



SERVE TO CHANGE LIVES



ROTARY CLUB OF CALCUTTA LAKETOWN

A.I.W.C. BUILDING, P-248 LAKETOWN, BLOCK - B, KOLKATA - 700089

President : Rtn. Shampa Das
ISSUE : 02

Secretary : Rtn. Kakali Nath
VOLUME : XVIII

Editor : Rtn. Swati Dhar
DATE : 30.07.2021

Minutes of the meeting 792nd RWM, COTS and 1st Board Meeting held for the year RY 2021-22 at AIWC Building on 16.07.2021b at 6:30 P.M.

- 1) We mourned for the sad demise of our Past Vice President Rtn Raja Rakhal Banik on the day itself by standing in silence for a minute and later talked about his contribution to our club.
- 2) President took over and conducted the RWM.
- 3) Everybody present rose for the National Anthem.
- 4) Minutes of the 791st was confirmed.
- 5) President Rtn. Shampa Das let the house know about the successful completion of our Doctor's Day Celebration on 1st July by felicitating Dr. Apurbo Ghosh and Dr. Suranjan Nag at ICH and also seven panelled doctors who helped by telemedicine during the covid situation to the people in need. We could also reach out to around 100 doctors by felicitating them with certificate of appreciation which increased our Rotary Public Image. This whole programme was sponsored by one of our Project Chair Rtn. Debasis Bose.
- 6) We also completed our extended Relief Programme with AIWC at Hatisur, Gosaba, Sundarbans on 3rd July 2021 where we could reach out to around 200 distribute with dry food to mothers and baby food to kids.
- 7) President handed over to our IPP Rtn Samar Kanti Dutta Mazumder as the convenor of the evening in absence of our Club Trainer Rtn. Kunal Sarbadhikary and Secretary Rtn. Kakali Nath to carry out the COTS Programme and inviting AG Rtn. Mouli Nath Maji and ZS Rtn. Bhaskar Guha.
- 8) IPP called the guests to their respective Chair and AG was felicitated by Rtn. Rathindra Nath Banik and ZS was felicitated by President Elect. Rtn. Uttam Sen.
- 9) ZS during the COTS focussed on the foundation, advised us to rectify in the District properly, Our number of PHF's and as there has been no updates for many years.
- 10) AG during his speech shared the projects. District Governor is giving stress this RY 2021-22 on the following :



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- a. Promotion of Peace.
 - b. Support a girl child education.
 - c. Environment.
 - d. Fighting for diseases
 - e. Clean water
 - f. Mother and Child Care
 - g. Empowerment of Women Menstrual Awareness
- 11) All members should register in My Rotary Website.
 - a. We should contact with Rtn. Joydeep Banerjee to arrange and fix DG visit. This year everything would be in soft copy.
 - 12) AG also stated for Public Image we should share our projects in FB, Twitter, Whatsapp so that many people comes to know and gets interested to join Rotary.
 - 13) AG also asked to engage powerful people of the locality with the Club Projects and events.
 - 14) AG also guided to involve Rotaractors with the events and projects of mother club.
 - 15) Our foundation chair Rtn. Subrata Ray requested and asked AG to convey the district authority that they open a YouTube A/c or definite site so that all clubs can share their projects and no people think it to be fake as opened by Rotary itself.
 - 16) IPP thanked the ZS and AG for their valuable thoughts shared with us.

After RWM our 1st Board meeting of RY 2021-22 started. Board members present at the meeting:-

- | | | |
|---|---|-------------------------------|
| 1. President | : | Rtn Shampa Das |
| 2. IPP | : | Rtn Smar Kanti Dutta Mazumder |
| 3. President Elect & Public Image Chair | : | Rtn. Uttam Sen |
| 4. Foundation Chair | : | Rtn. Subarata Ray |



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5. Sergeant-at-Arms	:	Rtn Sanjay Banik
6. Editor	:	Rtn. Swati Dhar
7. Polio Chair	:	Rtn. Rathindra Nath Banik
8. Project Chair	:	Rtn. Debasis Bose
9. Project Chair	:	Rtn. Prasanta Banik
10. Youth Service Chair	:	Rtn. Soewel Bhattacharjee

Resolution taken in the board meeting :-

1. Decision has been confirmed by the board members present that Club Dues will be Rs. 13,000- annually, SAD-I Rs.8,000/-, SAD-II Rs.5,000/-
2. i) We have decided to go ahead with ICH project but suggested by PE Uttam Sen to fix a budget at the beginning so that we can come to know the projects our club can proceed with.
ii) N95 collection from the district at a subsidised rate was not yet decided.
lii) Sergeant-at-Arms Sanjay Banik decided to distribute food to an orphanage on his daughter's birthday.
iv) Thalassemia Patient Centre with an appointment of a Lady coordinator to interact with patients and patient party was stated by one of our project chair Rtn. Debasis Bose who also stated that he is going to give a blue print of the project and finalized in the 2nd Board Meeting.
v) Aikatan Dispensary at Khardah our continuous project decision taken to continue.
vi) All members decided to have a training session before or after each meeting.

We could not discuss the others points as there was a restraint of time. So it was decided to continue the discussion on the next RWM is fixed on 30th July Friday 2021 at AIWC and take the final decision after passing in the 2nd Board Meeting which would be held on 6th August Friday, 2021.

There being no other programme, President Rtn. Shampa Das called the meeting to an end.