

AVRC Board of Directors Meeting Minutes

July 16, 2008

The meeting was convened at 6:40 p.m. at Ken Tavernier's home.

Attendees: Gregg Consentino, Bob Dolci, Gary Exberger, Joe Ferrito, Jerry Gibson, Roger Hassler, Ed Lacina, Joe Maestas, Ken Tavernier, Ken Wadors

Absent: Joe Pileggi

There were no minutes from the previous Board meeting, since it was a purely social affair.

President's Issues: Jerry G. brought up the following:

1. A Vocational Chairman and a Club Trainer are needed. It was recommended that Jerry contact Jeff Rosen for the former and Angie Hassler for the latter.
2. Should the club purchase a digital projector? It was recommended that Jerry ask Joanne B. if her work could donate one to the club, in view of the rehab work being done there.
3. The club needs a sight for the visioning session August 27th. Roger H. volunteered his house.
4. The annual calendar is available on the club website.
5. What should we present the weekly speakers? It was suggested that they be given certificates (which Bob D. will order) and a donation be made to the school libraries.
6. Should the Secretary utilize the "Club Runner" management system? Bob D. said he'd review it.

Treasurer's Report: Gary E. presented his report and proposed budget for the year.

1. The report was approved as presented.
2. The budget was approved after expenses were reduced by \$1,550: \$1,000 from raffle expenses and \$550 from luncheon expenses.

President Elect: Ken T. reported:

1. He volunteered us to do something during Camp RYLA.
2. He and Ken W. will explore how our wives and we can be more involved in "we care" issues.
3. He and Ken W. will arrange a meeting with the AVRC wives to talk about our events.

Sergeant at Arms: Gregg C. did not have anything to report.

Club Service: Ken W. reported:

1. He will seek out members to chair weekly programs and social events.
2. He will present a social calendar at our next Board meeting.
3. The Day at the A's (Sunday, September 21st) is a district-operated event. It is an opportunity for clubs to receive 50% of the ticket prices...which could be used to support Camp RYLA. All members will be billed at the lowest ticket price. (\$20)

Fundraising:

1. Roger H. said that a letter has been sent to all clubs in the district inviting them to support our drawing that benefits RotaCare. To date 107 of the 250 tickets have been sold. He will make another appeal at our next club meeting.
2. Joe M. will work with Jerry to promote our involvement in the Almaden Valley Art & Wine Festival, September 21st.
3. Joe M. will research what it would take to do a Christmas tree sale and report back to us at our next meeting. All recommended that he ask Rick Valdez about having it at the YMCA.

Community/Youth Services: Joe F. reported:

1. He will meet with Ed Lacina to review his tasks, including Camp RYLA, speech contest, Interact work at Pioneer, Oak Grove and Leland High Schools.
2. He will consider our participation in the Christmas adopt-a-family, senior luncheons, etc.
3. Joe, Ken and Gregg will research our possible involvement in the Concert in the Park in the spring.
4. It was moved and passed to reduce the club's participation in the senior luncheons from two to one.

International Service: Paul C. reported:

He will ask at our next meeting if any members want to participate in the Rotary Project Fair in Ecuador, October 17-18, 2008.

Rotary Foundation: In Joe P.'s absence, Roger H. reported:

1. A new category honoring donors to the foundation is the "Super Sustainer" for those who donate \$500 a year. This complements the Double Sustainer and the Paul Harris Fellow categories.

Open Discussion:

1. It was moved and passed that the Board support the work of the membership committee and however it chooses to recommend prospecting for new members.
2. It was moved and passed that the Board discuss a presentation by Roger and Jerry concerning changing our meeting site. In this way the club will be ready to discuss it at the September Assembly.

Announcements:

1. The memorial for Bibi Higgins will be September 20th, 5:00-9:00 p.m. at the Almaden Community Center.
2. Next Board Meeting: **August 13, 2008** at Joe Ferrito's house.

Meeting adjourned at 8:45 p.m.

Respectfully submitted by Robert A. Dolci.