

# AVRC Board of Directors Meeting Minutes

November 14, 2007

The meeting was convened at 6:35 p.m. at the 3 Flames Restaurant.

**Attendees:** Mel Bandanza, Kathy Burgett, Bob Dolci, Gary Exberger, Jerry Gibson, Angie Hassler, Roger Hassler, Ed Lacina, Joe Maestas, Joe Pileggi, Ken Tavernier.

**Absent:** none

The minutes from the meeting of October 10, 2007 were approved with one correction: #6 under Community Service should be the second item under Club Service #1.

**Treasurer's Report:** Gary's report was reviewed and accepted as written.

1. It was discussed and approved to close out the Wells Fargo savings account and open an account at A.G. Edwards. \$3,000 will be left in the checking account at Wells Fargo.

**Community Service/Youth Service:** Ed L. reported that:

1. A thank you letter was submitted by Boy Scout Troop #342 for the use of our BBQ.
2. The Pioneer High Interact Club is working on a fundraiser to benefit the Hoffman or another similar project
3. The speech contest is on February 8, 2008.
4. Paul Uenaka is responsible for the senior lunch activity on 12/7 at the South Side Community Center. John Baker is responsible for the senior lunch activity on 12/14 at the Almaden Senior Center. These events are organized.

**Club Service #1:** Kathy reported that:

1. The opportunity to sign up for the Christmas Party at the Almaden Golf and Country Club will be coming up shortly.
2. The Bocci Ball event will be February 23, 2008.
3. She is investigating options for the Valentine's Day party.

**Club Service #2:** Ken reported that:

1. He is still working with Joanne to establish the date for the Bowl-a-Thon.
2. He will work with Roger H. on the raffle to benefit the Rotacare clinic.
3. He also asked about inviting the members to consider—as an option—donating stocks to support any project that we are working on.

**International Service:** Roger H. reported that:

1. He needs a financial commitment of about \$8,500 from the Endowment Fund to establish the micro loans project.
2. He received a commitment of \$2,500 from the Endowment Fund for the Giraffe bed: a project of Rotaract.
3. He has requested \$3,000 from the Endowment Fund to partner with the Fremont Rotary Club to support the HIV service project in eastern China.
4. He has had no contact from anyone at Casa Guatemala. When he has news, he will report it.

**Communication:**

1. Angie H. said that the Rotary International decals were distributed to our members.

2. She will work on getting someone from the *Times* and the *Resident* to cover the Senior luncheons in December.
3. Joe P. said he would contact Nancy Pyle to see if she could attend either of the Senior luncheons.

**Foundation:** Mel B. reported that:

1. There are 31 paid up double sustainers.
2. He will continue pursuing those who made pledges.
3. We were acknowledged at the November District Cabinet meeting for achieving 80% of our goal of supporting the Foundation.

**President Elect/Membership:**

1. Jerry G. said that is working on a list of officers for next year.
2. Also, he will put together an ongoing Membership Committee that will work on a five-year plan.

**Sergeant at Arms:** Joe M. stated that the Red Badge members are working well. It was recommended that, in order to safeguard our meeting supplies, Joe obtain a lockable box for those supplies.

**Open Forum:**

1. The following concerns about the Endowment were mentioned:
  - a) The use of the Football game's seed money
  - b) The lack of Endowment Board meetings this year meant that past and new projects were not being considered for support.
2. Roger Bier and Mel Bandanza were approved as members in the Past Service category according to the "Rule of 85," effective on 11/14/07.

**Announcements:**

1. No Board meeting next month.
2. The Wrap Christmas party is Tuesday, December 18 at Roger and Angie's house.
3. Next Board Meeting: **January 9, 2007 at Gary E's house.**

Meeting adjourned at approximately 8:10 p.m. as we concluded dinner.

Respectfully submitted,

Robert A. Dolci