

# Rotary Club of Almaden Valley Board Minutes

## September 8, 2020

Attendees: Brian, Dave, Rebecca, Joan, Burke, Bill & Jerry  
Zoom Meeting at 6:00pm

Secretary (Jerry):

- 1) Meeting minutes as reported by Rebecca was approved
- 2) We had 18 members as of 6/30/20 and presently we have 16 members

Treasurer (Miles absent):

- 1) Nothing new as far as billing or financial report; still \$1400 in bank
- 2) Miles was updated to the membership numbers and should be able to bill for Rotary dues
- 3) Comment was made to eliminate outstanding balances especially event spending
- 4) Brian is backup for financials

Membership (Burke/Dave):

- 1) Nothing to report yet; need ideas and input from current members
- 2) Need to emphasize upcoming presenters in all communications
- 3) Next Door was mentioned as an idea to reach the community

International (Bill):

- 1) A couple of projects were discussed
- 2) Bill will make a Paul Harris presentation at the 9/17 meeting

Youth Service (Joan):

- 1) Four Interact clubs are active: Valley Christian, Pioneer, Oak Grove & Branham
- 2) Interact clubs are requesting funds for t-shirts
- 3) Current Eagle project to be presented to the Endowment
- 4) Need to be involved in the Speech Contest

Endowment (Brian):

- 1) Brian is the treasurer; meeting planned for 9/9 or 9/10
- 2) Gregg will assume Paul's position on the Endowment
- 3) Brian still needs to get the financial reports and send out thank yous for the donations coming in for Paul
- 4) Grant requests for the Endowment are being accepted thru December

Foundation (John absent):

- 1) Brian and Joan have volunteered to request funds – to be more pro-active
- 2) There is a need to keep updated on the foundation contributions and get a better knowledge of what is on the International Foundation numbers

President (Rebecca):

- 1) Need to select President-Elect; Brian will facilitate
- 2) Feels unsure how dedicated the club is on the Almaden Lake Play Garden and need to get the member reaction; need a presentation on the project, timing, etc.
- 3) Upcoming events
  - 8/24/20 – Dinner challenge; watermelon theme
  - 9/20+ – Walking path Area 6 project at Aramos Park in Hollister; incl bar-b-que?
  - Oct – Socktober, Burke in charge; goal of 100 socks
  - 11/11 – Thanksgiving boxes, each Rotarian fills a banker box for a family of 4
  - Southside Senior luncheon confirmed; possibly curbside pickup, we bar-b-que
  - Willow Glen Senior luncheon confirmed; also will be curbside
  - Need ideas for Xmas holiday party; possibly a white elephant gift exchange
- 4) Need to put together a tribute for Mike and Paul on Zoom
- 5) Members need to look at the website and give feedback on making sure that it is doing a good job of promoting our club
- 6) Scratch the award system

Meeting adjourned at 7:40pm

Next meeting scheduled for October 13<sup>th</sup> at 6:00pm via Zoom

Respectfully submitted,  
Jerry Gibson, Secretary