

ROTARY CLUB OF ALMADEN VALLEY

February 9, 2010, Board Meeting Minutes

Angie Hassler
22593 Country View Dr.
San Jose, CA 95120

ORDER OF BUSINESS

1. Meeting was convened at: 1835 hours
Board attendees: Ken Tavernier, Ed Lacina, Jerry Gibson, Miles Yamamoto, John Guisto, Gregg Consentino, Paul Uenaka, Angie Hassler, with District Governor elect Roger Hassler.
Absent: Jeff Rosen, and Bob Dolci.
All board actions are 8-0-0 unless otherwise indicated
2. Secretaries report - John Guisto:
 - a. Minutes from January 12, 2009. Approved.
 - b. January 10 attendance report. 78%. Accepted
 1. 21 of 39 members had 100% attendance.
 2. Three active members with poor attendance.
 - c. Discussion of using Pay-Pal.
 - d. Updated member fees structure report reviewed. Filed.
 - e. 52 attended a most successful Valentine's Day program.
3. Treasurer's report - Miles Yamamoto:
 - a. Year to date and monthly financial report. We have 8,000 in checking and 9,000 in accounts receivable. Approved.
 - b. Past due Report. Billings of \$9,250 were sent out of which \$1,400 is over 90 days old.
4. President's Issues - Ken Tavernier:
 - a. Proposed Exchange Student. Ken states that his friend Ray is willing for first 6 months to take an exchange student. Roger and Angie to follow thru with paperwork. It's a go! Kenny gets an "At a Boy. "
 - b. Football pool winners were Herschel and Polio Plus.
5. President - Elect: Ed Lacina:
 - a. Pioneer HS is planning to reactivate an Interact club. ^{Lead is Miss} Her name is Kendell mijorn a student who is ready to become active ^{and interested in Camp RYLA.}
 - b. I have been in contact with Almaden elementary school. They have a parent liaison named Kelly Alberti. The wish list includes classroom supplies, soccer goals, a wireless microphone for monthly assemblies and reading tutors.
 - c. Proposed members status. Dr. Rizwana Chaudhry is ready to be inducted on March 4th.
 - d. Ed clarifies the RI recommended schedule for opening meetings. Pledge first, then eat, then introductions, and business.

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6. Past President - Jerry Gibson.
 - a. Foundation goal is \$8,000; members have pledge \$9,600 and I have received \$7,800.
 - b. COG Matching Grant for this year is the YMCA renovation project. \$900+
 - c. The club has 7,600 recognition points to reallocate towards Paul Harris Awards.
 - d. Use these recognition points for matching contribution purposes.
7. Fundraising - Bob Dolci: No report.
 - a. Poker Tournament Ken has asked Jimmy Joe to chair.
8. Club Service - Angie Hassler:
 - a. Calendar / Schedule review, February schedule is complete.
 - b. Club runner Angie to follow thru.
9. Youth / Vocational - Jeff Rosen.
 - a. Almaden Elementary, Parent liaison Kelly Alberti. (refer to item 5b)
 - b. Interact clubs.
 1. Oak Grove to appear at February '24th' meeting.
 2. Valley Christian.
 3. Pioneer (refer to item 5a).
 - c. Boy scouts
10. Social Activities - Greg Consentino:
 - a. Go-Carting. Set for Sunday afternoon March 7th.
 - b. 2009 Christmas party report: Almaden CC invoice of \$3,277.75 for 45 dinners plus \$650 for band for review. Forty-two members were billed = \$2,900.00, therefore (\$1,027.00).
 - c. Future events.
 - d. The successful club social Pizza cost \$56.
11. International / Community Service - Paul Uenaka:
 - a. Community serving projects. April 10-11 at the YMCA consisting of three concurrent projects: first, refurbish the playground, second, Sand patch stain and reassemble 9 tables, third, replant in the front entrance planter box. We have receive district approval for a district COG" grant \$900 matching 900 of club monies. Will prepare # of man-hours needed. Board suggested using interactors and Boy Scouts.
 - b. International Service: Ken reports he is working with area 6 clubs to jointly develop a project of significance. We need a member to club lead, investigate and become a liaison for this purpose.
 - c. The endowment has agreed to set aside \$2,000 for Haiti relief once a sustainable project is formulated.
12. New business: Joe P needs \$250 for the upcoming speech contest and an additional \$250 to be donated to the Speech department at Leland High School. Approved from club funds.

Adjournment: 2057 Hours.

Respectfully prepared;
John Guisto
Club Secretary