# SECRETARY ELECT TRAINING

District 7030 PETS & ASSEMBLY

26<sup>th</sup> – 27<sup>th</sup> April, 2017

**TRINIDAD** 





# WHAT A SECRETARY SHOULD KNOW



2016 MANUAL OF PROCEDURE

### PRIOR TO 1st JULY

- Read and study the Manual of Procedure
- Meet with current Secretary; learn from his/her experience
- Ensure that Club information for incoming officers has been reported to RI done via My Rotary
- Ensure that the Planning Guide for Effective Clubs has been properly filled out, approved by incoming Board and sent to DGE
- Ensure that the Club's annual goals have been sent, approved by incoming Board and sent to the DGE
- Explore the RI website at <u>www.rotary.org</u>
- Become familiar with My Rotary; create a membership profile if you have not already done so
- Become familiar with software & online tools e.g. Club Runner, Rotary Club Central

### **CLUB INFORMATION**

- Make sure information is up to date and correct
- Check for changes in members' addresses and contact details (phone, fax, email)
- Ensure that Club's information is correct (meeting place, time)
- Ensure up to date information is sent to the District & RI
- Make use of RI website at www.rotary.org & My Rotary
- Access membership data for your Club and change information online
- Keep attendance records up to date

#### RI DUES

- To be paid semi-annually directly to RI
- Due on 1<sup>st</sup> July 2017 and 1<sup>st</sup> January 2018
- Cost is US\$30.00 per half year for each member
- Cost is US\$1.00 per half year for Council on Legislation
- Cost is US\$6.00 per half year for The Rotarian
- Club invoice available in My Rotary Manage Club Administration Club invoice
- Update information prior to due dates as necessary
- Clubs must remain in good financial standing
- Clubs who have not paid RI within 6 months of the due date will be terminated
- Clubs that wish to be reinstated will be required to pay a reinstatement fee and a per capita fee

#### DISTRICT DUES

- To be paid annually directly to the District
- Due on 1st July 2017
- Cost is US\$27.00 per year for each member
- Invoice issued for District Dues based on current information regarding membership numbers
- Update information as necessary
- District Dues are paid to the District Treasurer
- Clubs must remain in good financial standing
- Clubs not in good financial standing will be terminated

### **CLUB ADMINISTRATION**

- Board meetings set dates & maintain minutes
- Share minutes of board meetings with membership
- Directors should outline plans for their avenue of service
- Committee chairmen should report on projects
- Treasurer should report on finances of the Club
- Use Club newsletter effectively
- Create and maintain a dynamic website and/or Facebook page
- District Newsletter use to showcase Club projects
- Prepare file of Club records for next Secretary

#### DG'S VISIT

- A schedule will be sent out well in advance
- Ensure that you are well prepared for the DG's visit
- Ensure that RI & District dues are paid up
- Ensure that the full Board is in attendance
- Ensure that the Directors of the various avenues of service will present their programmes effectively
- Ensure that Club's financial information is up to date
- Arrange visits to projects that the Club is doing

#### **MEETINGS**

- Regular meeting to be held once a week
- May change regular meeting to a different day, hour or place
- Meeting can be cancelled on bank holiday, death of a member, epidemic, disaster or armed conflict
- Board may not cancel more than 4 meeting per year except for reasons above
- Elections by 31<sup>st</sup> December 2017 for President for 2019 2020 & new Board for 2018 - 2019
- Business meetings
- Speakers
- Club assemblies
- Fellowship meetings

### **MEMBERSHIP**

- Adults of good character and good business, professional and/or community reputation
- A person holding or has held an important office within a worthy & recognised profession or business having executive capacity and discretionary authority
- A community leader who has shown through personal involvement a commitment to service and the ideals of Rotary
- Two types of membership Active and Honorary
- Transferring or former members of Clubs are eligible for membership; cannot be in debt to originating Club.
- There can be no dual membership
- Honorary members are persons who have distinguished themselves by meritorious service in the furtherance of Rotary ideals and those persons considered friends of Rotary for their permanent support of Rotary's cause
- Classification is in accordance with business, professional or type of community service
- Up to 5 members with same classification
- For Club over 50 members, the classfication < 10% of membership</li>
- Termination attendance, failure to pay dues, other causes

### **ATTENDANCE**

- Clubs must keep records of membership attendance
- Encourage members to do make-ups (See Article 9 of the Club Constitution in the Manual of Procedure)
- A member must be present for at least 60% of the meeting to be recorded as present
- A member must attend or make up at least 50% of Club regular meetings in each half of the Rotary year of which at least 30% must be at their own Club
- Clubs must send their attendance records to the District Governor within 15 days of the last meeting of each month (Article 4.090 of RI Bylaws).
- Attendance can be sent by email or fax to the District Governor and the District Secretary
- Leave of absence not more than 12 months; member recorded as absent
- 85 rule member must be 60 or older plus years of service >=85;
   member must notify Secretary of desire to be excused from attendance
   and Board must approve

### MAKE UPS

- Make ups are elegible with 14 days before or after the meeting
- Attendance at a minimum of 60% of a regular meeting of another Club or a provisional club
- Attendance at Rotaract, Interact, Rotary Community Corps, Rotary Fellowship
- Attendance at any RI meeting, assembly or conference, International conference, District conference, district committee meetings, joint Rotary meetings or club board meetings
- Present at usual time and place of meeting at another Club but Club is not meeting at that time or place
- Participating in club service project, club sponsored community event or sevice committee meeting as authorised by Board
- Online make ups 30 minutes participation on club website

# COMMUNICATION

### **METHOD**

- District Directory Lists AG's, President, Secretaries
- Email is preferred method of correspondence
- Telephone & fax are also acceptable and can be more effective in certain circumstances
- Use of email for Rotary business only not for jokes or chain mail
- All mail to DG is to be copied to District Secretary
- Requests for information should be answered as promptly as possible
- Refrain from "Reply All" unless absolutely necessary
- Send email to relevant persons only

### **FORMS**

- Written
  - Letter
  - Fax
  - E-mail
  - Messaging
  - Social Media (Facebook, Twitter etc.)
- Verbal
- Face to Face conversation
- Telephone
- Skype
- Face Time
- Viber
- Go To Meeting
- Google Hang

### WRITTEN FORMS

- Formal vs Informal (Business vs Personal)
- Think carefully about what you are trying to convey
- Organize your thoughts in a logical order
- Be concise and succinct
- Avoid ambiguity
- Check spelling, grammar, punctuation
- Avoid internet speak wherever possible
- Translation may be necessary avoid Google Translate
- Make sure you are sending it to the right person(s)
- Requests for information should be answered as promptly as possible
- Refrain from "Reply All" unless absolutely necessary

### **VERBAL FORMS**

- Formal vs Informal (Business vs Personal)
- Understand perspective of listener
- Tone not what you say but how you say it
- Use metaphor
- Introduce humour
- Listen
- Body language
- Eye contact
- Emotions
- Use visuals when useful

# SOCIAL MEDIA

### SOCIAL MEDIA

Social Media has introduced a new level of online interaction that can be leveraged by organizations to promote their activities and projects in ways they could not before



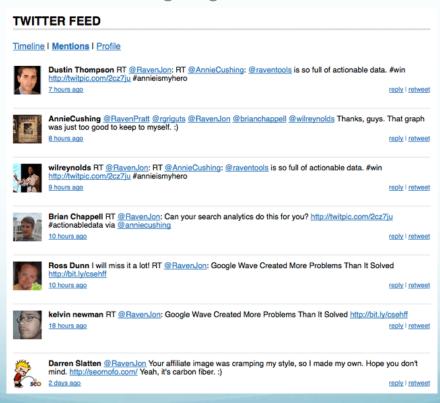
### FACEBOOK

Facebook pages allow you to promote your organization and projects for free. Post events and highlights and pictures of projects.



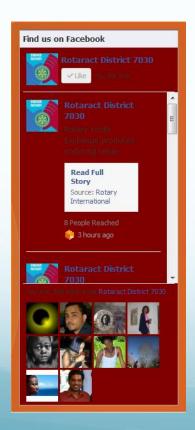
#### **TWITTER**

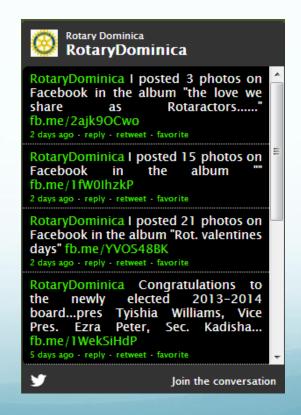
Twitter allows you to post text updates of what your organization is planning, what activities are underway, and updates of how a project is going.



#### FEEDS & WIDGETS

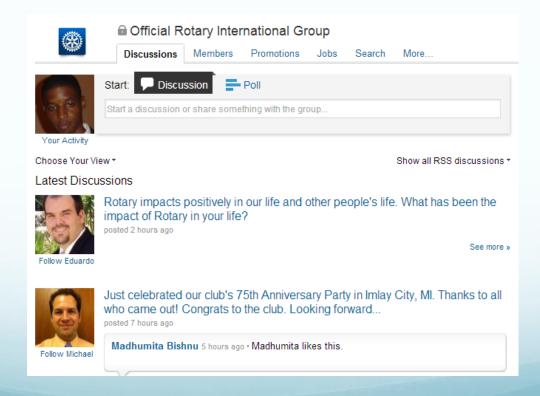
Link your website with your Facebook page or Twitter feed. It is easier and faster to post updates to Facebook and Twitter. Widgets allow those updates to show up on your website.





### LINKEDIN

LinkedIn is a social site for business professionals, but organizations can also use it to share ideas and communicate on a professional level.



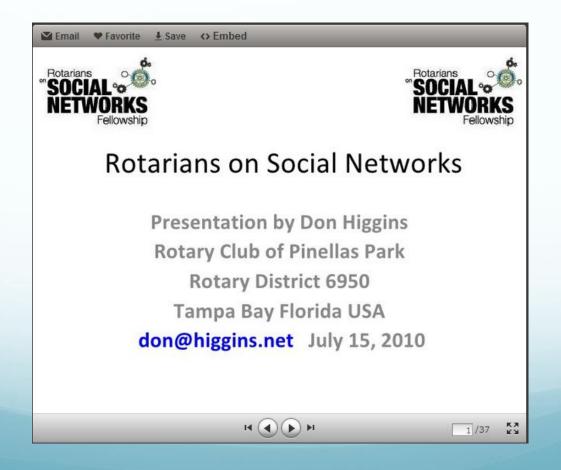
### YOUTUBE

Use YouTube to post videos of projects and activities, as well as post or view training videos.



### SLIDESHARE

SlideShare allows you to post and view presentations online, such as this one.



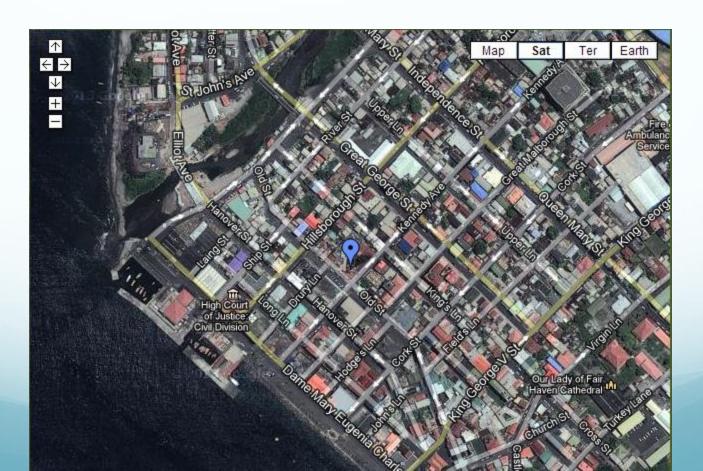
### PICASA/FLICKR

Post online photo albums of projects and events on Picasa or Flickr and share with others or the public.



# **GOOGLE MAPS**

Use Google Maps to show where your organization meets or where a project takes place.

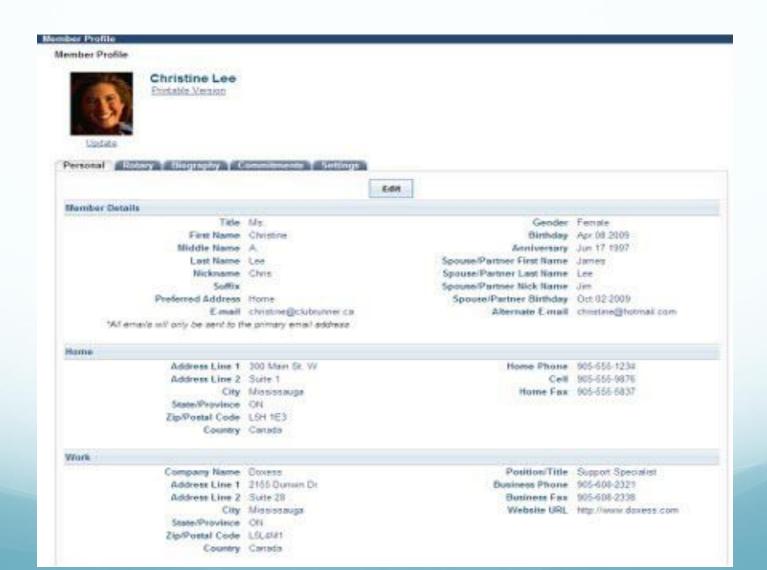


# **CLUB RUNNER**

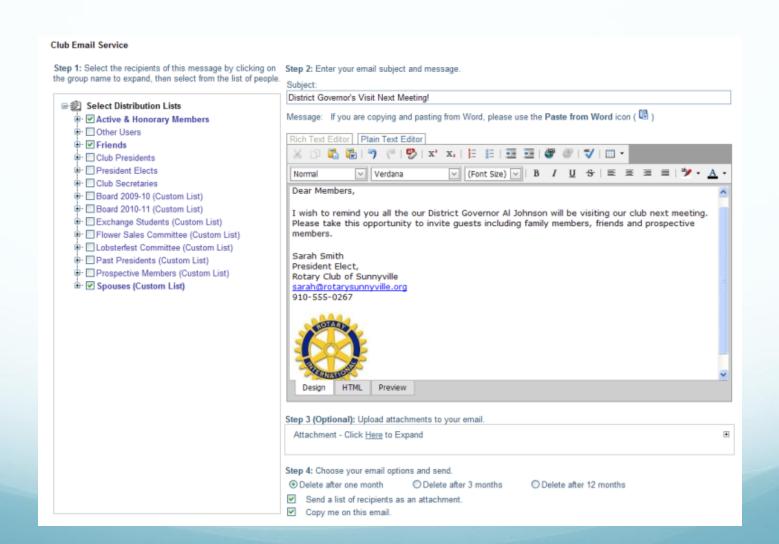
### **CLUB RUNNER**

- ClubRunner is a complete online package
- maintain your member database
- streamline communication
- organize your events and volunteers
- distribute your bulletin
- help you run your club more efficiently
- easy to use by all members of your club.

### MEMBER DIRECTORY



### MESSAGING



# ATTENDANCE

	Sarah Sunset		Meetings				
	Add New Meeting		)	r (7/2009 to 6/2	Showing Previous		
	Action	Attendance	Attended Members	Make-ups	Meeting Date		
177	Show	92.00%	23 / 25	0	Nov 24 2009		
	Show	92,31%	24 / 26	0	Dec 1 2009		
	Show	55.56%	15 / 27	0	Dec 8 2009		
	Show	40.74%	10 / 27	1	Dec 15 2009		
	Show	73.08%	19 / 26	0	Dec 22 2009		
	Show	68.00%	15 / 25	2	Jan 5 2010		
	Show	48.15%	12 / 27	1	Feb 12 2010		
	Show	96.30%	26 / 27	0	Feb 19 2010		
	Show	83.33%	15 / 18	0	Feb 26 2010		
A	Show	100.00%	20 / 21	1	Mar 5 2010		
This	Show	76.19%	16 / 21	0	Mar 12 2010		
7/4	Show	76.19%	15 / 21	1	Mar 19 2010		
1	Show	100.00%	21 / 22	1	Apr 1 2010		
	Show	86.36%	19 / 22	0	Apr 8 2010		
	Show	90.91%	20 / 22	0	Apr 15 2010		
SAR	Edit   Delete   Attendance	27.27%	6 / 22	0	May 1 2010		
	Edit   Delete   Attendance	68.18%	15 / 22	0	May 8 2010		
The Marie	Edit   Delete   Attendance	84.00%	21 / 25	0	Jun 20 2010		

2/25/2010 10:46 St PH2/25/2010 10:46 St PH

#### Rotary Club of Sunnyville

Current Year Attendance (7/2009 to 2/2010) Report Date: Feb 23 2010

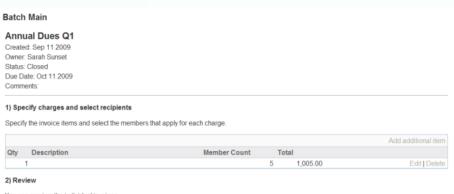
Name	Att	tendance	
Beaty, John	5/6	- 83.33%	(Joined Dec 3 2009)
Brown, Justine	1/2	- 50%	(Joined Jan 14 2010)
Bush, Kate	6/8	- 75%	
Connery, Paul	6/8	- 75%	
Davies, Ian*L	5/8	- 62.5%	
Davis, Mark	4/4	- 100%	
Ferguson, Sarah	5/8	- 62.5%	
Fyfe, James	7/8	- 87.5%	
Johnson, Wendy <sup>L</sup>	4/6	- 66.67%	
Madison, Richard	3/6	- 50%	
Pitt, Bradley	2/5	- 40%	
Robbins, Tony	5/8	- 62.5%	
Roberts, Julie*	5/8	- 62.5%	
Smith, Marjorie	1/2	- 50%	(Joined Jan 14 2010)
Smith, Michael	1/2	- 50%	(Joined Jan 14 2010)
Sunset, Sarah	4/8	- 50%	
Sykes, David	7/8	- 87,5%	(Joined Sep 22 2009)
test, test	7/8	- 87.5%	(Joined Oct 15 2009)
Thomas, Tony	2/2	- 100%	(Joined Jan 14 2010)
Wong, George	6/8	- 75%	
Wu, Carol	5/8	- 62.5%	·
Young, Peter	5/8	- 62.5%	

Denotes a member who is currently exempted from meeting attendance.

Total: 22 Members

L Denotes a member who has 1 or more leaves of absence during the year.

### **DUES & BILLING**



You can preview the individual invoices.

#### Billing Roster

#### 3) Generate Invoices

Once you generate the invoices, you will be able to print and email them to members. Please note that once you generate the invoices, you will **NOT** be able to modify the invoices.

Generate Invoices

#### 4) Print/Email Invoices

View Individual Invoices



Connery, Paul

Cuthbertson, Toni

Davidson, Stuart

Show

Transactions Show

Transactions Show

Transactions

\$200.00

\$100.00

\$200.00

# BULLETIN



Turniday, June 03, 3000

Helio Corellet This email has been sent to you as a triend of our Club, courtesy of Nex Eastman. We hope you enjoy receiving this newsletten!

Addison has been selected.
If you have any open wants or constitute, which the artists.

#### Future Speakers

#### Jun 4 2008

Captern Steel "Broth" Common Tearner Steel Vertigate County"

#### luv 11 2008

"Les Robles tropinal Update"

#### Jun 15 2006

Don't forget to make up?

#### Jun 25 2008

Enthrong MEETING-DARK AT MISSIN President Stephen's Demotion

#### Oct 15 2008

OG Ant Gary. Todayi Gaverno's Had

#### Marchine Parelle

Care For Rids Sold Classic. NJ 21, 2000

Several and bedrift Governor And Gong Inc. 14 2008

Charle of Land of London

This allufator has been generated with the Cubillanese that service makes as for these cutoffs of the cutoffs o

#### this wednesday

to vier destrum

This week we'll be hearing from Captein 5ned "Snish" Comists, He'll give us an addition to have these vertous Counts, where his serves as conveniender.

#### Last week's program

in Ore Airestone



Last week are enjoyed perfect weather and a delicious mood learch 550 kinch in the fleeting Canten at 5t. John's Repeat, valley toughts. After level, many members stuck around for a tour of the foughts new amangancy room.

the therk St. John's for hasting as and providing funch.

#### **Herelearning opdate**

to rive district

Dr. Jamy Bruns has resigned from the dult-

#### Demotion Disser set for June 25th

by your disastmen

Wednesday, June 20th will be President Stephen's demotion belefinesion. It will be an exercing releasing, and we'll be dank at noon that day, that President David Drumnight is in change, and festivates will begin as 6 fel at the Boys & Galle Club.

#### Dark on 6/18

to See Assissan

but a remoder lines to many members will be attending the N.S. Convention in L.A. on June 18th, we have voted to go dark on that Vadheplan.

#### Add your spoose to the bulleten marking but

Yet destroy

If your spouse has a separate e-mail address and you'd like from or har to recover our needs you'd builton, just send the address to have send you'd builton, just send the address to have been proportionally and property of the property o

#### Care for Kids Gelf Closely.

is the Dutern

# COMMITTEES

Yearly Committees	<< Previous Year	Current Year: 2009 - 10	Next Year >>	Add New Committee	
Name		Chair	Туре	Actions	
International Service (Director	Desh Bandhu		2.44		
Inbound Exchange Team		Fyfe, Andrew Alan			
Youth Exchange Committee		Joe Berlettano		<b>№</b> × <b>№</b>	
Group Study Exchange				🐒 🗶 🔯 🔝	
Outbound Exchange Team		Adel Asterbadi		<b>%</b> × <b>₽ ∧</b>	
Membership (Director: Joe B	erlettano )				
Membership Committee		Sheila Fyfe		🐒 🗙 🛂 🚹	
New Membership Application	s Committee	Andrew Alan Fyfe		<b>№</b> × <b>№</b>	
Public Relations/Community Re	elations (Director: B	renda Molloy-Measures			
Public Relations Committee		Andrew Alan Fyfe		🐒 🗙 🛂 🚹	
Website Commitee		Perry, Dave		<b>∑</b> × <b>∑ ∆</b>	
Total: 8 committee(s)					
Standing Committees			Nev	New Standing Committee	
Name		Chair	Туре	Actions	
Paul Harris Fellows				🐒 🗙 🛂 🚹	
Past Presidents		Asterbadi, Sarah		<b>№</b> × <b>№</b>	

### PHOTO ALBUMS

#### Our Exchange Student

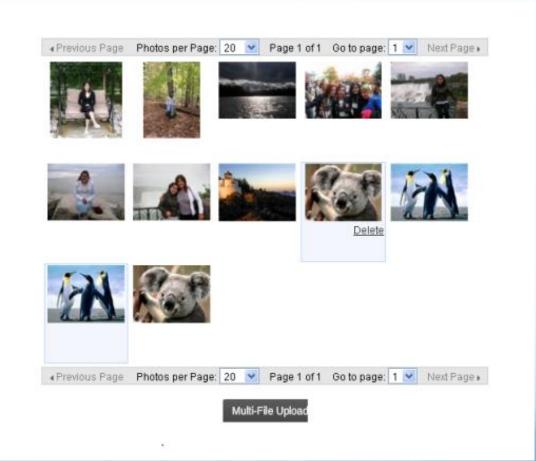
Owner: Sheila Eastman

Double click to edit

Modified By: Gerald Jackson

Date: Aug 12, 2008

Slide Show



### **EVENT PLANNER**

#### **Update Attendees**

#### Adel Asterbadi

#### Salvation Army Kettle

#### Mississauga City Centre

To update registrations from this club, click on either the "Attend" or "Decline" button next to the member's name. To update several members at once, select the checkbox next to their name, then select "Attend All" or "Decline All" or "Unregister All Selected" buttons. To view or edit the member's comments, click on "Edit". Additional guests can also be booked by clicking on "Add a guest". If the event is configured to send confirmation emails, an email will be sent to each member who attends or declines.

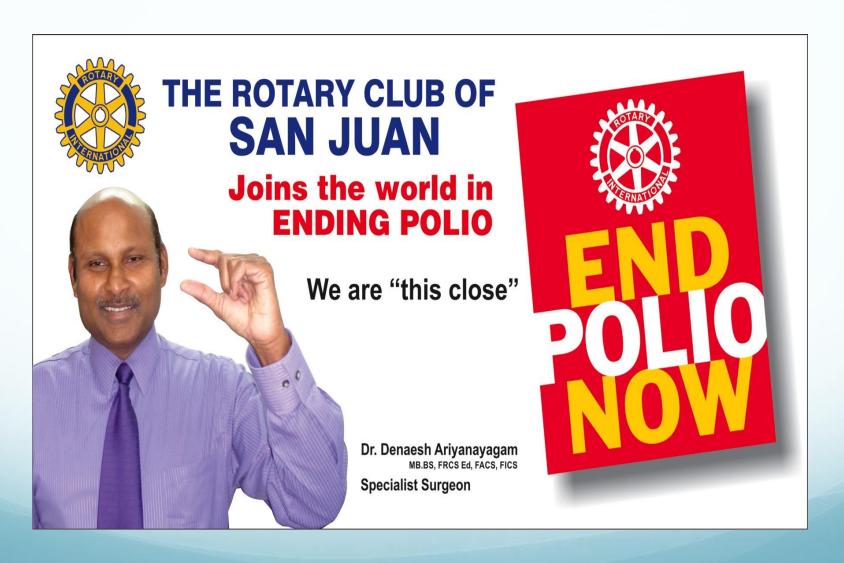
Attend All Selected | Decline All Selected | Unregister All Selected

Sort by First Name

Member Atter	nding		Registered Guests
Attend	Decline	Undecided	Book Guests
Attend	Decline	Undecided	Book Guests
Attend	Decline	Undecided	Book Guests
Attend	Decline	Undecided	Book Guests
Attend	Decline	Undecided	Book Guests
Attend	Decline	Undecided	Book Guests
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Attend	Decline	Undecided	Book Guests
Attend	Decline	Undecided	Book Guests
	Attend	Attend Decline	Attend Decline Undecided  Attend Decline Undecided

# SUPPORTING THE ROTARY FOUNDATION

### POLIO ERADICATION



### ROTARY PEACE CENTRES

#### Rotary Peace Center Alumni by Profession





"With the plethora of conflicts in so many regions, more specialists are needed, particularly coming from conflict zones. One of the program's greatest contributions is the promotion of peace through specialized education."

> Izabela da Costa Pereira Rotary Peace Fellow 2005-07
>  United Nations Development Programme

#### Rotary Peace Center University Partners

University of Queensland, Australia

International Christian University, Japan

Uppsala University, Sweden

Chulalongkorn University, Thailand

University of Bradford, United Kingdom

Duke University & University of North Carolina at Chapel Hill, USA



Find more information and application: rotary.org/rotarycenters





ROTARY INTERNATIONAL

084-EN-(1112)



The Rotary Foundation of Rotary International

# **NEW GRANT MODEL**

Global grants

District grants



### DISTRICT GRANTS

- Smaller projects
- Short term impact
- Address immediate needs in the community
- Aligned with the Six Areas of Focus
- Single "block" grant awarded annually
- Managed the District

#### **GLOBAL GRANTS**

- Larger grant awards
- Sustainable outcomes
- Alignment with areas of focus
- Long-term projects
- Managed by the Foundation

### AREAS OF FOCUS

- Peace and conflict prevention/resolution
- Disease prevention and treatment
- Water and sanitation
- Maternal and child health
- Basic education and literacy
- Economic and community development

## HOW DOES IT WORK

### ANNUAL FUND

- Primary source of support for Foundation grants and programs each year
- Every Rotarian Every Year minimum US\$100.00 per Rotarian
- Fund directed through SHARE system, the World Fund or an area of focus fund
- SHARE generates funding for DDF which allows Clubs & Districts to participate in Foundation activities

### **WORLD FUND**

- Provides Foundation's portion of funding for approved grants
- Made available for packaged grants & matching portion of global grants

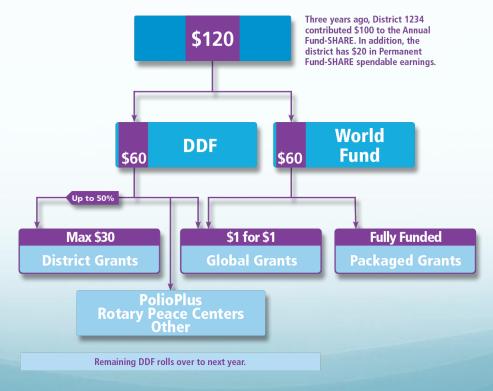
# AREA OF FOCUS CONTRIBUTIONS

- Provides Foundation's portion of funding for activities addressing critical humanitarian issues and needs
- Any contributions to any of the six areas of focus are included towards
   Club's annual giving goal
- These contributions are not included in a district's SHARE calculation and do not generate DDF

#### SHARE SYSTEM

Foundation Funding

#### **SHARE System**



### PERMANENT FUND

- Endowed fund
- Contributions are invested to grow principal and a portion of interest is used to support Foundation activities including global & packaged grants and Rotary Peace Centers
- Goal of US\$1 billion by 2025
- Contributions usually major outright gifts, bequests or life income agreements

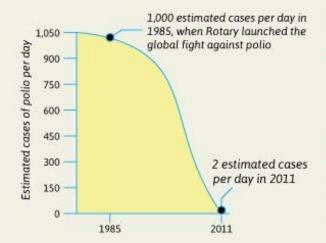
## POLIO PLUS FUND

- Solely for the worldwide eradication of polio
- Polio remains endemic in Afghanistan, Pakistan & Nigeria
- Polio also reported in Lao People's Democratic Republic

#### The Fight to End Polio



3 countries have never stopped polio.



The majority of children that contract this crippling disease are under the age of 5

44%

The percent of people globally who were surprised that polio still exists and is a serious problem, according to a recent Rotary survey.

# 99%

Polio is 99% of the way to being eradicated!

#### 2.5 billion

children immunized globally by Rotary and its partners since 1988—that is an average of 3.3 children a second!

#### 1.2 million

Rotary members worldwide are united in the fight to end polio

\$0.60

60 cents (€0.46 as of Feb. 16, 2012) the cost of protecting one child from polio

#### \$40-50 billion

The estimated amount of money polio eradication will save the world over the next 20 years.

1%

To reach the final 1% of children is the most difficult because polio still exists in some of the most challenging parts of Africa and South Asia.



After more than 25 years, Rotary and its partners are "this close" to making history with the eradication of polio. With this achievement, polio will only be the second human disease in history—after smallpox—to be eradicated worldwide.

Learn more about the fight and how you can help at www.endpolio.org.

## STRATEGIES

- Persuade members to contribute to EREY
- District and Clubs benefit through DDF
- Club projects can now be expanded
- Fundraising activities for the Foundation
- Club contributions on a member's behalf for Paul Harris Fellowship

Q&A