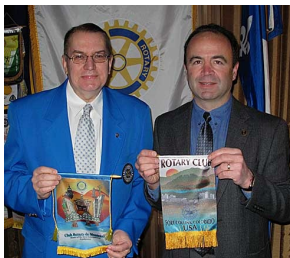


Club #85, founded Oct 2, 1913

Feb 9<sup>th</sup> 2010

**Attendance:** Herman Alves, John Bishop, Bertrand de Cardaillac, Jacques Dénomée, Stéphane Lebrat, Carlo Pugliese, Steve Sadler, George Shalhoub, Udo Stundner, Nemo Turner, Bob Velan, Drew Webster. Prospective members: Mohammed Nosa; Charles Nkansah. Visiting Rotarian: Claude Piché, Fort Collins Colorado.



**President Nemo** called the meeting to order and welcomed visiting Rotarian **Claude Piché** of the Rotary Club of Fort Collins, Colorado. At the invitation of **President Nemo**, our visitor spoke about his club founded in 1918 and banners were exchanged.

**President Nemo** also welcomed the presence of prospective members **Mohammed Nosa** and **Charles Nkansah**.

At a recent meeting of your Board, it was decided to hold a club assembly once a month. We want to lessen the amount of club business that causes a diversion when we have a guest speaker. We feel our speaker deserves our full attention. The meeting today is February's club assembly.

**President Nemo:** It did not require much arm-twisting to induce our leader to talk about membership growth in his first six months in office. The mathematical skills of all present were put to the test in calculating the percentage increase from 23 to 29 members as of Jan 1, 2010.

**Carlo Pugliese:** conducted the business of the Community Action committee as follows: 1) the Camperships and Indonesia file went to Jacques Dénomée. 2) Our support of the Burkina Faso file is now at \$3000, thanks to \$2000 from a member in addition to the \$1000 from club funds. 3) approval of the motion to provide \$500 for a McGill student requesting funding for medical rotation in Bangalore, India. We wanted some assurance the student would speak to us upon her return. 4) The need for **workers** to populate the fund-raising golf tournament committee. We have secured the date of June 28 at Whitlock Golf & Country Club.

**Steve Sadler:** The finals of the Public Speaking Competition will need to take place earlier this year than usual. Changes have been made in the exam calendar of competing high schools. Upon motion duly made, seconded and carried, Steve was authorized to reserve lunch on April 27 with the St. James Club.

**Bertrand de Cardaillac:** The May 2<sup>nd</sup> Foundation Walk requires a plan from our club as to which of its projects it wishes to display. Then we need to see to the implementation of the plan. He asked for a showing of hands of members willing to work on the Walk project and about nine hands were counted.

Membership Information Committee: we need to re-activate this committee, given the growth since July.

**Convention matters:** the members have agreed that "home hospitality" will take the form of an evening at a downtown club for 50 convention attendees plus ourselves and partners, in all about 80 to 100 people. **President Nemo** is asking for quotes from various clubs. The event will take place on Monday, June 21<sup>st</sup>.

**Next Meeting:**

Feb 16 at 07.30: The speak is: TBA