Helsinki International Rotary Club

Action Plan for 2013-2014

Mona Björklund

President Elect

Rotary International

A Global Network of Community Volunteers

ROTARY INTERNATIONAL THEME 2013-2014

- **ENGAGE ROTARY – CHANGE LIVES**

  (Rotary International President-elect Ron Burton)
- **Priorities in service projects**
- **Written instructions for new club officers**
- **Continuity in club activities (leadership, committee work, service projects)**
- **Club activities include family members**
- **Encourage publicity**
- **Suggestions to changes are invited**
- **Common target:**
- **(open, from District Governor 2013-2014, Ilkka Torstila)**

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Board of Directors 2013-2014

President	Mona Björklund
Past President	Mikko Paaso
President Nominee	Tuomo Kauttu
Secretary	Emilia Åberg
Treasurer	Tuomo Kauttu
Sergeant-at-arms	Peter Tuominen
Membership issues, 2nd Secretary	Fredrik Pressler
Service Projects	Merja Karppinen
Rotary Foundation	Heikki Ojanperä
Club Programs	Pauli Wilander
Youth Exchange	Stephen Kemppainen

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Other officers 2013-2014

• Weekly Newsletter/PR issues	Vladimir Horev (chief editor)
• IT/Web issues	Thommy Djupenström
• Auditors	Matti Salonen / Ebbe Nyman
• Sergeant-at-arms, 2nd, 3rd	Herwig Palfinger / Esko Jantunen

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Committees 2013-2014

• Membership Committee	Fredrik Pressler (ch)
• Service Projects Committee	Merja Karppinen
• Rotary Foundation Committee	Heikki Ojanperä (ch.)
• Club Programs Committee	Pauli Wilander
• Exchange Students Committee	Stephen Kemppainen (ch.) - Merja Karppinen
• PETS 2014 Committee	Tom Crockford (ch.)

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Common Priorities

- Active Members
- Interesting Guest Speakers
- Effective Committees
- Long term planning

  > Goal:

  Successful preparation for DG Year 2014-15: PETS and PrePETS and other functions

  Service above self

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Club Administration

- Regular weekly meetings on Mondays 11:30 – 13:00 in Suomalainen Klubi (Kansakoulukuja 3, 5th fl., 00100 Helsinki)
  - Every first Monday of the month at 17:30 – 19:00
  - Other Mondays of the month at 11:30 – 13:00
- Club Forums (4.11.2013 and 7.4.2014)
- AGM and EGM (25.11.2013 and 2.6.2014)
- District Governorship Year: PETS (8.3.2013) and PrePETS (dates?)
- Board of Directors´ meetings will be held once a month during the winter season, tentatively after every first regular evening meeting of each month in Suomalainen Klubi
- Continued development of electronic club documentation archives
- The continuously updated website of the club should be used more effectively by all the members
- Transparent, interactive and informative meetings in the Rotary spirit

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Service Projects and Charity Work (with international focus)

- Exchange students (2/year)
- ItäLuotsi Project
- Children´s Hospital (District 1420 Program)
- Possible co-operation with other International Rotary Clubs in Finland and abroad
- Other well argued projects subject to the approval by the board

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Optional fellowship activities 2013-2014 (mostly avec)

- Traditional events e.g.
  Lucia Party (Dec.2013) and Spring Party (16.6.2014)
- HIRC Traditional Golf Outing (Matti Vinha)
- Tennis tournament (Kalle Pedak)(?)
- ItäLuotsi programs with the children
- Visits to exhibitions, museums, concerts, opera
- Visits to other Rotary Clubs in Finland and abroad
- Visits to companies and cultural events
- Proposals are welcome

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Budget for the Rotary Year 2013-2014

Income

	Budget 13-14	Results 11-12
• Membership fees 65 x 150.00	9 750,00	8 850,00
• Admission fees 4 x 50.00	200,00	150,00
• Sales, literature, pins, banners	1 000,00	1 007,30
• Member donations	3 000,00	3 685,00
• Fines	2 500,00	2 483,11
• Income member events	4 500,00	4 304,20
• Other Income	500,00	230,00
• FUNDRAISING		
- Raffles	2 000,00	1 768,94
- Fundraising events (Lucia, concerts etc.)	4 000,00	5 297,00
. DG Year 2014-15 income (PETS etc)	12 000,0 0	0
TOTAL INCOME	39 450,00	27 775,55

Budget for the Rotary Year 2013-2014

Expenses	**Bu**dget 13-14	Results 11-12
• Rotary International, annual fees	3 500,00	3 264,54
• Rotary Foundation, two PHFs	1 500,00	1 540,00
• Rotary Finland, annual fees	3 200,00	3 190,00
• Exchange Students, two students	5 000,00	4 268,50
• Expenses, member events	4 500,00	4 523,76
• Guest speakers	1 200,00	1 238,40
• Other expenses, speakers, meetings	1 000,00	4 930,91 (htl fines)
• Fund raising expenses		
- Raffles (wine prices etc.)	500,00	437,23
- Fundraising events (Lucia etc)	2 000,00	3 222,00
• Charities and service projects (Itäluotsi)	4 000,00	3 055,00
• Books, pins, banners	1 500,00	1 007,30
• DG Year 2013-2014 expenses	10 000,00	0
• TOTAL EXPENSES	37 900,00	25 915,02
• Result (Income/Expenses)	1 550,00	

Engage Rotary – change lives

THANK YOU FOR MAKING THIS HAPPEN!