

AVRC Board of Directors Meeting Minutes

September 10, 2008

The meeting was convened at 6:45 p.m. at Roger & Angie Hassler's home.

Attendees: Gregg Consentino, Paul Consentino, Bob Dolci, Gary Exberger, Jerry Gibson, Roger Hassler, Ed Lacina, Joe Maestas, Ken Wadors, Jeff Rosen

Absent: Kathy Burgett, Joe Ferrito, Joe Pileggi, Ken Tavernier

President's Issues: Jerry Gibson brought up the following:

1. The October 3rd meeting will be held at Baker's Square Restaurant.
2. The Club Assembly, Thursday, Sept. 18th at 3 Flames Restaurant, will feature working on visioning thoughts and finalizing the day of our regular meeting.
3. The Cub Scout troop needs our tax ID number.
4. Jerry will follow up on doing more with our visioning session with the District personnel.
5. Jerry will explore a service project at Pat's Run and present it to the Club at our next meeting.
6. The Area 9 Speech Contest is at the Willow Glen Club.

Treasurer's Report: Gary Exberger presented the report and it was approved as presented.

Secretary's Report:

The minutes of the August 13, 2008 meeting were approved as amended.

President Elect: Ken Tavernier was absent. No report

Sergeant At Arms: Gregg Consentino reported that:

1. The room is set for the Club Assembly on Sept. 18th at the 3 Flames Restaurant.
2. He had some volunteers to be present at our usual meeting site on the 19th to inform any members or visitors who show up that we are dark that day.

Club Service: Ken Wadors reported that:

1. He is open for suggestions for club service activities to be considered at the Club Assembly. The October miniature golf event will be discussed at the Assembly.
2. He is working on presentations for our November and December meetings.
3. The Columbus Day party will be held at Paul C.'s house.

Fundraising: Joe Maestas reported that:

1. Volunteers have been obtained to work at the Almaden Art and Wine Festival.
2. He will meet with Jerry G. to review the inventory of supplies for that festival.

Community/Youth Services: Joe Ferrito was absent but Jerry G. stated that Joe Pileggi and Mel Bandanza will head up the Speech Contest.

Vocational Service: Jeff Rosen reported that:

1. He emailed an example to the Board members of the District's ad to obtain their input. He received some responses. He will distribute it to all the members for their reaction.

International Service: Paul Consentino reported that:

Fred E. will work with him on international friendship exchange to Mexico, possibly in conjunction with a wheelchair give-away project.

Rotary Foundation: Joe Pileggi was absent.

Membership Committee: Roger Hassler reported that:

1. In the "We Care" category, Opal Maestas surgery was successful and is recovering well.
2. He had a draft of a flyer that can be distributed at the Almaden Art and Wine Festival. All provided their input.
3. He will develop some talking points for those volunteers who will be handing out these flyers at the festival.
4. He will organize gatherings for new members and sponsors to educate them on various Rotary topics.

Public Relations: Kathy Burgett was absent.

Club Trainer: Angie Hassler reported that:

1. All are encouraged to attend the Avenue of Service event on October 16th.
2. She wants to work with each Board member to discover their needs related to their position in order to help develop leadership.
3. She intends to work with the transition teams to help facilitate the changes that occur at that time of year.

Announcements:

Next Board Meeting: October 1, 2008 at Joe Maestas' house.

Meeting adjourned around 9:20 pm.

Respectfully submitted by Robert A. Dolci