

## Almaden Valley Rotary Club

P.O. Box 20543

San Jose Ca 95160

[www.almadenvallyrotary.org](http://www.almadenvallyrotary.org)

Minutes of Board of Directors Meeting

March 8, 2006



The meeting was convened at 7:00 PM at the home of Joe Pileggi

Attendees: Mel Bandanza, Roger Bier, Paul Consentino, Rich Flynn, Jerry Gibson,  
Angie Hassler, Jeff Rosen, Joe Pileggi, Paul Uenaka,

Absentees: Ken Tavernier

Almost Absent: John Baker

### Presidents Remarks

John made his apologizes for going to Roger Bier's home instead of Joe Pileggi's.

Pat's run volunteer sign up so far has 5 signed up for Tues., 25 April. Uncle Paul to check with them to see if the 40 spaces have been filled, if so what can we do, if not what can we do. It will be stuffing bags. Paul is to turn this over to Roger B. to handle.

Area 9 is going to have an area golf tournament on 09 June at Summit Point off 680. The cost is \$150.00 per golfer with a scramble format. This will include cart, lunch, dinner and tee prizes. All we have to do is provide four-somes. We will set up our club info at the dinner on a separate table.. Dinner only also will be available. We don't know the price of dinner only yet. And of course what golf tournament would be complete without an auction? This one is no exception. Proceeds will be returned proportionally to each participating club.

### Secretary's Report Angie Hassler

Minutes of the February meeting emailed, read and approved.

Attendance report for March: 89.2%. YTD 88.0

Arlene Greenberg will attend the Area Speech Contest to be held at our club Friday 10 Mar06.

6 of our bulletins were sent to the district for the newsletter contest

New member proposal letters went out and so far no objections.

Need to bill new members for a quarter's worth of lunches.

Bob Dolci will come in in May



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### Treasurer's Report Roger Bier

Treasurer's report accepted.

Xmas dinner bill of \$3477.63 has arrived – we lost @\$460.00 on this party. The contributing factors: fixed costs= band and set up fee...Rich did a good job in getting an accurate count. These costs need to be factored in for next years' budget and pricing.

Roger is going to bill all Bocce ball attendees \$50pp.

John asked: Do we bill Valentines Day luncheon at 15.50 or 20.00 to cover the 1700.00 expense? Moved and seconded that we charge 15.50 per person for lunch. Jeff moved and cousin Paul 2<sup>nd</sup>; uncle Paul opposed; Angie abstained.

Inasmuch as the RI convention is in Sweden this year, John wants to increase the president elect convention travel expense by 1000.00 from 2k to 3k  
Moved and seconded cousin Paul and Joe P

Cousin Paul reminded us of the new member assessment to help defray expenses. Guests of rotary payment schedule: 1<sup>st</sup> time club pays, balance of meetings are paid either by sponsoring club member or prospect.

County fish and game budgeted 4k for our fish and game.

### Foundation Jeff Rosen

Double sustainers list will be emailed to Angie to give to Arlene for distribution at Friday's meeting

Non Rotarian award. Public relations coup that our club has established a good working relationship with the two local newspapers.

### President Elect Report Mel Bandanza

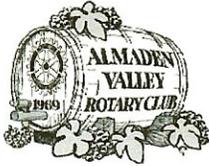
Mel has a proposed member Jason Saldona, a referral from the district. An exchange student name was given to Joanne as a possible speaker. This person worked by the Three Flames Restaurant.

A PET was very productive. Mel is going to talk individually to each of his board members within the next month to establish goals.

### Club Service I Rich Flynn

Rich will call everyone regarding the St. Patrick's Day luncheon

The car rally 23 April is still a work in progress.



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Rich is still going to promote the district conference.

The fee to use the Horseman's Association has been paid (\$825.00), which represents an increase of \$225.00 in the course of one year, for the charter party. Mel Bandanza is going to discuss the price with the gal he has been dealing with. Angie will check with Joe Martarano to see who we can talk to about reducing the price because we are a non profit.

Casino cost \$1300.00.

Rich is sponsoring Lisa and Kathy. Membership proposal forms need to be given to them.

### Club Service II Jerry Gibson

No report

### Community Service Paul Uenaka

Y project: Uncle Paul measured the replanting area at the entrance to the Y and has established the "work party" date of Sat/Sun 3-4 June. John urges us to invite young prospects

Uncle Paul is going to re-contact Janine Bray, manager of the South Side Community Center

### International Paul Consentino

New member assessment for Larry and Shirley still need to be billed so they can become sustaining members.

Paul presented (for approval) the new member form for Mike Trudeau.

Gary Cancilla is also a prospect from cousin Paul.

### Vocational/Youth Service Ken Tavenier

Absent

Speech contest checks are paid by us and we are reimbursed by the district. We need to know the amounts of each and how many.



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### Endowment Report Joe Pileggi

The last report from AG Edwards reflects a balance of \$279,992.79. Joe has written some checks but there still should be @\$275k.... with an unrealized profit of @49k

The endowment is still going to be pro active in its giving philosophy rather than wait for requests.

Meeting adjourned at 9:36pm.

**Respectfully Submitted,**

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**Angie Hassler, Secretary**