

## Minutes of Meeting No. 1460

## Date: 4 Jestha 2072 / 18 May 2015

Wedding Anniversaries: NIL

- 1. President a.i. Matsyendra L. Kayastha called the Meeting No. 1460 to order, noted all the RCP Family was o.k. after the second earthquake, and led the 15 seconds of 'silent invocation' for peace.
- 2. Guests welcomed by the President a.i.: Rotaract President Sudeep Shakya and Rotaract Salim Shakya.
- 3. The last meeting's minutes were reviewed and adopted.
- 4. 'Happy News' Contributions:
  - Rtn. Ganesh R. Shrestha for being safe during the 2<sup>nd</sup> earthquake in old house in Thamel (NRs. 500).
  - Rtn. Narayan G. Halwai for actually feeling the 2<sup>nd</sup> earthquake (in USA during the first one).
  - Rtn. Matsyendra L. Kayastha for the safety of houses designed/supervised by them (NRs.500).
  - PDG Rtn. Tirtha M. Sakya for 'Happy Landing' from the USA where he was RIPR for District 5220, and for being an 'Aaju' (Senior) in the Golden Temple Mahabihar (NRs. 500).
  - Rtn. Dr. Prakash R. Regmi for adding a Dr. in the family with daughter passing the MBBS (NRs. 500).
  - Rtn. Piyush B. Bajracharya for the completion the wedding of his son in a small ceremony of 'Swayambhar' due to the earthquake (NRs.500).
  - Rtn. Dr. Bishwa B. Sharma for being safe in 150 years old house in Dillibazar during the earthquake.
  - Rtn. Shiva K. Pradhan for being safe in New Road during the earthquake.
- 5. Other Contributions:
  - Several RCP Members handed over or announced contributions from themselves, their family, relatives and friends to the RCP Earthquake Relief Fund. As a separate statement, with individual details, has been updated and shared on 20 May with all the attachments, these contributions are not repeated here.
- 6. Information sharing on the experience of members during the 2<sup>nd</sup> Earthquake of 12 May: Most members present shared their unique experience of the earthquake. Lucky for the RCP family was that no one was injured and everybody was safe.
- 7. Salutation: By PDG Rtn. Tirtha M. Sakya Rotary Club of Brisbane, Queensland, Australia; Club ID 17787; Chartered: 1923; & Members: 40. District: 9600, Clubs: 63, and Members: 1555.

## 8. Rotary News/Information:

PDG Rtn. Tirtha M. Sakya briefed on his and his spouse's participation as RIPR to the District Conference of Rotary District 5220 in California, USA. Among other things, they combine the District Conference and District Award ceremony in May/June, which is interesting. The District 5220 has 52 clubs and 2,700 members.

Rotary Q/A by Rtn. Siba B. Rajbhandary in preparation for District 'Rota Quiz'	
<u>Questions</u>	<u>Answers</u>
RI Official who visited Nepal during the recent Earthquakes	Past RI President Kalyan Banarjee

9. Brainstorming on RCP's possible support to Rehabilitation & Reconstruction:

Rtn. Bijaya Mallapaty made a brief presentation on the status of RCP's relief support, contributions received and committed, and possible partners for application to a Global Grant project. Now that the immediate relief efforts are winding with approximately NRs. 325,000 of support made (including in-kind contributions made by the RCP family), we are preparing to move to the next phase of rehabilitation and reconstruction. For this, RCP had established some criteria. Suggestions from all members were sought with regards to the kind of support and areas of support possibilities to make a difference in the medium and long term. Due to a lack of time, written inputs were sought that will be consolidated and discussed further at a later date.

10. Before the closure of the meeting by the President a.i. the Secretary announced: contributions to the 'Sunshine' Fund - NRs. 4,300, attendance – 2 Rotaracts, 24 members & 6 make-ups.

# **Rotary Information**

(Excerpts from RI website)

# New Rotary year will bring updated funding model

The Rotary Foundation's funding model goes into effect on 1 July. Although much will remain the same, project sponsors will now have to contribute an additional 5 percent for cash contributions made to The Rotary Foundation for global grant applications submitted on or after 1 July, to offset processing and administrative costs. We're updating the online grant application tool to automatically calculate the 5 percent and to show the total amount required to fund the project. Paul Harris Fellow recognition points will be awarded on the full cash contribution, and charitable tax receipts also will reflect that amount. The additional 5 percent is not matched by the Foundation. It also isn't required for contributions sent directly to a project's bank account; however, such contributions don't generate Paul Harris Fellow recognition points, nor will the Foundation issue tax receipts for them.