



CHAPTER MEETING MINUTES

Meeting Date: Thursday, July 7, 2011

Meeting Time: 6:30 – 8:00 pm

Meeting Place: 162 Curtis Hall, Drexel University

1. Leadership Changes

Due to career commitments Russ Turner and Renee Phillip have had to step down from their roles as president and vice president respectively. Russ Turner will be performing his duties remotely from overseas and will be available via email. We thank Russ, Renee and Dave for their service to the chapter. Walt Walker and Harry Wilson assumed the roles of president and vice president respectively as a result their former positions of outreach coordinator and student chapter coordinator are open. Persons interested the open positions should email me secretary@ewb-map.org The leadership changes are summarized in the table below.

Position	Former	Current
President	Russ Turner	Walt Walker
Vice President	Renee Philip	Harry Wilson
Secretary	Chantal Ince	Chantal Ince
Treasurer	Dave Haeussler	Russ Turner & Dave Haeussler
Outreach Coordinator	Walt Walker	Open
Student Chapter Coordinator	Harry Wilson Samantha Sagett	Open Samantha Sagett

2. Project Updates

- **Las Delicias (El Salvador) Water Project**
 - About to submit 523 report
 - Jenkintown Rotary has secured \$15,000 towards the project
- **Apatut (Philippines) Water Project**
 - Preparing an alternative tank design utilizing ferrocement instead of cement blocks in order to reduce cost
 - Submitting an application for rotary funding by Jul 8
 - Well drilling permit is awaiting final authorization
- **Rwanda (Twa Village) Structural and Sanitation Project**
 - Rebuilding kitchens in a nearby community
 - Rebuilding pit latrines
 - Next they will begin to work on water systems to a health clinic
- If you would like to participate in any of our projects please contact the following persons
 - Project FIAT Las Delicias, El Salvador: Brian Hamill (elsalvador@ewb-map.org).
 - Water for Life Project Apatut, Philippines: Amanda Jacobs (philippines@ewb-map.org).
 - Health & Healing Project Rugerero District, Rwanda, Lora Markley/Bob DiFilippo: (rwanda@ewb-map.org)



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3. Treasurer Report

- Attached is a summary of chapter and project team financials
- Russ will prepare monthly summary financial spreadsheets with account transactions for each project team. Project teams will review the report and respond to Russ with any corrections.

4. Events

- **EWB-USA NE Region Workshop**
 - When: **November 18th -20th**
 - Where: Columbia University, New York, NY
 - For additional details visit <http://www.ewb-northeast.org>
 - If you have comments or questions, if you know of a great speaker, or have a topic that you would like to see covered, please email Eileen Parra at workshop@ewb-northeast.org
- **Hatboro Rotary Club Annual Lobster Pot Dinner**
 - When: **Saturday September 10th 4-10pm**
 - Where: Erzgebirge Club at 130 Davisville Road, Warminster PA 18974
 - Price: \$35.00
 - For tickets please contact Matt Rutt (mrutt@landcoreconsulting.com) with the number of tickets you desire, and lobster/steak preference for each ticket.
 - Rotary financially and otherwise, the Philippines and El Salvador teams are both working with Rotary to secure funding for their projects. I encourage everyone to support this rotary fundraiser.

5. Fall Fundraiser

- SAVE THE DATE: scheduled for **Thursday, September 29**
- Location: **Fairmount Water Works Interpretive Center**
 - <http://www.fairmountwaterworks.org/>

6. Additional Items

- **EWB Membership**
 - **Due to recent changes to the EWB-USA website, our chapter (Mid Atlantic Professional) is not listed as an option when registering as a member. We are currently working to rectify this situation and ask for your patience during this time. You will be when it fixed so that those who wish to do so can proceed with the registration process.**

*** Next Meeting

The next EWB-MAP Chapter meeting is tentatively scheduled for **Thursday, August 4, at 6:30 p.m.**