

# Minutes of AVRC Board of Directors Meeting

December 5, 2006

Meeting was convened at 6:30PM at Nancy Flynn's home.

Attendees: John Baker, Mel Bandanza, Paul Consentino, Rich Flynn, Paul Uenaka, John Guisto, Jerry Gibson, Gary Exberger, Ken Tavernier.

Absent: Angie and Roger Hassler, Joe Pileggi.

Minutes were read and approved.

## PRESIDENTS REMARKS

1. Update on President nominee- Ken reports that family and business issues prevent his nomination acceptance at this time.
2. President's Dinner – There are 12 signed up at this time.
3. Mel announces that former member Vern Kuhn passed away. Paul Consentino asks that he be remembered in the Grapevine.
4. Mel brings up the December luncheon scheduling issue with the Three Flames.

## Treasurers Report

X-man handed out his financial report noting that a check is due from Lisa and that the Columbus Day party should cost about \$35 each. Report accepted.

**President Elect** - Joe Pileggi was absent

**Club Service 1** - Jerry Gibson

Kathy Burgett will continue as fine master.

Past District Gov. Ron Sekkel will speak on Dec. 29 on the Foundation.

Jerry is continuing to work on club history.

**Club Service 2** – Roger Hassler was absent.

He is working on additional fund raiser ideas.

**Assistant to the President** – Rich Flynn

Christmas Party- 66 signed up with all but 3 members coming. Also invited are Emmie Carl and Odette Leone. Estimated cost is \$75 per person. No shows will be billed.

**Community Service** – Paul Uenaka

Paul Venezia has dropped the Hoffman Christmas party.

Roger Bier and Bill Smith have handed out the Christmas Families needs list to members.

Paul provided a detailed plan for the upcoming senior luncheons.

Paul will include Sharks billing within the membership January quarterly billing.  
24 Willow Glen, 42 Almaden.  
Vocational/Youth Service – Ken Tavernier  
Ken renews Kids Reading program scheduling.  
Ken receives approval of \$200 each for our High school interact clubs.  
Board approves \$50 each to send 3 inter-actors to a conference.  
Oak Grove interact is researching the concept of a Jr. High school youthact club.  
The Board approved \$150 and February 23 for the speech contest.  
The club's reading program efforts may be eligible for a District Literacy award.

#### During dinner discussions

The Board expressed thank you to Nancy Flynn for an excellent dinner.  
Mel brings up our annual discussion of changing restaurants from the Flames.

#### International Service Paul Consentino

The Endowment funded 4 kids from the Sister Cities Program, 10 wheel chairs, and \$1500 for Rotacare.  
Paul read a note from Walter Hayes thanking us for the "DDF" transfer to their Community Resource Center providing small loans in Africa.

Mel reviews the status of the January new members' brunch and the clubs RI protocol.

#### John Baker Foundation

At the December 29<sup>th</sup> club meeting when Ron Sekkel presents his program on the cardiac care unit in Rwanda, John will present to Ron the proceeds from the Poker Tournament and \$400 of rebates from the Willow Glen Golf Tournament.

Next Board meeting is 09 Jan 07 at the Gibson's.  
Meeting adorned at 21:07.15.

Regretfully submitted,

Johnny G.