

Rotary Club of Hermann Park (RCHP)

District 5890

Houston, TX USA

Website: hermannparkrotaryclub.com

Website: rotary.org

Rotary International:

Mission Statement: *We provide to others, promote integrity, and advance world understanding, goodwill, and peace through our fellowship of business, professional, and community leader.*

Vision Statement: *Together, we see a world where people unite and take action to create lasting change – across the globe, in our communities and in ourselves.*

Agenda

Notice: By joining this meeting, attendees shall be aware this meeting is being recorded.

Objective:	Completion of Club's Strategic Plan through a Visioning from District 5890's Visioning Chair •Procedures for placing information on club's website • Notice that Executive Committee will discuss procedure for protection of member's contact information • Informative Speaker discussing CASA's role in protecting our children • Special Presentation on Financial Literacy by Club's Vice-President • Important Announcement before closing		
Date:	04/27/2021	Location:	Zoom
Time:	6:00 to 7:00 PM	Meeting Type:	Weekly Meeting
Zoom Link:	https://us02web.zoom.us/j/81234934431	Zoom Pass Code:	N/A
Call to Order:	Dwayne Simpson	Facilitator:	Dwayne Simpson
Timekeeper:	Dwayne Simpson & Arnetta Murray/Dee Allen	Note Taker:	?

- Call to Order
- Salute: U. S. Flag



The Pledge of Allegiance to the Flag of the United States of America:
I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

- Salute: The Texas Flag



The Pledge of Allegiance to the State Flag:

Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.

- Etiquette: Place all concerns not on the agenda in the chat box. I will monitor and review those comments as best as possible at the end of the meeting (if time allows).
- Member Spotlight: N/A
- Introductions of Members
- Good News, Bad News. Cash App \$2.00 per week: \$GEORGIAPROVOST
- Good Deeds
- Membership Minute

ACTION ITEMS FROM PREVIOUS MEETING	RESPONSIBLE	DUE DATE
Fundraising Ideas: Updates or Additional Fundraising Ideas		
Communicate with the District 5890 to planning a visioning one Saturday so Club can complete strategic plan in the next six weeks	Strategic Planning Committee	May 11, 2021
Website Updating Procedures Announced	Dwayne Simpson & Ms. Dee Allen	May 4, 2021
AGENDA ITEMS	PRESENTER	TIME ALLOTTED
Guest Speaker: Shellie Tyrrell, MSW, MPH Court Appointed Special Advocates (CASA) for Children, Child Advocates of Montgomery County, Advocate and Recruiting Manager	Shellie Tyrrell	18 minutes
Sharon Brown, Rotary Club of Hermann Park – Presentation for the month of April, Financial Literacy Month	Sharon Brown	10 minutes
NEW ACTION ITEMS	RESPONSIBLE	DUE DATE

- Announcements
 - By May 1st, 2021 all club committees must have their own Zoom account, if they are meeting virtually. Club president will no longer be able to provide Zoom access from personal Zoom account after April 30th, 2021.
 - Rotary District Important Dates for 2021
 - Rotary International Convention June 12th thru 16th, 2021
 - Rotary District 5890 Installation June 26th, 2021
 - Journey to the Mothership District Conference October 14th thru 17th, 2021
- Chat box concerns (if time allows prior to 6:30 p.m.).
- Next Virtual Weekly Meeting: Tuesday, May 4th, 2021 at 6:00 p.m.
- Next Virtual Executive Board Monthly Meeting: Tuesday, May 4th, 2021 at 5:00 p.m. All members are invited. Time will be allotted at the end of the meeting for non-executive board members' questions, comments, and/or suggestions.

- The Preamble to the Constitution of the United States of America
- The Four Way Test
- Prayer/Moment of Silence
- @ 7:00p.m. Adjournment

The Preamble to the Constitution of the United States of America

We the people of the United States, in order to form a more perfect union, establish justice, in sure domestic tranquility, provide for the common defense, promote the general welfare, and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this Constitution for the United States of America.

The Four Way Test



THE FOUR-WAY TEST

of the things we think, say, or do

first...

Is it the TRUTH?

second...

Is it FAIR to all concerned?

third...

Will it build GOODWILL
and BETTER FRIENDSHIPS?

fourth...

Will it be BENEFICIAL
to all concerned?