

RCBS Meeting Minutes-April 28, 2021

Club Assembly

- President Sarita opened the meeting at the Trans Resort Poolside Restaurant with social distancing and masks required.
- VP Jeni read (by memory) the 4-Way Test.

Guests:



I Putu Gina Astawa-



Our friend, former Rotarian

PA for P. Patrick next term

Peter Erni

- PE Patrick Van Kampen updated the members regarding areas of club activity.

1. Attendance

2. Financial Responsibilities

Attendance: It is recommended by RI that members attend at least 60% or more attendance at the meetings. It is possible to obtain a “Make-up” for any services outside of the meetings. Please contact Sec. Anita or PE Patrick if you are eligible for a make-up. On the attendance list the letter “M” signifies make-ups.

%		15-Jul	29-Jul	5-Aug	19-Aug	2-Sep	23-Sep	14-Oct	28-Oct
100%	Denning, 2nd VP John	x	x	x	x	x	x	x	x
100%	Kaul, P PP Sarita	x	x	x	x	x	x	x	x
100%	Lococo, Sec. PAG PP Anita M.	x	x	x	x	x	x	x	x
100%	van Kampen, PE PAG T. Patrick	x	x	x	x	x	x	x	M
90%	Nitsch, Florian	x		x	x		x	x	x
90%	Suastini, Ni Luh (Katie)	x	x	x			x	x	x
75%	Bellmaine, Sally	x	x	x	x	x	x	x	x
75%	Mills, Daryl				x	x	x	x	x
70%	Giehmann, Manfred	x	x	x	x			x	x
70%	Harper, Yvonne					x			
70%	Kardinal, 1st VP Jeni					x			M
70%	Monsarrat, IPP Patrick	x	x			x	x	x	x
70%	Neipp, Treasurer Christian	x	x				M		
65%	Jovanovic, PP Alexander		x	x	x		x		x
50%	Suer, Roy			x	x		x	x	x
30%	Spencer, Shawna			x		x	x		x
30%	Testement, John	x			x	x			x
30%	Van Overbeek, Jeroen	x		x		x	x	x	x
25%	de S P U, PP Marie Françoise	x	x	x	x				
22%	Sedana, PN AG Made H. Erika					x	x		
20%	Potkonjak, CM Alex	x						x	
4%	Saputra, Ir. Handy								
0%	Starke, Jorg								
22%	Rosenboom, Udo (Off Island)	x	x	x	x	x			
22%	Scheirlinckx, Mario	x	x	x	x	x			
4%	Le Provost, Patrick	x							
4%	Schleicher, Steffen								
0%	Radbill, Pamela								
0%	Kauten, Giorgio								
0%	Wijffels, Raoul								
16%	Krishna, Jaideep (On Island)							x	
0%	Ledermann, David								
8%	Lee, Jannell					x			
0%	Schreiber, Dr. Juergen								
0%	Sinaga, CM Dr. Taty K.								
13%	Bhatnagar, Pooja (Not paid)		x	x					
0%	Willemse, Gerard (Not paid)								

- **Financial Responsibilities of Members**

FINANCIAL RESPONSIBILITIES

CLUB FEES & DUES

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1 July 2020 – 30 June 2021

1. One-time Admission Fee (Induction)	IDR 350,000
2. Annual RC of Bali Seminyak Dues (1 July)	IDR 2,500,000
<i>Annual ‘Rotary Int.’ Dues</i>	<i>IDR 1,200,000</i>
<i>Annual ‘The Rotary Foundation’ contribution</i>	<i>IDR 350,000</i>
<i>Annual ‘District 3420’ Dues</i>	<i>IDR 250,000</i>
<i>Annual ‘RC of Bali Seminyak’ Dues</i>	<i>IDR 700,000</i>
3. Weekly Luncheon (Weekly)	IDR 180,000
4. Weekly Raffle/Happy Stories/Fines (Weekly)	IDR 50,000
5. Miscellaneous (fellowship activities, fundraising, etc.) (Yearly)	IDR 2,500,000 +/-
6. The Rotary Foundation (TRF) contribution (1 January)	US\$ 75.00
Paul Harris Sustaining Member (PHSM / EREY)	

- Membership payment for 2021-22

On or before 25 May (Early Bird- 15% Discount) ...**IDR 2,200,000**

26 May- 25 June.....**IDR 2,600,000**

If no payment is received by 26 June, your membership will be suspended.

Please 'transfer' your Dues to our Club's bank account at your earliest convenience.

Bank: BNI

Branch: Renon, Denpasar

Account name: Rotary Klub Seminyak

Account number: 975182854

Swift Code: BNINIDJARNN

Address: Jl. Raya Puputan No. 27, Renon, Denpasar, Indonesia

To ensure that you receive credit for your payment, please email a copy of your bank transfer receipt to **PE Patrick**.

- **Update of RCBS Projects:** VP/Chairman of Service Projects, Jeni gave a presentation regarding the status of our ongoing Club Projects:

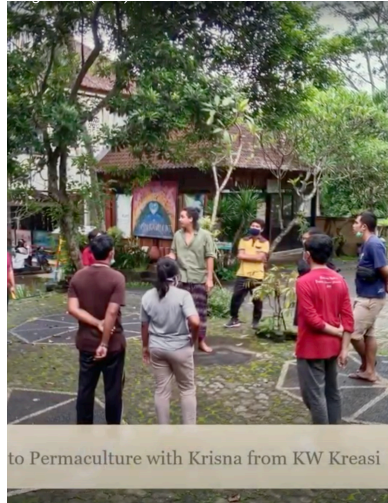
1. District Grant: Seeds to Table – Headed by Ida Rahayu (Budget Rp. 30,000,000)

Members can view a you tube update regarding this project headed by Ida Rahayu, the leader of this project, at this link::

<https://www.youtube.com/watch?v=BMOQuxBAVC4>

This project has completed Part 1 of the Teacher Training from January 9 to Feb. 6, 2021 with 15 participants from 7 schools in Bali. It was based on soil/compost/water and waste management.

The next training session will be from May 22 to June 16, 2021.



2. Trash Management with Biosphere Foundation and Bali Barat National Park- Headed by Rosa Bjork in Northwest Bali

One year estimated budget: IDR 265,000,000

This project reduces single use plastic with eco friendly ceremony workshops and a trash sorting facility. There is an educational program for rangers, tourists, schools, warungs and dive shops. Also, a visitor center is in the process of being created.

In order to reduce single use plastic there is artistic signate with regulations in highly visible locations. There will be educational materials and training to schools, warungs, and Hindu gathering

locations with banning of use of single plastic bags, styrofoam packaging and plastic straws.



The program included workshops with Hindu leaders for eco friendly ceremonies, installing refill stations for reusable water bottles and provides a location to purchase reusable water bottles. There is a trash sorting facility for sorting recycbale materials, non-organic materical and non recyclable materials for proper disposal. The Visitor's center with have educational materials, reusable waterbottles and items for sale from recycled materials.

3. Plastic Exchange Program for RCBS- starting May 1, 2021 in Tabanan- Banjar Munggal – Budget IDR 5,500,000

This program is the first plastic exchange for RCBS by exchanging plastic for rice in the Banjar of Munggal. The program stared by Janur, has been tremendously successful for over a year, since the beginning of

the COVID pandemic in other villages throughout Bali. The trash is sorted and weighed and all recyclable materials will be sold and money donated back into the exchange program. RCBS is indebted to RC Perth with the influence of our Honorary Member, Ray Della-Polina for the donation of AUS \$ 500 to begin this project in this Banjar.

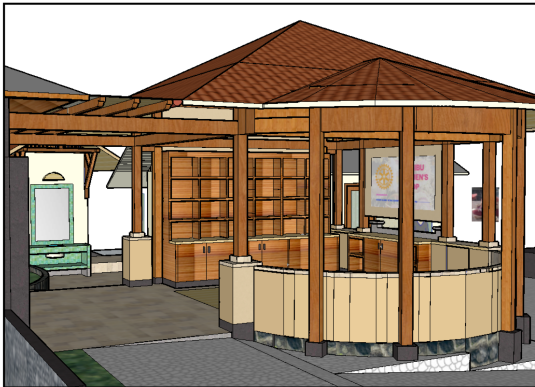


4. Women's Coop- In collaboration with Ibu Sari (PKP) center for divorced women. Estimated Budget IDR 240,000,000

The purpose of this project is to provide a place for women to sell their wares on the road to tourists. It requires a new meeting center Bale with display shelving and seating area, new bathroom for visitors and renovated bathroom for resident and light maintenance for the kitchen building. The women will be able to sell products such as soaps, sewing, baskets, teas, batiks and products with coconut oil. It will provide a location for display and demonstrations. It will require securing an area that is secure with legal titles.



RCBS request for partnering club sponsorship for the following Project Proposal: **Women's Co-op in Bali**



New Pavilion (Bale) and bathroom for Women's Cooperative in Bali



5. Feeding the Elderly- Rtn. Sally's Project

Rtn. Sally reported the status of the Feeding the Elderly project in Banjar Kubu, Karangasem. Since the road has been devastated during the last months, the project has been detained. Water pumps and electricity needs evaluation for 150 people in 3 Banjars of this area. The previous feeding session was during the period of Aug.-Dec., 2020, one time per month. Russ Alit is helping with the hydraulic pumps for water to be transferred from springs to a reservoir. for the future and this project will resume with weekly reports.

6. RCBS Financial Overview by Treas. Christian Neipp

Rotary Seminyak		Correction by Ro. Anita (yellow fields)
Overview Actual Status Liquidity Projects:		
Grand total Funds	203,960,429.09	
<i>in cash</i>	-	
<i>In Bank</i>	212,476,546.28	
<i>Rotary International</i>	-	
<i>Polio Plus</i>	(350,000.00)	
<i>Rotaract</i>	(7,479,000.00)	
Total	204,647,546.28	687,117.19
Club/Members		
Member Fee Club portion	105,939,645.35	<i>incl previous years</i>
Weekly Meet.-Raffle-Fines-GS	61,421,600.00	
Events/Fundraising	19,446,500.00	
Munti Gunung-Daniel Elber	(8,546,000.00)	
Interest Income	1,866,429.60	
Club Expenses	(191,262,841.00)	
Total Club/Members	(11,134,666.05)	
Community		
Nusa Penida Goat Project	915,487.81	
Total Community	915,487.81	
Health		
Cleft Lip/Smile Foundation	5,000,000.00	
Bumi Sehat Foundations	659,500.00	
Jodie O Shea	(5,900,000.00)	
Malaria Net	1,010,000.00	
Total Health	769,500.00	
School/Education		
Elementary School Library	8,271,409.00	
High school Scholarships HENSF	37,652,872.03	
Direct Aid Program (DAP)	1,561,160.00	
Total School/Education	47,485,441.03	
Various Funds		
Emergency Funds	44,106,495.00	
Total Various Funds	44,106,495.00	
General Charity		
Unallocated charitable Funds	16,226,107.22	
Detlev's Sunday Brunch	-	
Puspadi BUS	97,592,064.08	
Rotary Disaster Relief RDR	-	
Hunger Allevation Project	8,000,000.00	
Total General Charity	121,818,171.30	

Treas. Christian reported the status of RCBS accounts with a financial overview. Since these have been challenging times with the COVID pandemic, the meetings have been fewer, and very little fundraising, which is reflected with the drop in club revenue. The 3 major sources of club income are membership, the weekly raffle and general fundraising. The administrative costs, membership fees (RP. 8.4 million), 40% to RI and District, have caused a decline in our club finances. This year there has been RP. 74 million in revenue spending, only with RP. 9 million remaining to the club. With this term's decreasing membership, payments made by 36 members was recorded with payments that

were paid for the 16 terminated members, was a toll. With a total of Rp. 2 million from raffles this year and payments for guest speakers, there was Rp. 1.3 million remaining. The total income of the club has been Rp. 15 million and the expenses totaled Rp. 18 million, which is a minus. With the fees to obtain a Perkumpulan status for our new bank account (BNI) that was an extra expense.

There has been a re-evaluation of the club accounts with the Board of Directors for the past month. The amount in the accounts remaining from the Puspadi Bus (RP. 97 million) of 2019 have been designated by the donor to be used specifically for Puspadi Foundation. Also, it is presently being reviewed regarding the amount of RP. 37 million for scholarships.

- **VP Jeni’s Virtual Presentation Movie (made by Jeni), about Cursing Around the Indonesian Archipelago-Coral Triangle**

VP Jeni presented her film about the adventures of traveling the area of the Coral Triangle with vivid shots of diving in colored coral seas and a plethora of fish and the biodiversity of the area with jellyfish, whale sharks, and 2,000 species of reef fishes. It also showed the process of making a vessel of ironwood to travel this area and throughout the archipelago, showing the boat of Jeni and her husband Frank’s, Sea Trek, which also has a coral restoration project called “Sea Trek Garden.”

- **Puspadi Foundation Vocational Tour: May 5, 2021, 10:30 am- Service for the Disabled in Bali- Pak Latra**

Sec. Anita announced that next week, **May 5th at 10:30 am**, there will be a vocational tour of Puspadi Foundation with Pak Latra to view the wheelchair workshop project that RCBS may support. There will also be a presentation of a plaque for Marilyn Carson's (deceased member) dedication to Puspadi to donate the bus.

Annika Linden Centre – Puspadi Foundation

Jalan Bakung no. 19

Tohpati, Desa Kesiman, Kertalanga, Denpasar

Raffle: 2 woven rattan trays and coasters- won by PP Alex J.

Raffle Funds: Rp. 600,000

The meeting was adjourned at 1:50 pm

(Minutes written by Sec. Anita)