

Minutes of the JJP Steering committee meeting for Nov 7th 2017

- 1. Attendance Rtns Margaret Griffin, Robin Vickers, Graham Bough, Robert Boyd- Howell and Tony Pomeroy. President Sharon and Rtn Neil Frazer were present. Neil is representing Club Council.**
- 2. Minutes of the 14th of September - no matters arising**
- 3. TP reminded committee that the \$2250 arrived at Juba Diocese and there is a receipt and bank statement as evidence. Lewis has been sent copies. We now have given \$4750 to Juba Diocese towards the cost of the bursaries. Committee instructed TP to send \$5,000 to Juba Diocese. This would bring our payments up to \$ 9750 and we would need another payment of \$4250 to complete our funding for this academic year. Action TP to get Lewis to generate the cheque.**
- 4. We have transferred two payments successfully so the transfer process clearly works well.**
- 5. Noted Graham's Email regarding saying we need to send \$14,000 to fund this academic year's bursaries. We have sufficient cash in our Dedicated Dollar Account to pay this. It was agreed to send a further sum of \$4250 in January. The school year ends in February so we will have sent the full \$14,000 before the end of term.**
- 6. TP explained the position of our Global Grant Application GG 1634088. The application went in on the 5th of July and the application then is in "authorisation mode" This means that it needs authorisation by the District Governor and the Chairman of District Funding Committee needs to authorise the application and there are three clubs who have yet to do this- Leuven, Leiden and Nairobi-East (Juba) Action Robert to Email the Leuven and Leiden Clubs to prompt them to comply. TP will do the same with Juba Rotary Club.**
- 7. We need this application to move much faster and at present there are issues that are slowing it down. Juba Rotary Club needs to address a number of issues regarding an earlier project GG 1415273 - Wausau Rotary Club in America were the sponsoring club and Juba Rotary were the**

- 8. Host Club. Action TP to has contacted Deng of Juba Rotary Club and Jessica Beultmann of Foundation and they have agreed to talk together in order to resolve the outstanding issues.**
- 9. Margaret, Robert and President Sharon are going to Leuven on the 25th of November there will be discussion of what we need to do regarding our funding. Our policy has always been to keep all funding partners updated on both the progress of the project and the funding position.**
- 10.AOB none. Depending on what results from the discussion between Deng and Jessica we may need to meet in December – a suitable date will be arranged.**