



PAGODA



Service Above Self

One Profits Most Who Serves Best

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Published Weekly

22 September — Club Assembly

Rotary Club of Shanghai logo and text: ROTARY CLUB OF SHANGHAI INVITES YOU TO SEPT. 22 CLUB ASSEMBLY @ KUNLUN HOTEL JING'AN

RSVP TIME: 18:30 - 20:30
DINNER FEE: 190/220 RMB
VENUE: 40F OF KUNLUN HOTEL JING'AN, NO 250 HUASHAN LU / 华山路250号静安昆仑40楼

27 September — YouDao Dinner

YOU DAO MR WILLIS DINNER 2020

SUPPORTING Shanghai's migrant workers & their families thru SCHOLARSHIPS, MEDICAL assistance & FAMILY days

Sunday, September 27th, 2020 | 7pm
680RMB per adult | 350RMB per children under 12
上海慈善基金会志愿服务站基金与韦廉士餐厅的“爱的晚餐”
2020年9月27日，星期日，晚七点 | 成人680元/位，12岁以下儿童350元/位

SCAN QR CODE TO RESERVE YOUR SEAT
长按识别二维码预定座位

Birthdays of the month: September

- | | |
|--------------------------------------|---------------------|
| 03 — Richard Fang, Johnathan Ortelli | 16 — Alex Hartmann |
| 06 — David Richardson | 19 — Rita Malvone |
| 13 — Sarah Kochling | 21 — Nils Lessmann |
| 14 — Giuseppe Bigatti | 28 — Carlotta Godio |

Other Events

- | | |
|--|----------------|
| 22.09 — Club Assembly @KunLun | 6:30 - 8:30 pm |
| 27.09 — YouDao Dinner @MrWillis | 6:30 - 8:30 pm |
| 29.09 — Fellowship @Guinness Gatehouse | 6:30 - 8:30 pm |
| 06.10 — canceled due to National Holiday | |
| 13.10 — Networking Dinner @KunLun | 6:30 - 8:30 pm |

The Four-Way Test 四大考驗 Officers & Directors

Of the things we think, say, or do:

我们说的做的要符合:

1. Is it the **truth**?
是真的吗?
2. Is it **fair** to all concerned?
是公平的吗?
3. Will it build **goodwill** and **better friendships**?
是善意并促进友谊吗?
4. Will it be **beneficial** to all concerned?
是对大家有利吗?

- Tracy Hua – President
Rita Malvone – Vice President
David Smith – Secretary
Christoph Wenner – Treasurer
Thilo Köppe – President Elect
Terri Lau – Immediate Past President
Alejandro Rocha Buriel
Alexander Hartmann
Andreas Winterfeldt
Ludovic Antérieur
Nathalie Köppe

Committees & Chairs

- Club Administration Chair: Thilo Köppe
Membership Committee: Thilo Köppe
Fellowship Committee: Rita Malvone
Rotary Information Chair: Tiziana Richiardi
Service Projects Committee: Alex Hartmann
Youth Service Committee: Naomi Peña
Rotary Foundation: Nils Lessmann
Gift of Life (GOL): Terri Lau
Sister Clubs: Motohiro Yamane
Pagoda: Christian Kober
PR Committee: Natalie Köppe; Tracy Hua
RCS Alumni Committee: Andrew Hill
Circle of Centennial Rotary Club: Terri Lau
S-A-A: Alejandro Burial Rocha; David Smith

Highlights from Our Family Day @MandarinInn

Mooncake DIY for Mid-Autumn Festival

With the Mid-Autumn Festival approaching, we spent last Saturday September 19 with Rotarians & friends discovering the cultural roots of this holiday going back more than 3000 years in history.

After listening to the beautiful story that led to the symbol of this holiday - the moon cake - we had a lot of fun creating colorful moon cakes ourselves with tasty fillings like sesame, lotus root and red beans.



RCS Bylaws Amendment

On Sept. 22 all the members are invited to vote for the following changes to RCS bylaws. Please participate in the Club Assembly on September 22 . We need 1/3 of the members participating to meet a quorum. If you cannot attend in person, please send your e-vote (yes or no) to Secretary David by 5pm of September 22. Or you can appoint a proxy who will attend in person. If you appoint a proxy, please inform Secretary David by 5pm of September 22 in writing. If 2/3 of the votes including e-votes and proxy votes support this proposal, the amendments will become effective immediately.

To eliminate ambiguity in definitions:

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|---|--|
| Director = A member of this club's Board of Directors | |
| Officer | Director |
| President, Immediate Past President, President-Elect, Vice President, Secretary and Treasurer | A member of this club's Board of Directors who is not an Officer |

To allow decrease in the number of board members up to 2:

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|--|---|
| Current rule | New rule |
| Number of the Directors is 11 | Number of the Directors is 9-11 |
| 2 alternative directors are elected to fill vacancies of the Board | We no longer need to elect alternative directors. |

Incorporated some of the established rules:

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|-----------------------------------|--|
| annual dues collection | Deadline is before June 30. Membership will be terminated if you do not pay by then. |
| method of e-vote | 24 hours discussion before voting |
| communication of committee chairs | Committee chairs are invited to the Board meeting and daily communication even if they are not Directors. |
| former members | If they want to join the club, they need to follow the new member electing process. But admission fee is exempted. |

To modify some of the election process to make it more practical:

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|---|--|
| Current rule | New rule |
| Nomination and Election Committee (NEC) must be non-Board member and non-committee chairs | Committee chairs who are not Board members can be a NEC member |
| Rule of conflict of interest is unclear | Set a rule to allow a NEC member to become a candidate with necessary restriction. |