

Jerry Gibson

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Sent: Tuesday, February 13, 2001 7:22 AM

Rotary Club of Almaden Valley

P. O, Box 20543

San Jose, CA 95160

www.avrotary.org

Minutes of the Board of Directors Meeting of Jan. 9, 2001

Attended by:

Angie Hassler, President Roger Bier, President Elect

Marianne Mc Carthy, Club Service 2 Gary Exberger, Treasurer

Jerry Gibson, Sgt. at Arms Jeff Rosen, Community Service

Le Roy Stark, Treasurer

Guest Member, Chuck Garland

Meeting called to order at 6:45 PM

The minutes of the meeting of December 12th, 2000 were read, corrected, and approved.

Le Roy Stark - **Secretary** - Attendance for December 86%.

OLD Business:

Gary Exberger -**Treasurers Report**- approved as submitted. See attachment.

Roger Bier - **Membership Report**- Tom Finnerty & Paul Flores have been inducted,

See attached.

Paul Uenaka - **Club Service 1**- CS1 Report, written report attached.

2/13/01

- a) confirmation by San Jose Arena Authority for use of City Box/City seats for Jan. 20, 2001.
- b) confirmation by Charter Party committee of arrangements @ Cinnabar Hills Golf Club for 5-11-01 event.

Marianne Mc Carthy - **Club Service 2** - report attached.

- a) Bowlathon receipts
- b) Classic Movie Night

Jeff Rosen - **Community Service** - General discussion about possible projects, i.e.:

- a) collect used eye glasses which would be provided to needy persons. Project may be known as "FOR YOUR EYES ONLY". Paul Flores would be willing to chair the project.
- b) collect cellular phones for distribution to battered women, elderly and/or disabled persons enabling them to call for assistance.

Paul Venezia - **Foundation Committee** - report was sent but computer is down.

President Angie - Progress report of club objectives for 2000-2001:

World Community is the only project remaining to be completed.

Jerry Gibson - **Sergeant at Arms** -AVRC web site has been moved to www.avrotary.org

NEW Business:

None

Today's hospitality & meeting place made possible by Le Roy & Holly Stark. Thank you.

Next meeting February 13, 2001 at the home of Gary & Linda Exberger 6:30 PM.

Meeting adjourned 9:22 PM

Respectfully submitted,

Le Roy T. Stark

Club Secretary

BOARD MEETING 1-9-01

CLUBS SERVICE II REPORT

BOWLATHON RECEIPTS, APPROX \$2400.00 THERE ARE STILL A FEW PEOPLE WHO HAVEN'T BROUGHT IN THEIR PLEDGES.

MARCH 29, 01 HAS BEEN RESERVED FOR OUR CLASSIC MOVIE NIGHT AT CAMERA 3.

WE WILL BE SHOWING "DR. ZHIVAGO"

FILM COST = \$600.00 (TOPS) (2.00 PP)

FOOD = \$10.00 PP, BEER AND WINE (TO BE DETERMINED)

PRICE PER PERSON FOR THE GALA EVENT ???????????

ED LACINA WILL TAKE CARE OF THE RED CARPET. HE WILL ALSO BE CONTACTING TIM CARL TO SEE IF HE WILL HELP US FIND SOMEONE TO DONATE THE SEARCH LIGHT.

SHOULD WE LOOK INTO LIMO TRANSPORTATION?

PROCEEDS WILL BENEFIT THE CENTRE FOR LIVING WITH DYING.

I AM WORKING WITH AL PLATT, DIRECTOR OF THE CENTRE. I WILL BE ATTENDING ONE OF THEIR BOARD MEETINGS TO DISCUSS THE EVENT.

Marianne