



ROTARY CLUB OF EVERGREEN

Service above Self

P.O. Box 3057 • Evergreen, CO 80437

Ref: Rotary/October Report 71012
Page 01 of 03
2007-10-12

ISC October 2007 Report to the RCoE Board:

The International Service Committee members **Curt** Harris (CH), Chair of WCSC (the World Community Service Committee), **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 October 02, 2007.

Absent from this meeting **Mark** Vickstrom (MV), President RCoE.

The agenda was issued as follows:

- **Review of the September 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 (CH)**
 - Status of various Projects.
 - Presentation re Vietnam project by Bob Wallace
 - (Bob have been scheduled for the meeting November 30)
 - **CWP (BW)**
 - Water Management Committee
 - Status of Clean Water projects
 - **ISOC Updates (SW)**
 - Interact programs
 - Exchange Student updates
 - Program, Budget.
 - Rotary Long term Youth Exchange - incoming 2007/2008
 - Hungary – Flora Victoria Kiss-Dozsai
- **Applications for grant(s) and review of Project & Budget requests ISC**
(Chairs – please e-mail any ERF application forms to FBK before the meeting)
 - WCSC – one funding request
 - CWP – two ISC funding requests
 - ISOC
- **New and other business:**
 - RI Convention – Los Angeles
- **Projects & budgets**
 - Reports to be submitted to FBK by latest on August 3.
- **The ISC report scheduled to be submitted to the Board on October 5.**
- **Next Meeting proposed for Thursday November 1, 3-4PM at the BCI offices.**

Our general ISC report to the RCoE Board is as follows:

1. **The September 2007 report** was submitted and received by the Board on September 5, 2007. The ISC report was accepted as submitted.



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Page 02 of 02

2007-10-12

2. ISC update:

- 2.1 FBK reported on the visit to our friendship Club Køge. We discussed the continuation of their water project, the establishment of a local Rotoract club supported by four local clubs and looking for a joint project, and about the Life Straw sample and information received from Køge and conveyed to Gretchen.

3. Follow up on the International Projects:

3.1 WCSC (CH):

- 3.1.1 CH submitted his report about activities in this area including three funding requests, which need to be submitted officially to ISC for final processing prior to being submitted to ERF for funding.

3.2 CWPC (BW):

- 3.2.1 BW submitted the report about several activities in the CWPC service area. (Attachment #2).

3.3 ISOC (SW):

- 3.3.1 SW submitted a report describing the update of activities (Attachment #3).

4. Applications for Grants and review of ISC Projects and Budget requests:

- 4.1 Three requests as shown in the WCSC report were handled and tentatively approved as shown, but formal ERF Funding Requests have to be received prior to final approval
- 4.2 FBK met with Jim Davis re the funding of projects stretching over several years. The projects need to be identified, tentatively approved and accounted for as a liability at ERF assuming being approved as such by ISC and ERF.

5. New and other Business:

- 5.1 None

6. Project budgets:

- 6.1 No update as CH will be working on updating the format of the current spread sheets

7. Next Meeting was agreed to be scheduled for Thursday November 12, 3-4PM at the BCI offices.

Respectfully submitted by

Finn

Finn B. Knudsen, Chair, ISC

Attachments:

1. WCSC - October 2007 report
2. CWPC - October 2007 report
3. ISOC - October report