

RCBS Meeting Minutes- December 9, 2020

 President Sarita opened the meeting with the recitation of the 4-Way Test with the attending members joining.

Guests: (also former Rotarian Peter Erni Attended)



Pablo Nunez- Plastic Exchange/ Johana Thomas-Plastic Exchange/ Mader Wiarsana



Peter Disney-Damara Foundation Bayu Sucitra-RAC

Dr. Wayan Wiranatha-Guest Speaker



I Made Janur Yasa- Guest Speaker-Plastic Exchange

 Club Fundraiser: P. Sarita thanked Rtn. Ray for his generosity to have offered his restaurant, Shima, for a RCBS fundraiser on November 25th. There were 19 paying Rotarians, partners, and guests attending with 50% of the proceeds donated to the Alleviation of Hunger and supporting the elderly in Karangasem, a project spearheaded by Rtn. Sally with assistance from Made Wiarsana. There was Rp. 4,715,277 raised at the fundraiser and also generous additional donations from Rtns. Manfred, Chris, Roy and Anita, which reflects the total raised at over Rp. 8 juta. After several trips to bring 5 villages assistance with food, walking sticks, sandals, simple medical supplies, since the first trip on August 29th, now over 300 elderly of Karangasem are receiving aid and attention. Rp. 300,000 will buy 10 walking sticks and 10 pair of flip-flop sandals and Rp. 500,000 buys 10 little medical kits. Continuous donations are welcome for this project. Also, Rotary members are granted a 20% through the month of December at Shima Restaurant. Thank you Rtns. Ray, Sally and our friend, Made.



Thank you Rtns. Ray and Sally and Made Wiarsana

 2021-22 Board Members: P. Sarita announced the newly Board elected Board Members for 2021-22: President: PAG Patrick Van Kampen

VP: Rtn. Jeni Kardinal (Chairman of Service Projects)

2nd VP: Rtn. John Denning

Sec.: PAG Anita Lococo

Treasurer: Rtn. Roy Suer

IPP: PP Sarita Kaul

President-Elect: PP/AG Erika Sedana (2022-23)

- TRF: PAG Patrick V.K., Chairman of the Rotary Foundation (TRF), spoke to the member about donations to TRF for 2021-22. Several members have already generously contributed, but more members are encouraged to donate to the Annual Fund of TRF, which after 3 years 50% of our contributions are returned to the club for use in our projects. As an example, over the 20 years of RCBS, we have contributed USD 200,000, of which we have received back about USD 700,000 towards our own projects. Presently, USD 25 is deducted from each membership towards TRF.
- Membership: PAG Patrick V.K., also Chairman of Membership updated the members about the present status of our club with 19 members having been terminated in 2020: As of July 1, there were 52 members with 5 Honorary Members and as of Dec. 1 there are now 36 members, including 3 new members and 4 Honorary members. PAG Patrick urged members to introduce new membership to the club with the intent of helping people who are not as lucky as ourselves.



PAG Patrick VP- Chair of TRF and Membership

• Rotaract (RAC) The President of Seminyak Rotaract, I Gusti Ngurah Bayu Sucitra spoke at the meeting about the new Board positions of RAC for 2020-21: VP: Putu Widya Savitri, Sec. Ayu Emi Primayathi, and Treas. Pande Putu Ida Okfayari. The club with continue with the L.I.G.H.T. program of distribution of library books to schools, which with begin with SDN 1 Tegallinggah for this term. It is always a pleasure to be in contact with our Rotaractors. Thank you, PAG Patrick.



RAC President I Gusti Ngurah Bayu Sucitra

Guest Speaker- Janur Yasa- Plastic Exchange



Janur Yasa, the Guest Speaker was introduced by Rtn. Jeni/Chairman of Janur, a Tabanan native resident, is the owner of Service Projects. Moksa Restaurant in Sayang/Ubud and with the onset of Covid-19 manifested a successful two-solution project called "Plastic Exchange" among 200 Banjars throughout Bali. Janur was inspired by the thought of "Within every crisis lies an opportunity. The idea became clear." The solution was based on food, environment and dignity for people to barter plastic trash for rice. The project started in March, 2020, in his house, in Banjars Jangkahan and Penusan in Tabanan, by May it had reached Sayan Village and now it has expanded to the regions of Gianyar, Karangasem, Singaraja and Negara. The mission of Plastic Exchange is to empower Balinese people to prosper through a barter program that provides sustenance in exchange for collecting nonorganic waste, while making Bali clean. It is a means to support Balinese amidst Covid-19 pandemic. The guiding principles are:

- 1. Community Led: Organized independently by youth initiatives, newly formed groups and other existing groups.
- 2. Open Source: made available to the public with collective ownership. Use as needed and feel free to improve it for others.
- 3. Inward-Outward: start cleaning from your own house, yard, road and work outwards to the rest of your village.
- 4. Trust and Accountability: for the purpose of transparency track and make available metrics related to collection, financials and distribution.

The workings of the system entail using your own bag, gathering plastic, and receive reward points. Using the points as barter for rice, oil, sugar, etc. and tracking the weight of the plastic, points received, total distributed foods and financials. Plastic bottles, heavy plastic,

cardboard, books, newspaper, cans and beer bottles are collected. The plastic is compressed and sent to Java for recycling. Already as of Nov. 2020, 26,000 kilos of plastic has been collected from 3,000 families, and earned 25,000 kilos of rice, covering 200 Banjars. With our support we can create more impact. Members who wish to notify their Banjar of this worthwhile project, please contact Janur on Face Book (Plastic exchange) or info@plasticexchange.org. Rtn. Jeni hopes to implement this project for RCBS and local Banjars of members.

Janur Yasa: 082145917884

Guest Speaker: Dr. Wayan Wiranatha- General Practitioner



VP John Denning introduced Dr. Wayan Wiranatha, who he had met by chance and received a medical consultation from him with high regard for his advice and assistance. Dr. Wiranatha spoke about Medical Tourism in Bali and sustainable health care to the villages and local

community of Bali. He also mentioned non-profit groups and volunteering in Bali for health care.

Dr. Wayan Wiranatha- 082266103310

 PP Patrick Monsarrat displayed to the club an oxygen unit that is more effective than the normal oxygen tank. If any members are interested, please contact PP Patrick M directly at 08176546289



IPP Patrick Monsarrat

• Raffle: The raffle prize was a bottle of sparkling wine donated by Rtn. Manfred and won by Rtn. Florian. Raffle: RP. 850,000

This was the last meeting for RCBS until Jan. 2021. Do not forget the BBQ on Dec. 18th at Bali Glamping (Rp. 350,000). Deluxe tents for overnight are available with breakfast for Rp. 700,000 per tent. Please

contact President Sarita for further information, as it is already on RCBS What's app too.

The meeting was adjourned at 2:15 PM... a real power packed meeting too.

(Minutes written by Sec. Anita)