

ROTARY CLUB OF ALMADEN VALLEY

April 13, 2010, Board Minutes

Shannon's house:

4140 HAINES AVE
SAN JOSE, CA 95136

6:30PM

ORDER OF BUSINESS

1. Meeting convened at: 1830 hours
 - a. Board attendees: Ken Tavernier, Ed Lacina, Jerry Gibson, John Guisto, Gregg Consentino, Paul Uenaka, Angie Hassler, Jeff Rosen.
 - b. Absent: Miles Yamamoto, and Bob Dolci.

2. Secretaries report - John Guisto:
 - a. Minutes from March 10, 2010. **Approved.**
 - b. March attendance report. 84%. **Filed.** Questions were expressed concerning Herschel attendance. Ken talked to Joanne who intends to pay her dues.
19 of 40 members had 100% attendance. More members are making up.
 - c. Correspondence:
 - Rotary Club of Las Vegas West raffle. Filed.
 - Caryn West Trouble with the Alphabet sell books. Filed
 - RI Foundation requesting donations. Filed.
 - Wachovia Foundation proper endowment address. Dropped
 - Thomas Kincade sell prints. Filed
 - Castro Valley Sunrise fundraising. Filed
 - Club Rotario Valle de Guatemala. Filed
 - d. RI Credential Certificate. Given to Fast Eddie for RI Convention.
 - e. Attendance Rules and Policies. Exhibit A
 1. Allowed social event makeups. Exhibit B. **Approved with attached edits for Assembly.**
Add endowment board meetings?
 - e. Boulder Ridge. **Info only**
 1. Vegetarian cards. Working OK
 2. Cocktail waitress. Matter of additional cost.
 3. Computer hook up. refer to Seymore
 4. Flat Screen. refer to Seymore
 5. Ivan Cornelius play. tabled
 6. Expand play options tabled
 7. Food has run out. They plan for 30 normal
 8. Plate removal. Before 1300.
 9. Dessert format and timing Part of set up.
 10. Location of screen. Before sliding doors
 11. Corn beef and cabbage for St. Patties day. Yes
 12. Status of wine supply. 12 in stock.
 13. Use wine container for drawing tickets. OK'd
 14. Golf privileges. Tabled
 15. Place buffet table near folding door use both sides Dropped
 16. Who do we contact. point person? Lisa or Joe
 17. We need to provide better attendance estimates. for special events

3. Treasurer's report - Miles Yamamoto: **Approved.**

- a. Year to date and monthly financial report. Ken is to meet with Miles to generate an itemized budget such as presidents costs. Estimated cost and expense for social events. There is confusion on COG funds.
- b. Past due Report. Filed.
- c. Board affirmed 2009 lunch credit of \$7.50 for missed meetings. I intend to agendize our dues schedule and lunch reimbursement (cost recovery) billing.

4. President's Issues - Ken Tavernier:

- a. Proposed Exchange Student. Kylong to attend meeting and families to be interviewed. Assigned to Rick Valdez.
- b. Membership questionnaire
 - Makeups 17 yes 1 no
 - Attendance policies 17 yes 1 no Bill Bynum 60% local 40% international.
 - Help other club International 15 Yes 3 no.
 - Many expressed committee interest.
 - Community vs. International Service 60/40
- c. Club Assembly Issues John Baker will talk on Endowment. John G. to explain attendance policies, Rizwana wants to presents projects she wants to do,
- d. Yard sale fundraiser May 8th in Ken's neighborhood. Need chair
- e. Relationship between Club and Endowment
- f. Christmas Families money goes in but doesn't come back
- g. Club Awards...input anyone.

5. President - Elect: Ed Lacina:

- a. Membership retention. I am going to talk to some of our new members about attendance.
- b. New membership. Ed states Roger wants to hold off for a little to prepare a formal proposal for Steve Harrington. I am following up on guest Angelica last week.
- c. We Care. Dale is not doing well. No more chemo.

6. Past President - Jerry Gibson.

- a. Jerry has received the Art&Wine application which is due. We have to indicate our participation and what we sell if it changes.
- a. Polio Plus Fundraiser. Ken is donating a 30 person wine tasting certificate from Byington Winery to be use by members @ Say \$25 each. Date to be set.
- b. Mothers day cards - \$25 each credited to foundation for polio. Put in Grapevine.
- c. Recognition points The club has over 7,000 to use. Maybe for honorary members.
- b. COG Matching Grant pass thru procedure: tabled. Check with Miles.

7. Fundraising - Bob Dolci: No report.

- a. Poker Tournament

8. Club Service - Angie Hassler:

- a. Calendar / Schedule update. Angie submits the updated April and May calendar and has scheduled exciting speakers for May. The speakers have been excellent.
- b. Club runner update. Johnny G needs training.

9. Youth / Vocational - Jeff Rosen.

a. Almaden Elementary. Pending.

b. Interact clubs.

1. Oak Grove.

2. Valley Christian.

3. Pioneer.

c. Boy scouts Discussion on how to monitor scout awards for eagle projects and troop operations

d. RYLA we have reserved three spots Pioneer crashed. Leland sign up and 2 from Oak Grove.

Approved 4 spot if Valley Christian participates. Approved.

e. Kids fishing

10. Social Activities - Greg Consentino:

a. Future events.

b. Awards night. July 9, Friday evening & debunking @ three flames or Boulders. Johnny G to followup. Steaks

c. Tahoe Board Meeting Same signups as last year.

d. Charter Party. update on location and estimate costs . Propose to hire entertainer for \$1000 and schedule Horseman's for \$800. 30 minutes of committee work.

11. International / Community Service - Paul Uenaka:

a. Community serving projects. April 10-11 at the Southside YMCA. Paul submits the Southside YMCA service project report. There were 18 Rotarians of the 35 volunteers provided 200 hours who finished the 4 separate projects valued @ \$4,000 in 4 hours on time and within budget. Income and costs were detailed along with significant donations backed by receipts. Paul singled out Jean Luc Renson and worker for repair of the tables and his team leaders. Report filed. A great project well done. Questions linger on who pays club match - club or endowment?

b. International Service: Working with area 6 clubs to jointly develop a project of significance. Pending.

c. Haiti relief: On Hold.

New business:

Adjournment: 2130 hours

Respectfully prepared;

John Guisto

Club Secretary

This table is to organize discussion for the April 13 Board meeting.

Using this years calendar, I have drafted my understanding of eligible social events, service projects and committee activities that are acceptable for make ups.

Requested action:

1. Review and approve for use by Secretary for attendance and Treasurer for billings.
2. Present at April 15,2010 club assembly.

EXHIBIT B

**updated 15
April 2010**

Makeup eligible events

4/15/2010

Social events

Community Service

Committees

Tahoe Board Meeting

Football game

Football

Awards Night

Art & Wine

District sponsored events

Charter Party

Seniors Lunches

Day @ A's

Christmas Dinner

YMCA project

District Conference

Club Board Meetings

Camp RYLA

District Assembly & Ave. o

**Endowment BD
MTG**

Kids Fishing