

# Rotary Club of Almaden Valley Board Minutes

## October 14, 2014

Attendees: Brian, Elaine, Ray, Haryl, Michelle, Bill, Neil and Jerry  
Meeting started at the Bynum House

**Secretary** (Jerry):

- 1) Minutes approved
- 2) Announced 82% attendance in September

**Treasurer** (Elaine):

- 1) Treasurers report approved

**President** (Brian):

- 1) Small discussion on Senior luncheons
- 2) Partners in Service speaker from Nigeria (might need computer)

**Membership** (Rob absent):

- 1) Okamura health has delayed any action on membership

**Club Service – Social** (Ken)

- 1) Columbus Day Party at Bakers (10/18)
- 2) Charter Party theme is Prom night at Coyote Gun Club or .....
- 3) November – Los Gatos passport wine tour (rallye?)

**Club Service – Misc** (Gregg absent):

- 1) Speakers have been good

**Community Service** (Richard absent):

- 1) No report

**Rotary Foundation** (Joe absent):

- 1) No report

**Youth Service** (Neil):

- 1) No report

**International Service** (Bill):

- 1) One project is being hung up in Ghana over budget – RI audit
- 2) November visit in Ameca is postponed
- 3) Partnering with Palo Alto on water wells in Cameroon

**Pres Elect** (Ray):

- 1) No report

**New Business:**

- 1) **Elements** (Michelle):
  - a) Provided sample menus \$20 or \$25 – 7 items, tea, coffee, bar available
  - b) Will accept an attendance of 20+
  - c) Decided to give it a try on 11/20
- 2) **Extension Club** (Manuel):
  - a) “Not doing bad”
  - b) Has 5 new prospective members
  - c) Michelle addressed several issues
- 3) Secretary is to send a letter to Manuel to “discontinue” the Extension Club, a letter to the District and to each of the Extension members
- 4) Elaine is joining Almaden Women’s Club
- 5) Someone needs to talk with the local Service Clubs regarding the sign

Meeting adjourned at 9:00pm

Next meeting scheduled for November 11 at Gregg’s Cup N Saucer

Respectfully submitted,

Jerry Gibson, Secretary