



Almaden Valley Rotary Club

P.O. Box 20543
San Jose Ca 95160

www.almadenvallyrotary.org

Minutes of Board of Directors Meeting February 6, 2006



The meeting was convened at 6:50 PM at the home of Jerry Gibson.

Attendees: John Baker, Mel Bandanza, Roger Bier, Paul Consentino, Rich Flynn, Jerry Gibson, Angie Hassler, Jeff Rosen, Larry Moseley

Absentees: Joe Pileggi, Paul Uenaka, Ken Tavernier

Presidents Remarks

A fundraiser for Pat Tillman's foundation will occur 30apr06 and they are looking for volunteers during that week to put packet together.

Secretary's Report Angie Hassler

Minutes of the January meeting emailed, read and approved.

Attendance report for December 91.3%. YTD 87.0

Service award for Professional Excellence as presented for Bob Dolci has been submitted to Ron Sekkel the District Awards Chair.

Blue badges have been ordered for Larry Moseley and Shirley MacDougall.

Treasurer's Report Roger Bier

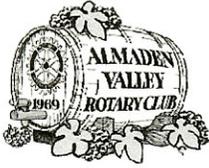
We are still waiting for the bill from the country club for the Christmas dinner dance. Jan lunches will be billed 13.00 per person. Feb and Mar will be billed at 15.50 per person. Jose has overbilled us by 123.00 and will work this out with Roger B. Visitors will be billed at 16.00 per meal and still receive 1 ticket. Guests will be charged 15.50 per person.

Foundation Jeff Rosen

Arlene has been asked to come to our club to present the double sustainer pins that have been earned since her last visit.

Jeff is to mention to Kenny the foundation bay cruise on 21 May as a possible way for John to become closer to his foundation goal. The cost is \$150.00 per person of which \$125.00 goes toward the participants Paul Harris.

6/3-4 YENKA WORK READY



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President Elect Report Mel Bandanza

Mel presented notes and comments on the membership social. The total cost was @\$400.00 and we should glean @ 4-5 members out of this. 18 guests of 32 guests signed in and 23 Rotarians participated in the event.

Mel presented the "new" Reece Griswald plaque which now has room for 40 years of awards.

Club Service I Rich Flynn

Valentines luncheon is on for 10 feb. Rich will call the "widows" Marj Jenot, Emmie Carl, Odette Leone, as well as Hersch and Bebe. There will be prizes for everone as well as special prizes. The Willow Glen club has been invited has been invited. Brian O'Neill will be in charge of the St Patrick's day luncheon 17Mar06. Angie will promote the District Conference at Friday's meeting. The Charter Party will be 12 May and Rich is working with Judy, Joe and Louise. JB reminded Rich to mail to the spouses the calendar of events at least quarterly. Rich will be walking in a marathon in San Diego for blood cancer research. His committee is still working on the car rally

Club Service II Jerry Gibson

Most of Jerry's jobs has been done.
Newsletter contest deadline 15 Mar.

Community Service Paul Uenaka

absent

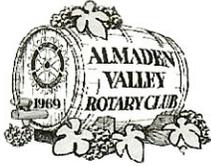
International Paul Consentino

\$2500 has been approved by the endowment for Adelia Villas' "healthy mother healthy baby" program.

The joint board meeting will be in Tahoe this year. 3rd sat in May when the Pricness is running.

Vocational/Youth Service Ken Tavenier

Absent



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Endowment Report Joe Pileggi

Absent

Meeting adjourned at 8:37pm.

Respectfully Submitted,

Angie Hassler, Secretary