

# Rotary Club of Hermann Park (RCHP)

District 5890

Houston, TX USA

Website: [hermannparkrotaryclub.com](http://hermannparkrotaryclub.com)

Website: [rotary.org](http://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

Note: By joining this meeting, attendees agree this meeting will be recorded.

<b>Objective:</b>	Engage with our guest speaker through discussion, questions and answers • review financial report • disperse raffle tickets • volunteer opportunity on Rotary Vaccine Committee		
<b>Date:</b>	03/16/2000	<b>Location:</b>	Zoom
<b>Time:</b>	6:00 to 7:00 PM	<b>Meeting Type:</b>	Weekly Meeting
<b>Zoom Link:</b>	<a href="https://us02web.zoom.us/j/81234934431">https://us02web.zoom.us/j/81234934431</a>	<b>Zoom Pass Code:</b>	N/A
<b>Call to Order:</b>	Dwayne Simpson	<b>Facilitator:</b>	Dwayne Simpson
<b>Timekeeper:</b>	Dwayne Simpson & Arnetta Murray/Dee Allen	<b>Note Taker:</b>	Dee Allen

- 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. Meeting host will monitor and review periodically during the meeting (if time allows).
- Introductions of Members
- Good News or Bad News. CashApp \$2.00 per week: \$GEORGIAPROVOST
- Good Deeds
- Membership Minute – New and Improved Club Finder Tool – allows Rotarians from around the world to connect and is a way for our club to publicize our club meeting information (time, place, meeting language, and our meeting format).

<b>ACTION ITEMS FROM PREVIOUS MEETING</b>	<b>RESPONSIBLE</b>	<b>DUE DATE</b>
Fundraising Ideas: Updates or Additional Fundraising Ideas		
Scholarship for high school graduates going to college next Fall		
Individual sponsorship of dictionary project and women shelter – budgets needed	Georgia Provost and Arnetta Murray respectively	March 9 <sup>th</sup> , 2021
<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>TIME ALLOTTED</b>
Raffle Tickets	Dwayne Simpson	3 minutes
Treasurer's Financial Report	Dr. Georgia Provost	4 minutes
Scott Rainey asking for volunteers on the Rotary Vaccine Committee	Dwayne Simpson	5 minutes
Guest Speaker: <b>Erica L. Burnette</b> , Co-Owner and Facility Administrator of Ascent Emergency Medical Center L.C.C. <sup>1</sup>	Dee Allen will introduce guest speaker	20 minutes
<b>NEW ACTION ITEMS</b>	<b>RESPONSIBLE</b>	<b>DUE DATE</b>
Designation of Electors for 2021 District Conference Business Meeting	Dwayne Simpson	3/23/2021

- **Announcements:**
  - A. Discuss changes and updates to club website
  - B. Rotary District Important Dates for 2021
    - Club Leadership – April 10, 2021
    - Rotary 5890 District Conference (in-person at Horseshoe Bay) April 15<sup>th</sup> thru 18<sup>th</sup>, 2021
    - Rotary International Convention June 12<sup>th</sup> thru 16<sup>th</sup>, 2021
    - Rotary District 5890 Installation June 26<sup>th</sup>, 2022
    - Journey to the Mothership District Conference October 14<sup>th</sup> thru 17<sup>th</sup>, 2021
  - C. District Grants and Global Grants Application
    - Brainstorm projects at the district and international levels we desire to submit an application to request

<sup>1</sup> Ms. Burnette's husband, Dr. Robert Burnette, MD works with her and is the co-owner. Ms. Burnette is an attorney who graduated from Harvard Law. She is active in the community, volunteering at The Downtown Group Ethics CLE, St. John's School and Codwell Elementary. She holds positions in the Port City Links, Delta Sigma Theta Sorority, and Jack and Jill of America. Ms. Burnette served as an adjunct professor at TSU – Thurgood School of Law and the University of Dayton Law School, Dayton, Ohio. She also served as a criminal prosecutor in the Bell County Attorney's Office, in Belton Texas. Ms. and Mr. Burnette have four children and she is the proud daughter of our friend and club colleague, the Honorable Bill C. Littlejohn, the Rotary Club of Hermann Park's International Committee Chair.

funding

- Qualifications
  - Deadlines
  - Discussion
- Chat box concerns (if time allows prior to 6:30 p.m.). (Meeting Host)
  - Next Virtual Weekly Meeting: Tuesday, March 23<sup>rd</sup>, 2021 at 6:00 p.m.
  - Next Virtual Executive Board Monthly Meeting: Tuesday, April 6<sup>th</sup>, 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
  - @ 7:00 p.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, insure 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



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## THE FOUR-WAY TEST

of the things we think, say, or do

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*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?