

NEWPORT BEACH SUNRISE ROTARY CLUB

Reflections at Sunrise

| | | | | | |
|-----------|-----------------|--------------|--------------------|--------------------|--------------------|
| President | Tim Brown | Fellowship | Jerry Barrone | Community Svc. | Syd Lucas |
| Secretary | Cal Wallace | Membership | Reniero Francisco | Internat'l Fndn. | Christina Holliday |
| Treasurer | Sylvia Michler | Programs | P. Iles, C. Cowell | International Svc. | Price Shapiro |
| Club Adm. | Kim . McKinney | Finemaster | Jeff Heileson | Public Relations | Laura Dietz |
| Bulletin | Caroline Babott | Sgt. at Arms | Craig Fults | Arch'vs, Web Site | Tom Egan |

President Tim Brown called the meeting to order at 7:30 AM on June 22, 2010. President Brown thanked Five Crowns and Jill. Cal Wallace gave the invocation, Dickson Shafer led the pledge, and Gordon Bagne led us in song.

Assignments

| | <u>July 6</u> | <u>July 13</u> |
|------------|---------------|----------------|
| Greeter | Galey | TBD |
| Invocation | Cowell | Norman |
| Pledge | Babott | Hanki |
| Song | Thweatt | Dietz |

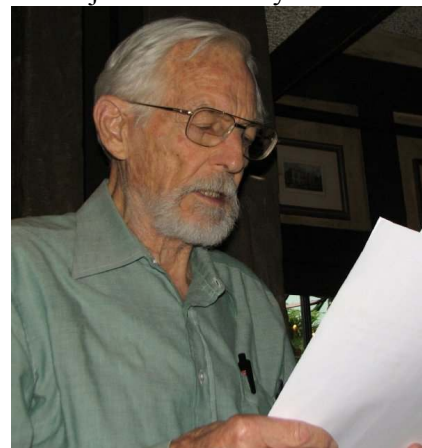
Report on Chuck Hirsch

Dick Cooling gave us an update on Chuck Hirsch's condition. While his hip is broken, no surgery was required and he is home under the care of his daughter. Calls, cards and prayers are always most welcome. Dick also entertained us with a joke. We miss you Chuck!

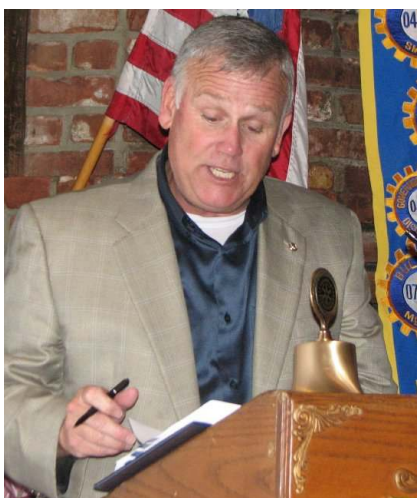
Rotary Calendar

June 29 **MEETING DARK**
DEMOTION PARTY @
6 pm at Five Crowns

July 6 Gordon Duffy
 July 13 TBD
 July 21 Board of Directors Meeting @ Coco's at 7:30 a.m.
 July 27 Craft Talks
 Aug 3 Kim Farthing, Operation Home Front



Dick Cooling



President Tim Brown

Visiting Rotarians and Guests

Joe Bailey, CPA, Guest
Bobbie Cox, Laguna Beach

Proposed New Members

Joe Bailey, CPA, MBA has been proposed for membership and approved by the board. His offices are located at 1840 Park Newport #216, Newport Beach, CA. If you have any comments and/or questions, please contact Reniero Francisco.



Bill Robbins here welcoming Joe Bailey to the meeting

On this Day

President Tim Brown enlightened us with the following milestones that occurred on June 22th:

1633 The Holy Office in Rome forces Galileo Galilei to recant his view that the Sun, not the Earth, is the center of the Universe.

1844 North American fraternity Delta Kappa Epsilon is founded at Yale University.

1984 Virgin Atlantic Airways launches with its first flight from London Heathrow Airport.

2003 The largest hailstone ever recorded falls in Aurora, Nebraska

2009 Two Metro trains collide in Washington, D.C., USA, killing 9 and injuring over 80.

Rotary Night with Angels

July 31st

Rotary Night with the Angels is scheduled for Saturday, July 31, 2010. Game time is **6:05 pm** against Texas. Ticket prices are Terrace - \$23, Field - \$33 and Club - \$34. Make your checks payable to the Club and Christina Holliday will pay the District.

Lobsterfest Fundraiser

Mary Cockley announced that every member needs to participate to make our fundraiser a success and every member is asked to obtain quality silent auction items that will be bundled so that we end up with approximately 30 terrific silent auction items and, of course cash is always welcome. Letters and forms are available to provide

to whomever you solicit items from.



Mary Cockley displaying a beautiful watch obtained by Richard Hanki – one of many auction items Richard has obtained.

Craig Kennedy again described their efforts in obtain a great menu. You will have a choice of either a whole lobster or an 8oz lobster tail, with tri tip, corn on the cob and rosemary potatoes. VIP tables which have table cloths, silverware, one server per table, and 5 bottles of wine plus valet parking for the price of \$150 per person. The \$75 per person tickets you will get free parking and the lines for food have been revised so there will be shorter lines.



Craig Kennedy

Carl Lachman displays the flyers that are available to you to pass out to your friends, neighbors, strangers and any business you frequent.



Club Assembly

President Tim Brown reported that at last week's Presidents Dinner he gave the accomplishments of our Club this year:

Our Club was chartered on June 16, 1987 and we have three charter members: Chuck Hirsch, Willis Longyear and Craig Kennedy. We currently have 54 members. Our Club received one of only thirteen Presidential Citations this year. Here is a list of our accomplishments:

- Drug Court
- Blood Drive
- Boy Scouts
- Marines 1/1
- Literacy program
- 27 boxes sent to our troops
- Pacific Marina
- Back Bay Cleanup
- RI Grant for Kenya project
- Haiti Relief \$5,000
- 4 Scholarships
- Success Workshop – Salvation Army/Working Wardrobes
- Newport-Mesa School Foundation
- Roy Woolsey School Scholarship
- Print Museum
- Award winning Newsletter
- 100% Paul Harris Club
- Business Rotarian of the Year – Chris Szechenyi
- Newport Mesa Daily Pilot Community and Clubs Hall of Fame honored Syd Lucas



Our Mission Statement:

The Newport Beach Sunrise Rotary Club strives to bring together a diverse group of business professionals and community leaders for the purpose of building a culture of “service above self” and ethics while encouraging fellowship and mutual respect among its friends and members.

Our Vision:

The Newport Beach Sunrise Rotary seeks to become a premier service club in the Newport Beach community, recognized for providing both hands-on and financial support for individuals and charitable organizations who demonstrate a commitment to our youth, quality of life, and international understanding and goodwill.

Our Core Values:

- Service
- Fellowship
- Diversity
- Integrity
- Leadership

Proposed Amendment to Bylaws

The following specific language the Board is asking you to consider in revising our Bylaws to accommodate the voice voting issue, and the current committee structure we talked about on Tuesday. For the voting issue, what is in black ink is the current language, what is in red is the

language Rotary international recommends we add to allow for ballot voting in the club when appropriate. For the committee structure, **what is in red is Rotary International's language for the new committee structure.** Article XVII Section 17.01.9 deals with committee structure. Only that section will be revised:

ARTICLE XI

The business of this club shall be transacted by *viva voce* vote except the election of officers and directors shall be by ballot.

The business of this club shall be transacted by *viva voce* vote except the election of officers and directors shall be by ballot. **The board may determine that a specific resolution be considered by ballot rather than by *viva voce* vote.**

ARTICLE XVII COMMITTEES

Section 17.01 9

Committees

Club committees are charged with carrying out the annual and long-range goals of the club based on the four Avenues of Service. The president-elect, president, and immediate past president should work together to ensure continuity of leadership and succession planning. When feasible, committee members should be appointed to the same committee for three years to ensure consistency. The president-elect is responsible for appointing committee members to fill vacancies, appointing committee chairs, and conducting planning meetings prior to the start of the year in office. It is recommended that the chair have previous experience as a member of the committee. Standing committees should be appointed as follows:

- **Membership**
This committee should develop and implement a

comprehensive plan for the recruitment and retention of members.

- **Club Public Relations**
This committee should develop and implement plans to provide the public with information about Rotary and to promote the club's service projects and activities.
- **Club Administration**
This committee should conduct activities associated with the effective operation of the club.
- **Service Projects**
This committee should develop and implement educational, humanitarian, and vocational projects that address the needs of its community and communities in other countries.
- **The Rotary Foundation**
This committee should develop and implement plans to support The Rotary Foundation through both financial contributions and program participation.

Additional ad hoc committees may be appointed as needed.

(a) The president shall be ex officio a member of all committees and, as such, shall have all the privileges of membership thereon.

(b) Each committee shall transact its business as is delegated to it in these bylaws and such additional business as may be referred to it by the president or the board. Except where special authority is given by the board, such committees shall not take action until a report has been made and approved by the board.

(c) Each chair shall be responsible for regular meetings and activities

of the committee, shall supervise and coordinate the work of the committee, and shall report to the board on all committee activities.

ARTICLE XVIII DUTIES OF COMMITTEES

Section 1801. Duties of Committees

The duties of all committees shall be established and reviewed by the president for his or her year. In declaring the duties of each, the president shall reference to appropriate RI materials. The service projects committee will consider the Avenues of Vocational Service, Community Service, and International Service when developing plans for the year.

Each committee shall have a specific mandate, clearly defined goals, and action plans established by the beginning of each year for implementation during the course of the year. It shall be the primary responsibility of the president-elect to provide the necessary leadership to prepare a recommendation for club committees, mandates, goals, and plans for presentation to the board in advance of the commencement of the year as noted above.



2009-2010 Club Goals

1. Establish 3 partnerships within our community
2. Women's residence for success workshop
3. Drug court – get Target to donate gift cards

4. Increase membership
5. Add 1 vocational service project
6. 100% Paul Harris sustaining fellow Club
7. All new members be engaged in Club leadership within 30 days of induction
8. All board members and committee chairs will attend 1 district function
9. Four Club assemblies
10. One strategic planning workshop in January.

Club Website

www.newportbeachsunriserotary.org

2008-2009 District 5320

District Governor: Bret Gerdes
 District 5320 Office:
 Jim deBoom PDG

District Website: www.rotary5320.org

Need a Make-up? Try:

Newport Irvine Rotary Club on Thursdays at 12 noon at the University Club on the UCI Campus.

Newport Balboa Rotary Club on Wednesdays at the Bahia Corinthian Yacht Club, 1601 Bayside Dr., Newport Beach at 6:15 PM.

Laguna Beach Rotary Club on Fridays at 12:15 at Aliso Creek Inn, 31103 Pacific Coast Hwy, Laguna Beach, CA.

Costa Mesa Rotary Club on Wednesday evening 5:15 - 6:45 PM at the Ramada Inn and Suites, 1680 Superior Avenue, Costa Mesa.

International President 2009-10:
 John Kenny, Rotary Club of Grangemouth, Scotland

Privacy

Any Club members desiring not to have their picture published in the newsletter should notify Caroline B. Babott, newsletter editor.

Announcements

The Barrett Jackson Classic Car Show will be held on June 20, 2010 from 10 to 2 pm at Connell Chevrolet in Costa Mesa.

Check out Irrelevant Week.com – June 30, through July 2, 2010

Newport Beach Breakers.com – tennis at Newport Beach Country Club on July 6th.



John Goodlad, Carl Lachman and John Gregg