

Draft

ROTARY CLUB OF ALMADEN VALLEY Minutes of May 14, 2010 Joint Board Meeting Harrah's South Lake Tahoe & Special Meeting of May 20, 2010

1. Meeting convened 2:36 PM.
 - a. Board Attendees: Ken Tavernier, Ed Lacina, John Guisto, Miles Yamamoto, Gregg Consentino, Paul Uenaka, and Jeff Rosen.
 - b. Absent: Angie Hassler, Bob Dolci and Jerry Gibson.
 - c. Members: John Baker, Mel Bandanza, Fred Eberle, Gary Exberger, Mike Niimoto, Jean Luc Renson, Bob Seymore, Mike Trudeau, and Paul Venizio
2. Secretaries Report. Previously submitted by Email.
 - a Announced with sadness Dale Westen has passed last Thursday.
3. Treasurers Report. Filed.
4. President's Comments.
 - a. Ken Calls up Paul Consentino to explain a proposed Area 6 agreement to preform large International service projects. They have a well organized team, experienced in doing projects with the District and RI. Joint projects are due to the minimum \$35,000 project amount required for Global Grants. Area 6 will present their program to us on May 20th.
 - b. Ken then calls incoming President Ed Lacina to introduce his Board and plans.
5. President elect Ed Lacina starts by acknowledging the great job Kenny T has done this year. Many new ideas, a new venue, new social events, increased membership and fund raisers.
 - a. Ed list his board: President Ed Lacina, President elect Gregg Consentino, Secretary John Guisto, Treasurer Miles Yamamoto, Foundation Ken Tavernier, Club Service Bob Seymore, Community Service Edesa Bitadel, International Service Paul Consentino, Youth & Vocational Service Rick Valdez.
 - b. **Wouldn't it be great if We...**

- *Joined Area 6 clubs in International service
- * Submit club endowment requests early.
- * Used One Brick volunteers on community service projects. Info attached.
- * Increase our attendance at District Functions.
- * Attend DG Roger Hasslers July 8 evening Roast and Toast (Induction) @ Saratoga springs \$25 each.
- * Establish a program of service/ dictionaries @ Almaden Elementary School.
- * Kids fishing day is moved to May 7-8 2011.
- * Create new fundraisers to support service projects. Polio Plus.
- * This years awards & farewell to Kenny T. is scheduled ??????????????
- * Continue our monthly social events.
- * Change our record keeping noticing attendance systems to RI "Club Runner" \$34/month.
- * Support RYLA student Interactors @ Camp Campbell June 17 BBQ.
- * Christmas party- propose a new approach to reduce costs and encourage more attendance.

* Charter party Well done to the committee.

* Club Assemblies It was agreed (12/5 vote) to return to evening meetings @ Flames.

Our primary goal is to support Roger as DG in his term and efforts.

The horse race interrupted meeting @ 1515PM.

Board is continued to 1330PM May 20th @ Boulder Ridge.

President Ken Tavernier reconvened Board meeting May 20, 2010 @ 1345PM to act on the Area 6 pending agreement.

In attendance: Ken Tavernier, Ed Lacina, Angie Hassler, Jerry Gibson, Gregg Consentino, Jeff Rosen, Miles Yamamoto, and John Guisto.

Background: Our club is now in area 6 of District 5170 and part of a pilot RI Global Grants program. It is proposed to enter into an agreement to cooperate with other area 6 clubs in International Service projects allowing larger projects suitable for RI matching Global Grants. This has been discussed at recent Board Meetings, Joint board meeting and a detail presentation today by Lorena Tuohy, Peter Anderson, Mary Humphy of the Area 6 grants committee.

Ed Lacina moved and Ken Tavernier seconded a motion to enter into an 3 year cooperation agreement attached with Area 6 Clubs. Motion approved 8-0.

Respectfully submitted by Johnny g.

Attachments:

One Brick Flyer - Info only

Future Vision Pilot (MOU) info only