



ROTARY CLUB OF EVERGREEN

Service above Self

P.O. Box 3057 • Evergreen, CO 80437

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2007-07-06

ISC July 2007 Report to the RCoE Board:

The International Service Committee members **Mark** Vickstrom (MV), President RCoE, **Barbara** Wingate (BW), Chair of the CWPC (Clean Water Projects Committee), **Sherman** Wenger (SW), Chair of ISOC (The International Service in Our Community), and **Finn** B. Knudsen (FBK), Chair of the ISC met at the BCI's office 3:00-4:00 PM on July 05, 2007.

Absent at this meeting **Bill** Anstine (BA), Temporary Chair of WCSC (the World Community Service Committee).

The agenda was issued as follows:

- **Review of the June Board meeting and response to the ISC Board report.**
- **ISC Update (FBK, MV)**
 - Monthly reports from ERC and ERF
 - Disaster Relief Fund Allocation
- **Follow up on the International projects:**
 - **WCSC updates (BA)**
 - Status of various Projects.
 - Presentation re Vietnam project by Bob Wallace
 - **CWP (BW)**
 - Water Management Committee
 - Meeting result from BBQ planned for May 20, 2007
 - Status of Clean Water projects
 - **ISOC Updates (SW)**
 - Interact programs
 - Exchange Student updates
 - Program, Budget and request for travel funds.
 - Presentations by Meghan, Kristen and Crystal?
 - Rotary Long term Youth Exchange - incoming 2007/2008
 - Housing – List of host families
- **Applications for grant(s) and review of Project & Budget requests ISC**
 - WCSC
 - CWP
 - ISOC
- **New and other business**
 - RI Conventions
 - Salt Lake City
 - Los Angeles
- **Project budgets (status re WITW-VI).**
 - Spread sheet report revision update (BA and CH)
- **The ISC report is scheduled to be submitted latest to the Board on July 7.**
 - Reports to be submitted to FBK by latest on July 6.
- **Next Meeting proposed for Thursday August 2, 3-4PM at the BCI offices.**



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This is our general report to the RCoE Board meeting on July 12, 2007.

1. **The June 2007 report** was reported submitted and received by the Board on June 7, 2007. The report was accepted as issued at the Board meeting June 14, 2007. No specific comments or changes were received.
2. **MV** was welcomed as our new president 2007-2008 and as a participating ISC member
3. **ISC update:**
 - 3.1 We briefly discussed and updated MV on the ISC spending report request from ERF and RCoE. DM and BA are looking into this and CH when available will also be working on this.
 - 3.2 DM/MV will follow up on the emergency Disaster Relief Fund Allocation with Jim Davis, ERF.
4. **Follow up on the International Projects:**
 - 4.1 **WCSC (BA):**
 - 4.1.1 BA was absent at this meeting, but BA had received updates from the various project champions and reported in BA's attached WCSC report (attachment #1). Caitlin is asking if we would be a sponsoring Rotary Club for a peace scholar from the Democratic Republic of Congo and FBK has approach CH to review this with Caitlin during the week of July 9. FBK mentioned that Dean and Roseann are responsible for following up on our friendship clubs Køge and Tver. BA to ask Bob Wallace and Barb Scripps to arrange a date for a presentation re the Vietnam Hospital project.
 - 4.2 **CWPC (BW):**
 - 4.2.1 BW gave an update on the various Clean Water Projects as depicted in the CWPC report (attachment #2). BW referred specifically to her involvement with the district on water projects and that Mike & Ann Moore is working on reviving the water project in Togo.
 - 4.2.2 BW has joined the districts task force for water projects and will attend their next meeting July 11.
 - 4.2.3 Dave Rommelman will give a presentation at our regular meeting July 6 and MV asked if BW would introduce Dave as the speaker. BW agreed and will prepare for that.
 - 4.3 **ISOC (SW):**
 - 4.3.1 SW briefed us on the outbound exchange students and reported that they will do a presentation at our regular meeting on August 3, and that our inbound 2007-8 student Flora will arrive on August 14. Hosts have been found covering her stay. Sherman is following up on the GSE with the district.
 - 4.3.2 The ISOC report is found attached (attachment #3).
5. **Application for Grants and review of ISC Projects and Budget requests:**
 - 5.1.1 None received this month and we updated MV re our procedures in place.
6. **New and other Business:**
 - 6.1 **RI Conventions:**
 - 6.1.1 **Salt Lake City**
 - 6.1.1.1 MV participated this year and reported it as a very exciting and valuable experience and would encourage people to participate in next years RI convention to be held in L.A.
 - 6.2 **RCoE president change**
 - 6.2.1 MV was briefed and updated on how our committees and Champions work and coordinate between them and the purpose of the monthly ISC meetings.



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7. Project budgets:

- 7.1 FBK tabled the current information available, and we talked about the improvement of which BA and CH is working on which ties directly in to the questions raised by MV re the blend of RCoE and ERF funds as stated on the report.
- 7.2 The other topic was the 2007-2008 available funding and budget having been discussed at a recent ERF board meeting, where the ISC had requested to proceed with our current procedure of rolling over unspent funds from year to year. The ERF apparently would like to see the funds earmarked in full, but in recognition of the complex nature of the ISC projects it could be difficult to accomplish that, but ISC will do an effort in this respect.

8. Next Meeting was agreed to be scheduled for Thursday August 2, 3-4PM at the BCI offices. Please note the time & date in your calendars.

Respectfully submitted by

Finn

Finn B. Knudsen, Chair, ISC

Attachments:

1. WCSC - July 2007 report
2. CWPC - July 2007 report
3. ISOC - July 2007 report
4. ISC Projects and Budget Requests 70706