



# LEBANON COUNTRY FUND

## ROTARY CLUBS PRESIDENTS

### MINUTES OF MEETING #3 LDR

**Date:** Monday Aug 18, 2020

**Time:** 6:30 PM.

**Zoom Meeting** host PP Mario Nasard.

#### Attendance Sheet:

Position / Member	Club
<b>DG</b> Mazen Alumran	District 2452 Governor 2020-2021
<b>PDG</b> Emad Al Moayed	Vice DG
PDG Michel Jazzar	Country Fund Chair [Kesrouan]
PDG Jamil Mouawad	Country Fund vice Chair [Zgharta-Zawie]
PP Mario Nazard	Country Fund Treasurer [Baabda]
PP Kamal Katra	Country Fund Honorary Secretary [Metn]
PP Ahmed Husseiny	Country Fund Member [Tripoli Maarad]]
DDG Samir Constantin	Country Fund Member [Sahel Metn]
1. P. Rita Imad	Metn Gate
2. P. Hagop Dantziguian	Beirut Cedars
3. P. Farid Dahdah	Kesrouan
4. P. Jean Khalifeh	Batroun
5. P. Julie Mawad	Zgharta-Zawie
6. P. Doha Halawi	Beirut Metropolitan
7. PP. Mira El Khalil	Tyre Europa
8. AG Salwa Choucair	Beirut Center
9. P. Maha Kassouf	Zahle Bekaa
10. H.S. Lena Nakadi	Aley West
11. Jawad Mawad	Sahel Metn
PP Lina Talii	Chouf
PP. Amal Shams	Chouf
PP. Hanan Abichacra [10 mns]	Chouf
PP. Hassan Mneinmeneh [Disaster Relief country chair]	[RC Beirut Hills Achrafieh]
AG Naji Audi	Assistant Governor [Kesrouan]
AG Antoine Hafez	Assistant Governor [Beyrouth]
AG May Monla	Assistant Governor [Tripoli Maarad]
AG Walid Mehtar	Assistant Governor [Aley]
H.S. Kamal Assaf	Media & Communication committee [Batroun]
PP David Zein	Beirut Metropolitan
Rtn Christelle Skaff [Trending agency]	Metn Gate

PP Joe Hatem	[Baabda]
H.S. Jean-marc Adaimy	Beirut Cedars
[In red Rotarians may report to their clubs]	11 RCs reps + <b>21 Rotarians</b> = 32 participants

## Agenda:

Time	Item	Presenter
6:00 pm	Greetings	Country Fund Chair PDG Michel Jazzar
6:05 pm	Word from the Governor	DG Mazen Alumran
6:20 pm	Social Media& Online Presence	PDG Michel Jazzar, Ms. Christelle Skaff
6:40 pm	Country Fund Balance	CFC Tr. Mario Nasard
7:50 pm	Adjournment	PDG Michel Jazzar

The meeting started at 6:30 pm

### 1-Greetings and Welcome Note

PDG Michel started the meeting by welcoming DG Mazen and PDG Emad for joining our meeting today and the attendees as well, and offered his condolences to PP Rym Dada Hussein for the death of her father also to her husband Ahmad Hussein. God bless his soul.

PDG Michel also apologized from PP Joe Hatem for not mentioning his attendance in the previous MOM (#2) .

As for PP Antoine Khaled, RC Hammana Upper Metn, he had sent an excuse for not being able to attend due to a failure in his Internet connection.

### 2-Word from the Governor

DG Mazen started by welcoming and congratulating everyone for the efforts exerted towards unifying efforts& communication as advised before.

He also announced that from now on PDG Emad will be attending these meetings on his behalf whenever needed.

As for the RI dues, DG Mazen reminded everyone to stick to the initial plan and not pay any dues until we get a reply from RI.

And concerning the reconstruction projects, he had checked with RI, and the answer was that the collected funds cannot be used in rebuilding destroyed houses.

He asked from the CFC Treasurer to share the current balance available in the CF.

### 3-Country Fund Balance

Mario the C.F treasurer said he sent a spreadsheet to all clubs with balances and source of the funds, we have fresh money **USD 28006.12** and in the C.F. account **USD 34163.84**.

### 4-Media Committee Updates

There was a committee formed to focus on Media Coverage: it consists of PP Kamal Assaf- AG Tony Bou Naoum- Christelle Skaff (Trending Agency)- P Rita Imad- and DMC Zeinab Mermak,

After meeting twice this week (MOM already sent) they have a small video and pictures for Facebook-Instagram and logo/slogan ready

Ms. Christelle Skaff shared with all attendees a set of 15 logos and different slogans and everyone shared their opinions about them.

Based on the general preferences notes, the committee will pick up and share the final version once done.

As for the online payment, Ms. Christelle Skaff found a website that facilitates the payment of small amounts with little commission without the necessity to open an account abroad.

Concerning that matter, PP Ahmad Housseiny asked DG Mazen if it's possible to contact RI to study the possibility of them creating a link for this cause just like the polio one that allowed donations starting 1\$. DG Mazen welcomed the idea and asked from the CF committee to send an official letter that he can forward for the people in charge.

*In another ZM, Daniel Weyl said that this is not possible \*\*\**

## **5-Projects Proposals**

-PDG Michel asked the clubs to present proposals on their projects and if 3 or 4 clubs can join efforts for these projects it will be more effective and it is better to use the 6 areas of focus on these projects and encourage the clubs to pay their country fund dues.

**[RY 2019-2020] [No charges for 2020-21] to benefit from the projects of the LCF.**

-We are sending the minutes of meeting to all clubs without exception, so that even if a P can't attend a meeting for any reason, he/she can be represented by a Rotarian from his/her club and/or all opinions are always welcome by replying to the MOM emails.

Please help us to work **together** and participate altogether in the projects.

-Three clubs already submitted their proposals, they will be discussed by the CFC members after this meeting.

PDG Michel reminded everyone that all projects will be executed under the name: "Rotary Clubs of Lebanon" no matter what club works on the proposal.

Meeting adjourned at 8:10 PM by PDG Michel Jazzar

### **Notes:**

LDR = Lebanon Disaster Relief

\*\*\*: not from the meeting, but sharing updates here to save up time