

Minutes for the Joint annual Meeting of the France- USA ICC and the USA -France ICC

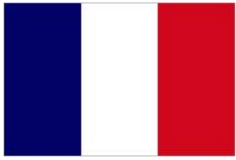
The annual meeting of the France and United States ICC partnership was held on
June 22nd, 2013

at the site of the Rotary International Lisbon Convention in the year 2013 and co-chaired by the respective presidents of both organizations.

Attendees included the following attendee's list members or potential (partial or full attendance):

Dana MOLDOVAN	USA ICC Coordinator
Gianni JANDOLO	WW ICC Chairman
Serge GOUTEYRON	Past WW ICC Chair
Antonio STRUMIA	WW ICC Secretary
Bernard LCAZE	France ICC Chairman
Jean-Marie POINSARD	France-USA Président, RC Melun
Bart CLEARY	USA-France President, North Carolina
Bill BAILEY	member ICC USA-France
Bertrand BARANOVSKY	member ICC France-USA
Jean-Marie CAUSSE	member ICC France-USA
Cyril NOIRTIN	member ICC France-USA
Maureen BRENNAN	potential member interested in our ICC
Jean TASSONE	expressed interest in our ICC
Marlene TASSONE	expressed interest in our ICC
Servan LACIRE	expressed interest in our ICC
Geneviève SIMON	expressed interest in our ICC
Peter VERBEECK	expressed interest in our ICC

Will also be part of the distribution list the following persons who expressed interest in our ICC during their visit to the ICC Booth at the Lisbon convention:



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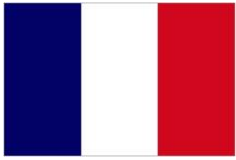
Frank DEVLIN	Past RI President
Anton Polsterer	Past WW ICC Chair
Bryn Styles	RID 2012-2014 New York
Thomas Acosta	DG 2013-2014 Louisiana
Dietrich R Bilger	DG 2013-2014 Massachusetts
Dr Emile Francois CALLOT	Université J Moulin Lyon
Lee WARREN	Stop Hunger Now

Greetings were exchanged followed by a presentation of a draft AGENDA:

- Progress status of the internship exchange, trainee exchange
- Projects
- Status : Web site US, 2013 Philadelphia Institute attendance, Contact USA-France clubs
- New Relationship with *Stop Hunger Now*.
- Reinforcement of Friendship Exchanges.
- Dues and the relationships within and without the Rotary Districts. District 7610 Governor problem and question of individual clubs
- Next joint assembly meeting, location, timing
- Misc.

Chair Jean-Marie formally welcomed every one and declared the session open

- On the status of internships, the chair stated that an internship exchange, YANN a young man sponsored by the Rotary club of Rennes, will depart at the end of



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July for 6 months. He will be sponsored by the RC of Greensboro, North Carolina.

- Bart Cleary reported that he is finalizing an internship for an apprentice nurse with the hospital of Oxford, North Carolina.
- Bill Bailey commented that some of the districts near him, and including his own, are demanding that any exchanges must be coordinated with the district. Bill commented that the ICC should not be sponsored under the umbrella of the Rotary New Exchange program, but that a hosting district should be informed for coordination. Clarification is necessary for a recalcitrant district.
- Jean-Marie gave a brief status of the new web site and the new facebook page and distributed copies of the last issue of the ICC France USA Magazine, as well as copies of a flyer created for the Lisbon Convention. All of those included the new Flash Codes for the internet site <http://www.rotary-cip-france.org/amerique/france-usa.html> and the facebook page <https://www.facebook.com/CipFranceUsa>

Site internet du CIP

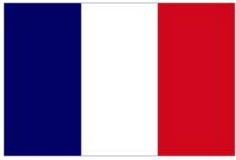
Page facebook du CIP

France Usa

France Usa



- Jean-Marie further gave a status of twin club programs between French clubs and US clubs , citing partnerships with two North Carolina clubs: Durham with Paris and Raleigh with Valenciennes.
- Bill Bailey proposed that the ICC explore further the French authorities French/English teachers exchange. Bill was referring to the Victor Hugo program which is part of the European Erasmus program. He had spoken to a number of American French language teachers, who were interested but at this stage of the international and local economies, they doubted that local school districts could afford to send or to host applicants.



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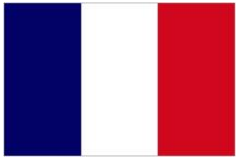
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There were similar concerns expressed by French members. They said it should not foreclose further consideration as the economic climate changes.

- The DUES question was discussed at some length. During the exchange. It was found that many ICC Rotary clubs are delinquent in their dues payments; some have not paid at all. Much of the problem was created by differing approaches to dues. The USA ICCs were more concerned with gaining memberships rather than collecting dues at the current stage of development. Moreover, the amounts due were not clear. France ICC Coordinator, Bernard, commented that in France the amount was 450 euros per district. Gianni World-Wide ICC president said that Rotary International is requesting 90 euros per district. Bill cited the Manual of Procedures, which does not permit clubs to join unless the parent district joins.
- Bill commented that his own district has not paid dues for the last two years as the sitting District Governors did not favor the ICC; yet Bill's own club is a dues paying member and other clubs appear to be interested. There is still a lot to be done in the US to recognize ICC. It is never even mentioned at the Incoming District Governors Training sessions. Bart Cleary elaborated on the situation in the US with an impassioned follow-up in support by Dana as the US ICC Coordinator. It was emphasized that the ICC program as well as similar Rotary Task Forces should be included in District Governor training, especially in the US.
- Jean-Marie reported that he is in contact with New York and New England past District Governor, RID Bryn Styles to permit us to attend the Rotary Institute in the Philadelphia area on September 13 to 15 to advertise our ICC. Bill and/or Bart will attend.
- Maureen Brennan from Louisiana told about her efforts and the intent of her District Governor to organize possible exchanges with a French district.
- It was decided that the next ICC assembly meeting will take place, tentatively, in Sydney Australia at the 2014 Rotary International Convention. Both Jean Marie and Bart are expected to attend.

As there were no further old or new business matters, nor questions, the meeting was adjourned.



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Submitted,

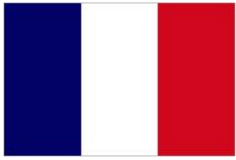
William Bailey

reviewed and approved,

Jean-Marie Poinsard & Bart Cleary

Attachment and further remarks

Among the few further observations during the RI Convention involving the ICC were the following:



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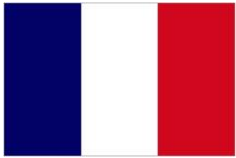
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1. Amidst the photos at the ICC Booth at the Friendship Hall were several with Past RI President FRANK DEVLYN (see enclosed) giving his support to the ICC.



2. And photos were also taken with our new partner HUNGER and its two attending representatives



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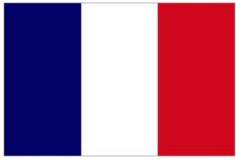
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3. Amidst several comments during the ICC Breakout session was one from ORSCELIK BALKAN that the ICC is one of the most important advances and projects of the future of Rotary and in his opinion, the real solution for the Mediterranean countries
4. The newly elected Vice President of Rotary International is of the state of South Carolina, USA. This shows some promise or potential for growth since the USA portion of the USA France ICC is headquartered in neighboring North Carolina.



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5. Attendees during the joint meeting

