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 leaders.

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

In-Person Location: Hermann Park Golf Club House · N. MacGregor @ Almeda Road (NEW ZOOM LINK BELOW) (Hybrid)

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

Objective: Informative and inspirational talk: Visioning Process – Stacy Brevard and Ms. Lisa

Faith Massey • Question and Answer Session with Guest Speakers • Vocational Committee Chair, Debbie Allen, Rotary Club of Hermann Park Website Update • Discussion of Education Committee Action After Hosting HISD Superintendent • October 24th, 2021 - World Polio Day • October 21st, 2021 - Rotary International Video Shoot of Club in Hermann Park • Announcements and local events for this

week

Date: 10/19/2021 Location: Zoom & In-Person

Time: 6:00 to 7:00 PM Meeting Type: Weekly Meeting

Zoom Link: https://us02web.zoom.us/j/84508328829 Zoom Pass Code: N/A

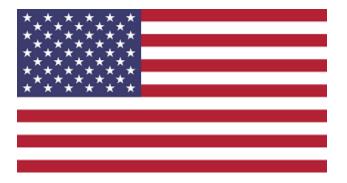
Call to Order: Dwayne Simpson Facilitator: Dwayne Simpson

Timekeeper: Dwayne Simpson & Arnetta Note Taker: ?

Murray/Dee Allen

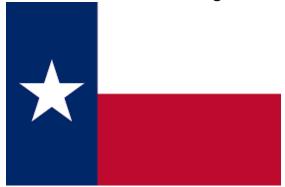
Call to Order

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:

Honorthe 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 revie those comments as best as possible at the end of the meeting (if time allows).
- Introductions of Members
- Good News, Bad News. CashApp\$2.00per week: \$GEORGIAPROVOST
- Random Acts of Kindness
- Membership Minute

ACTION ITEMS FROM PREVIOUS MEETING	RESPONSIBL E	DUE DATE
World Polio Day October 24 th , 2021 https://cdn2.webdamdb.com/md_gyP5KRWPpwG81MtT.mp4?1633384545 How will our club support Rotary's polio eradication efforts for World Polio Day?	Dwayne Simpson	N/A
Follow up action by Education Committee after hosting HISD Superintendent House (7 minutes)	Dwayne Simpson & Georgia Provost	N/A
October 21st, 2021 at 4:30pm Rotary Club of Hermann Park Video Shoot by Rotary International in Hermann Park near the Buddy Carruth Playground, near the Fannin and Cambridge intersection (which will be shared with all clubs in District 5890 and at 2022 Rotary International Convention). So it is very important the club have 20 club members, including family members at the video shoot (map is pasted below). Before the video shoot begins, all participants must complete and sign a likeness release required by Rotary International. This will be a funny event and Rotarians from other clubs in District 5890 will also be present. I look forward to seeing everyone on October 21st, 2021!	Dwayne Simpson	10/19/202
AGENDA ITEMS	PRESENTER	TIME ALLOTED
"The Visioning Process" and Assistance with helping our club finalize short- and long-range strategic plans for our club and the club's committees Guest Speakers: Ms. Stacy Brevard, 2020-2023 District 5890 Membership Chief of Staff, 2019-2020 President of West University Rotary Club (Houston) and Large Club President of the Year and Ms. Lisa Faith Massey, Past 5890 District Governor, 2014-2015 and District 5890 Visioning Chair	Dwayne Simpson will introduce guest speakers	20 mins

NEW ACTION ITEMS	RESPONSIBL E	DUE DATE
Ms. Debbie Allen, Rotary Club of Hermann Park Vocational Committee Chair – Update on the Club's Website	Ms. Debbie Allen and Dwayne Simpson	TBD

Announcements

- Rotary District Important Dates for 2021
 - Rise Against Hunger, Saturday, October 23rd
 10-Noon Rise Against Hunger office 8901
 Jameel Rd. Suite 130 To sign
 up: http://events.riseagainsthunger.org/rotarywu2021 Questions: 713-705-8661 Jack Wallace (West U)
 - RCoH Cook-off Saturday, October 23rd 11:30-4pm West Alabama Ice House. 1919 W ALABAMA ST HOUSTON, TX Info and tickets: <u>rcohcookoff.com</u> Cook-off Teams Contact: Mark Enis 662-386-1840 or Elizabeth Jackson 281-450-9555 Sponsors Contact: John Martin 936-697-0388 or Charles Dabney 713-816-4081 Raffle Items Contact: Kelly McKee 281-788-6952
 - Tomball Rotary Club The Big Show Saturday, October 23rd 3pm-7:30pm Featuring Stoney LaRue and Cory Morrow and Corvette Raffle Russel

Blue: rblue@jrbadvisorgroup.com Caley

Baillio: cbaillio@gmail.com Mark

Clark: mclark20@sbcglobal.net Visit website for parking

and drop off addresses

- World Polio Day, October 24th, 2021
- Katy Wild West Brewfest
 November 11, 12, and 13 11/11 K-Town
 Throwdown Free Event for everyone \$5 beers 11/12
 Launch Party! 11/13 WWBF!
 https://www.wildwestbrewfest.com/ 100% net profits

donated – no management fee #1 Beerfest in North America 3 years running – come find out why! Contact: David Loesch 713.502.0328 d.loesch@comcast.net Chairman of the Wild West Brewfest

- Chat box concerns (if time allows prior to 6:30 p.m.).
- Next Hybrid Weekly Meeting: Tuesday, October 26th, 2021 at 6:00 p.m.
- Next Hybrid Executive Committee Monthly Meeting: Tuesday, November 2nd, 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 perfectunion, 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

