

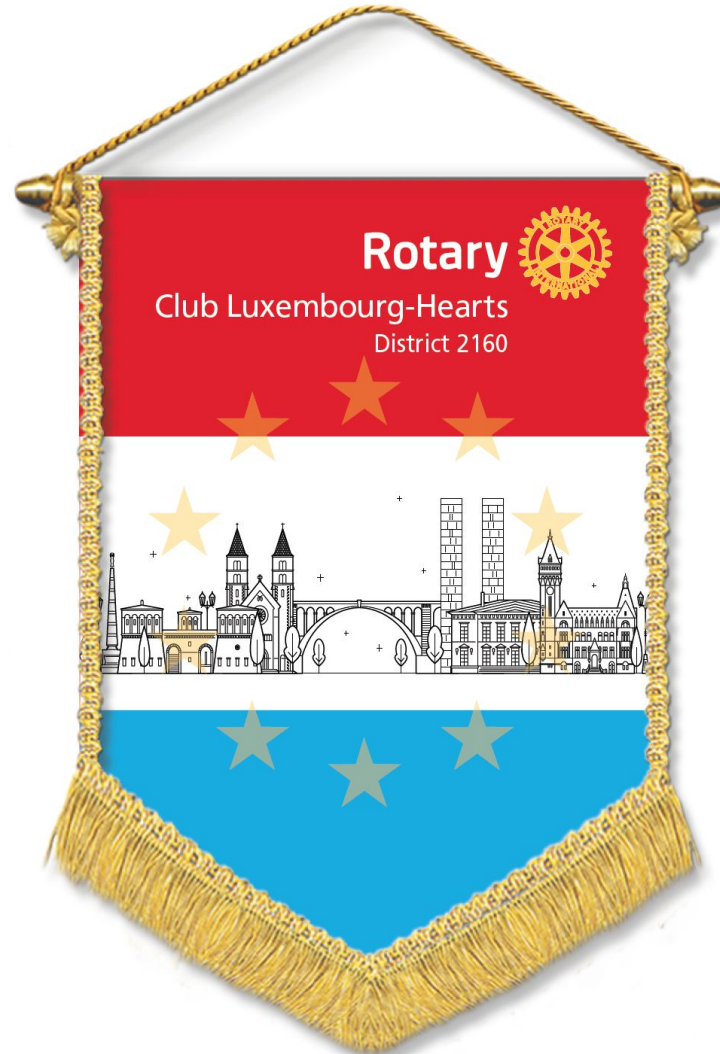
Statutory Meeting

25-08-2021

Club Luxembourg-Hearts
District 2160

WELCOME!

Presence is registered on Polaris



AGENDA

- Participants greetings & new guests introduction
- Rotary's fact
- Rotary updates (RI; District; InterClub)
- Treasurer's corner
- Today's focus: Club Projects leads; Laptop4Schools status; Padel Fundraising Status
- Calendar reminder
- Roundtable
- Celebrate our success!

ROTARY FACTS

First names and nicknames

From the earliest days of Rotary, members have referred to each other **on a first-name basis**. Since personal acquaintanceship and friendship are cornerstones of Rotary, it was natural that many clubs adopted the practice of setting aside formal titles in conversations among members. Individuals who normally would be addressed as Doctor, Professor, Mister, the Honorable or Sir are regularly called Joe, Bill, Charley or Jerry by other Rotarians. The characteristic Rotary club name badge fosters the firstname custom.

In a few areas, such as Europe, club members use a more formal style in addressing fellow members. **In other parts of the world, mainly in Asian countries, the practice is to assign each new Rotarian a humorous nickname** which relates to some personal characteristic or which is descriptive of the member's business or profession. A member nicknamed "Oxygen" is the manufacturer of chemical gas products. "Trees" is the nickname for the Rotarian in the lumber business, "Building" is the contractor, "Paper" is the stationery or office supply retailer. Other members might carry nicknames like "Muscles," "Foghorn" or "Smiles" as commentaries on their physical features.

The nicknames are frequently a source of good-natured fun and fellowship. **But whether a Rotarian is addressed by a given first name or a nickname, the spirit of personal friendship is the initial step which opens doors to all other opportunities for service.**

ROTARY UPDATES

- 17 September: District training on Foundation (Nuria + Louis)
- InterClub 4 October, in Luxembourgish (Cyril)
- District action against the Flood continues
 - Urgent aid through Foundation obtained - 25k USD.
 - District Clubs donated 45k EUR (check Facebook for updates).
 - [District PPT](#)

TREASURER's CORNER

Current Treasury Status:

- Handover of the Bank Account done,
- Account status,
- Last expenses:
 - EndPolioNow,
 - Rotary Foundation,
 - Rotary International (Jul-Dec 2021),
 - Reimbursements (Edoardo anticipated Governor visit's dinner expenses).
- Past due Membership fees (2019-2021)
- Cash box from Ellen recovered & amounts transferred Club's account

Membership fees:

- Past-dues *work in progress*
- Payments communication *in progress*.

Polaris finances module quick intro on the 8th September (don't miss it):

- Subscription and payment for in-person meetings,
- The tool will be used for the first time on 22nd September, when we will meet again in person.

Club projects: lead proposal

Type	Action	Lead
Project	Laptop4Schools	Edoardo
Project	Microfinance Loans	Umberto
Project	Call for Local Project	<i>TBD IN MARCH 22</i>
Project	Blood Donation	Cristian (Guest)
Project	Clothing Donation	Julia (Guest) TBC
Project	InterClub actions	Edoardo
Project	Stemcell awareness	Anja T.
Club	District "Roses proj."	Josef
Club	Re-launch Concert	Volunteers?
Club	Rotaract cooperation	Maria Jose (Guest)

Type	Action	Lead
Fundraising	Paddle Game fundraise	Nuria
Fundraising	Hearts Lottery	Francesco (Guest)
Fundraising	Olive oil sale	Anja T. Ellen S. + Maria (Guest)
Fundraising	Cheese & Wine tasting/sale	Anja T.
Fundraising	Summer (?) gala auction	Anastasia

Laptop4Schools status

- Out of the 2 beneficiary proposed, the Italian school was chosen
 - If possible, we will nonetheless try to get laptops to both
 - School has been contacted
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- Pending:
 - Proposals collected
 - Beneficiary decided on Statutory Meeting of 28/07
 - Beneficiary contacted and documents prepared by 11/08
 - Submission by 01/09

Padel Fundraising status

- Nuria handled the logistic organisation and defined event details
 - Ana helped with the flyer (shared on the chat)
 - Link to **register**: [HTTPS://EUROPADELLUXEMBOURG.WEBS.COM/ROTARY-EVENT](https://EUROPADELLUXEMBOURG.WEBS.COM/ROTARY-EVENT)
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- Pending:
 - Registration open for our Members (Now until end-September)
 - Communication & Marketing to get to 60 participants → **Ideas?**
 - Registration open to other Rotary Clubs (mid-September to mid-October)
 - Event: **17 October 14:00-17:00** (Tennis and Padel Club Garisart, Weyler, Arlon)

Roses Project status

- District initiative to which we contribute
 - e-mail circulated to all members on 23/08
 - Project website: <https://www.rousefrenn.lu/roses-abeilles/>
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- Pending:
 - Willing members to inform family/friends **and send Josef their order via mail**
 - Josef to collect all orders and submit cumulative order by 15 Sept

Calendar reminder

- Polaris Calendar updated with next meetings: online until 01/09, then 50%.
- Try subscribing: visit our Club's website and register to an event
- **Next meetings:**
 - 8 September @ 19:00 online
 - 22 September @ 19:00 live (Parc Alvisse)

ROUNDTABLE

The floor is yours!



Let's celebrate our success!



- New fanions, Polaris website, mail, Google Docs space, stand-up banner, venue, meetings structure
- 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 (almost) ready!
- Treasurer "accounts cleanup" in progress!

**Thank you for
attending!**