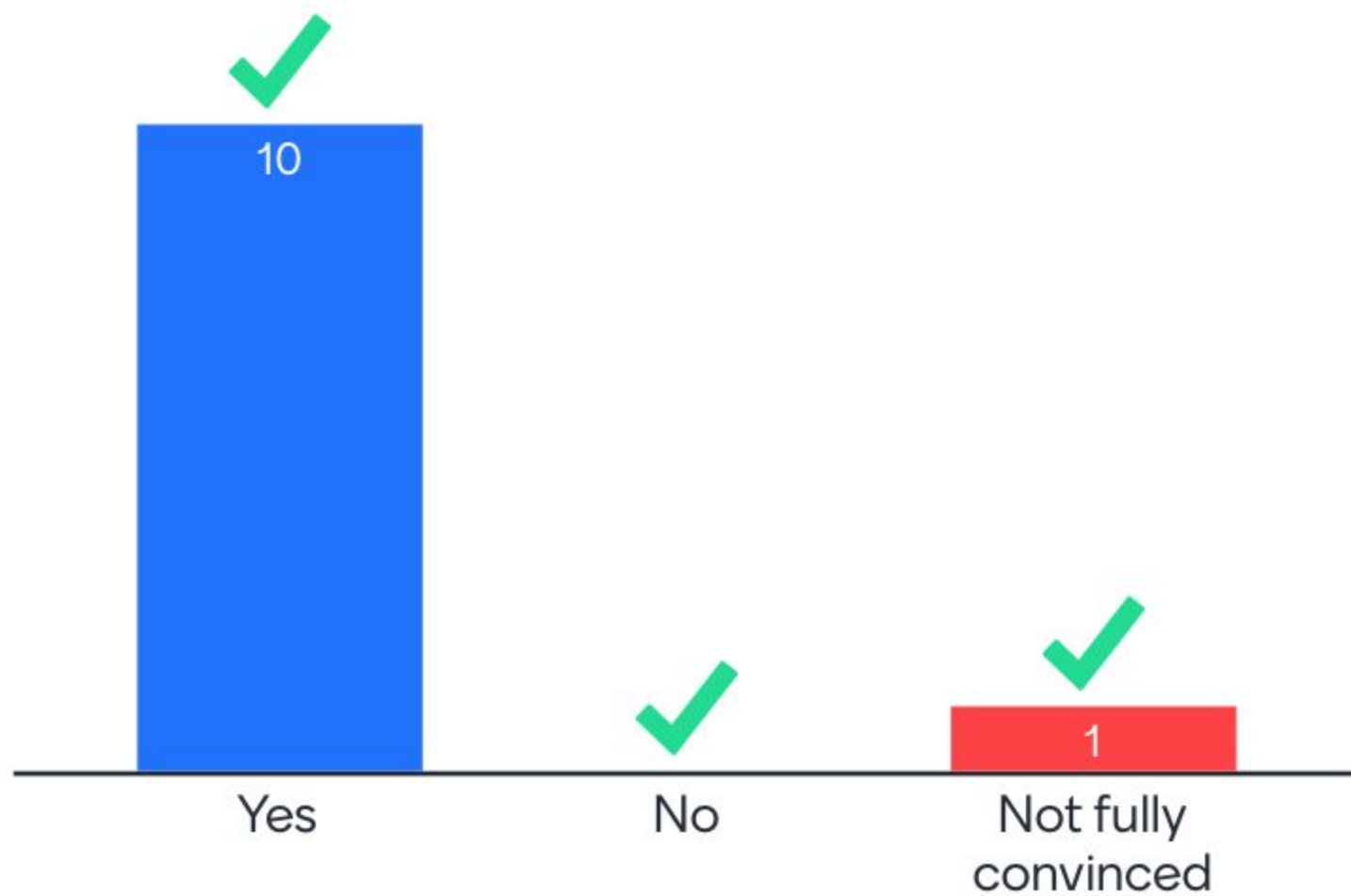
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# Would you support it?



# Haiti Project RC St Vith Eifel

Business incubator in Mamoulé (North-East of Haiti)<sup>2021-2023</sup>

## Rotary Global Grant for:

- Construction of a greenhouse (420 m<sup>2</sup>) with irrigation system;
- Drilling of a well and construction of a water tank (500 gallons);
- Installation of a photovoltaic system;
- Construction of a chicken farm for meat production (capacity: 2,000 chickens);
- Construction of a chicken farm for egg production (capacity: 300 laying hens);
- Construction of a rabbit farm.

Total Project Funding: 169.169,00\$





Go to [www.menti.com](https://www.menti.com) and use the code 9259 9015

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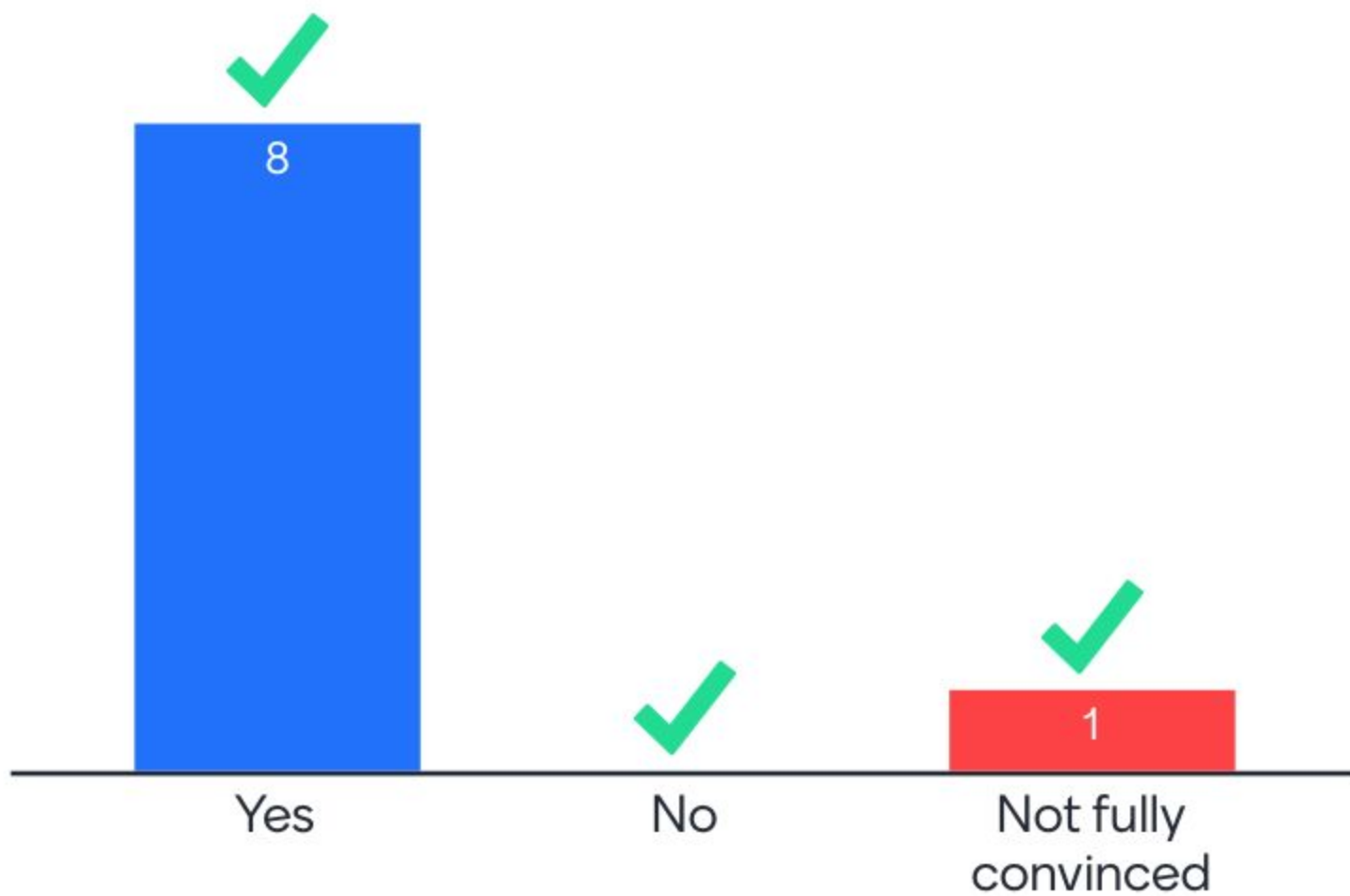
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# Would you support it?



# Party for the Luxembourg Mental Hygiene League a.s.b.l

The Luxembourg Mental Hygiene League a.s.b.l. has existed for 65 years and currently has 100 employees, including nurses, psychiatric nurses, educators, occupational therapists, psychologists, psychiatrists and administrative staff.

All this staff has invested heavily over the past two years to be able, despite more difficult conditions due to the pandemic, to continue in the best possible way the support of patients suffering from mental illness.

They plan to organize a Christmas party for all staff on 10/12 with a "walking dinner", if possible a DJ and a "Photobox". They estimate a participation of 80 people.

**Funds required for the party: 8.200€**



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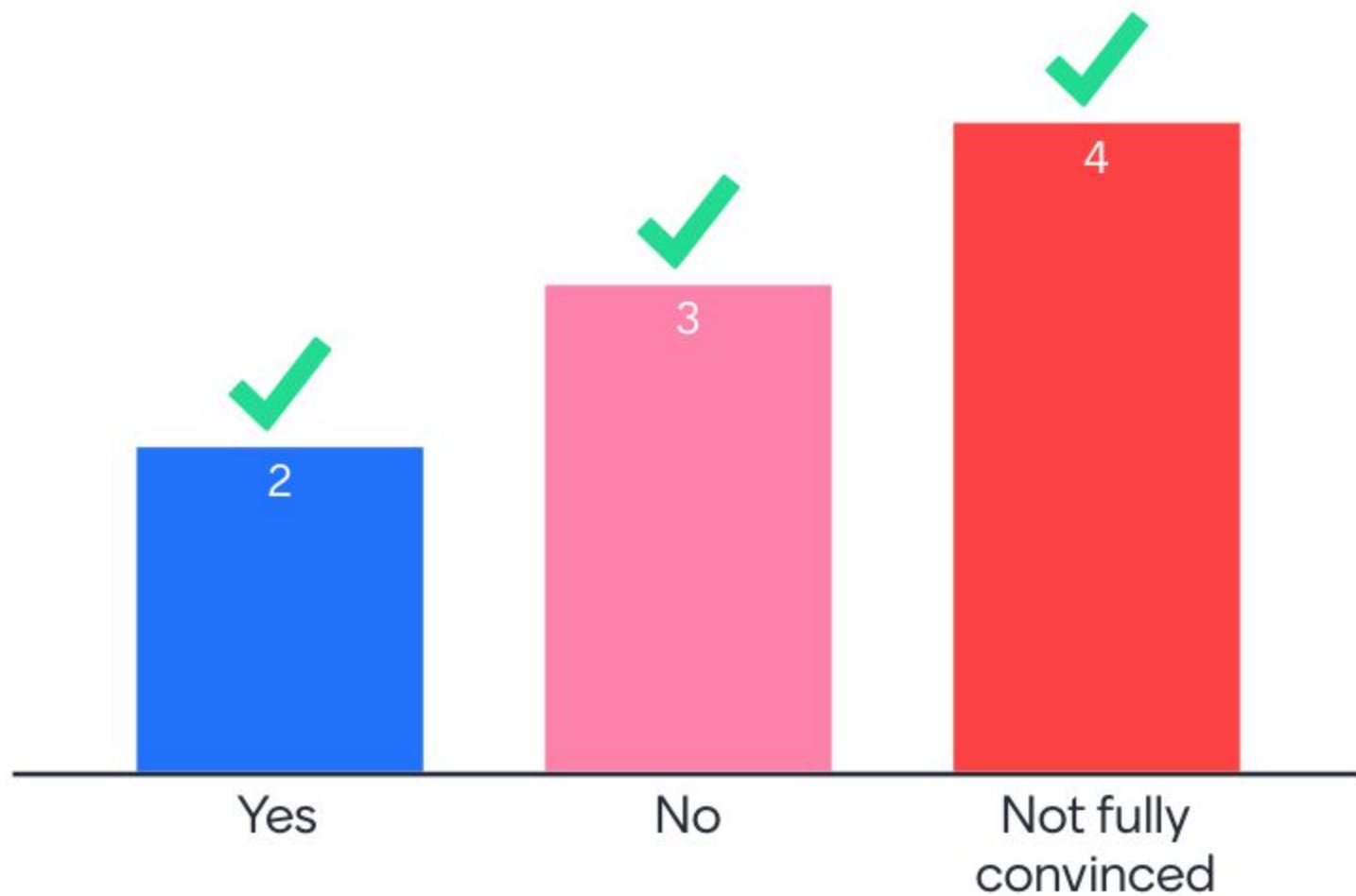
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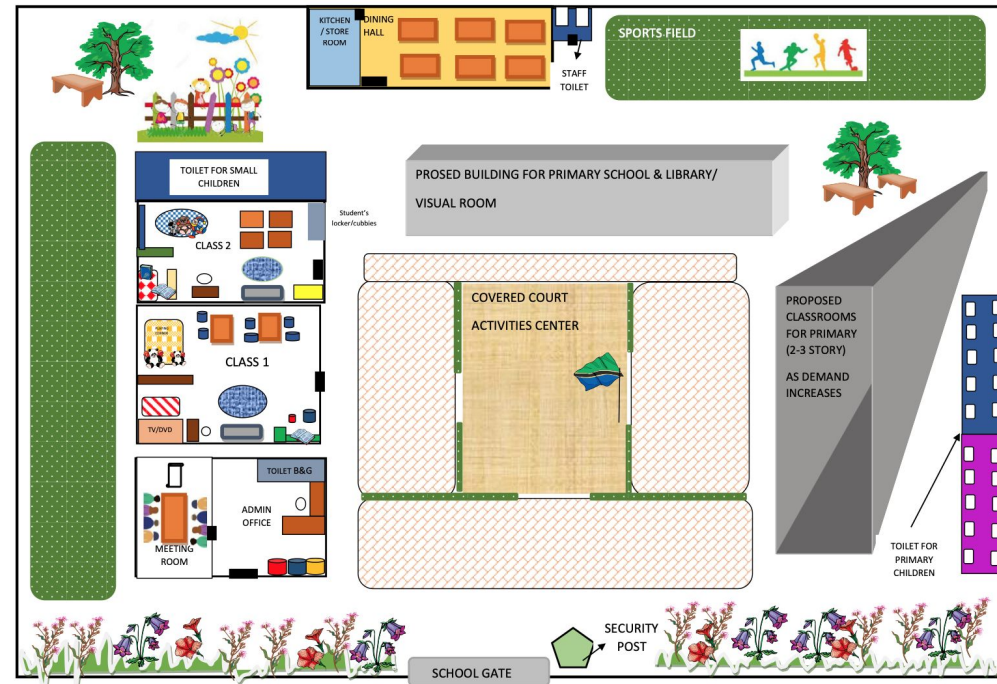
# Would you support it?



# Help Build the Bright Future School in Tanzania

Bright Future School is a non-ethnic nursery to a primary school that welcomes the diversity of Moshi community in any color, language, religion, and nationality.

[Link to fundraising page](#)



Funds required: 40,000 \$

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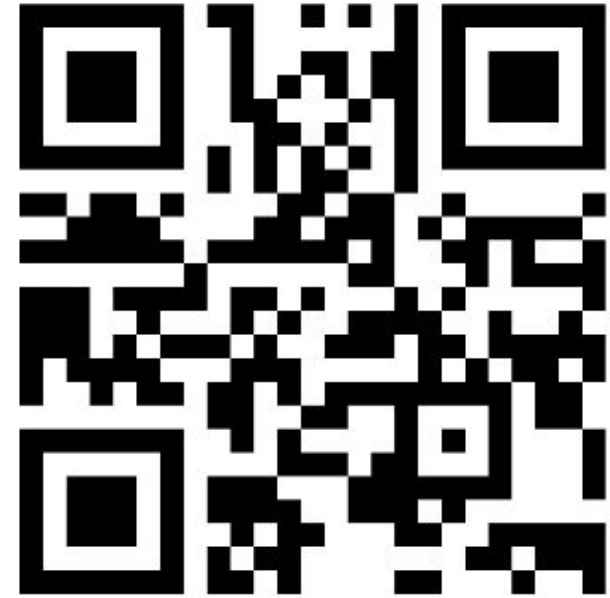
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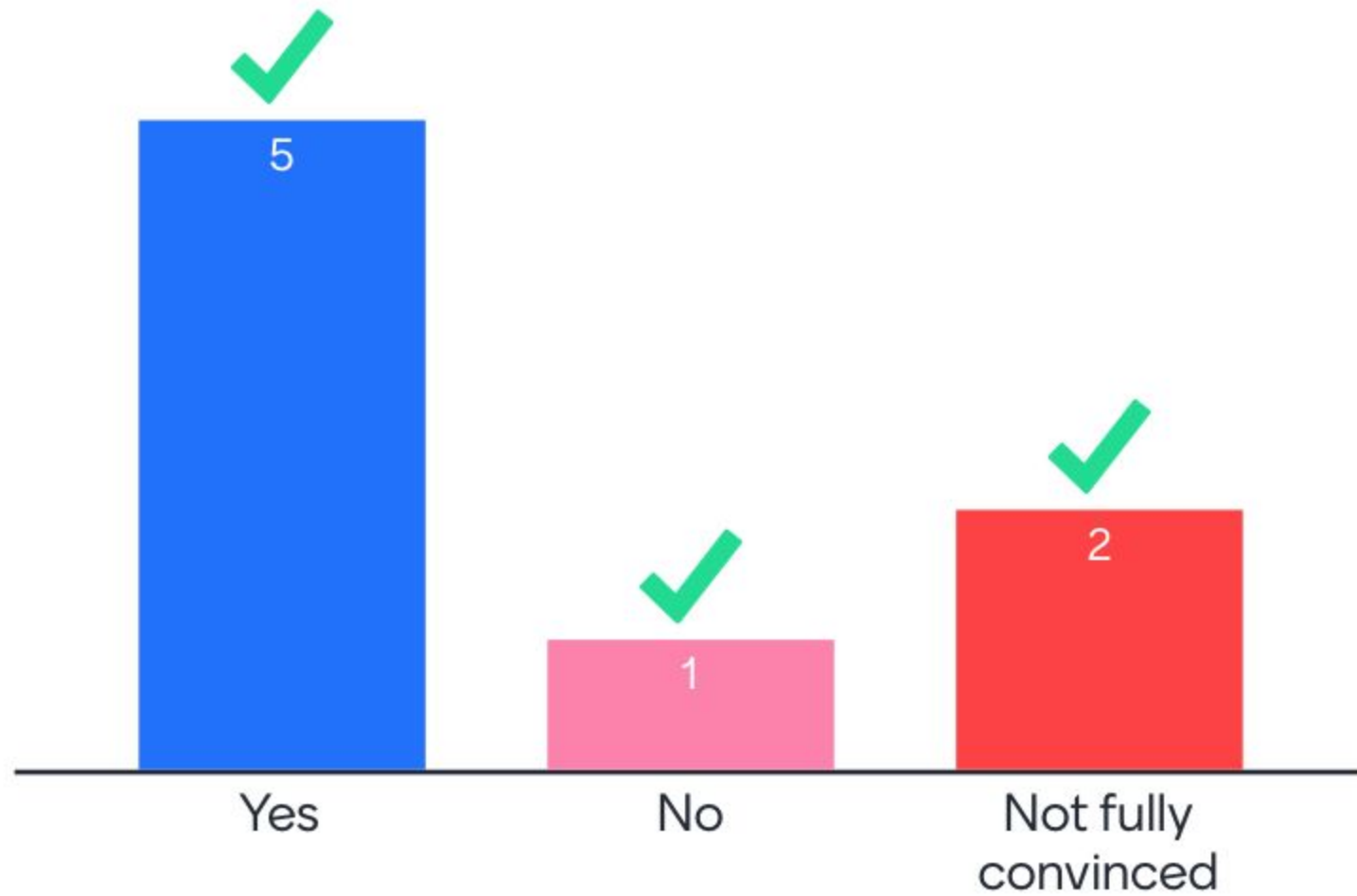
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# Would you support it?





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# What is important for you?

A word cloud of responses to the question 'What is important for you?'. The words are arranged in a circular pattern, with 'impact' being the largest and most central word. Other prominent words include 'education', 'friendship', 'visibility', 'replicability', 'self-sustainability', 'bang for your buck', 'collaboration', 'concreteness', 'many people involved', 'economic opportunity', 'tangible results', 'hands on', 'good will', 'measurable impact', 'maximum impact', 'bigger impact', 'involvement of members', 'local health', 'feasibility', 'rotary values', 'lasting impact', 'money raised', 'clothes purpose', 'eduardo house', 'members implication', and 'concrete results'. The words are in various colors and orientations, reflecting the diverse responses.

members implication  
concreteness  
many people involved  
economic opportunity  
tangible results  
collaboration  
eduardo house  
replicability  
bang for your buck  
feasibility  
rotary values  
self-sustainability  
impact  
local health  
lasting impact  
hands on  
good will  
education  
measurable impact  
maximum impact  
bigger impact  
involvement of members  
friendship  
visibility  
clothes purpose  
money raised

# Calendar reminder

- Polaris Calendar updated with next meetings: online until 01/09, then 50%.
- Always subscribe using Polaris → [Get your phone App!](#)
- **Next meetings:**
  - 10 November @ 20:00 Statutory Meeting (Online) -- *Exchange RC Soest-Fachwerk*
  - 20 November @ 19:00 Whiskey Tasting (Anja's place)
  - 24 November @ 19:00 Statutory Meeting live (Parc Hotel Alvisse)
  - 4 December @ 08:45 Ersange - Plantations InterClub

# Let's celebrate our success!



- New fanions, Polaris website, mail, Google Docs space, stand-up banner, venue, meetings structure, collar
- Wine for Polio: 1,100 EUR contributed so far (5 more sales pending!)
- Contribution to Rotary Foundation (EUR 2,500) and EndPolioNow (EUR 600)
- First-ever hybrid Governor's visit event on 07/07
- Projects list with leaders
- Treasurer "accounts cleanup"
- Helped Rotaractor from Spain to find accommodation
- Exchange of banners: RC Cannes (12/08)
- Catherine participated to the visit of RI President Shekhar Mehta to D9101
- Participated in District "Roses" sale (20 roses sold)
- Foundation training on 17/09 done by Louis & Nuria
- Padel discovery fundraising on 17/10: 47 participants, 1,000 EUR donated

**Thank you for  
attending!**