

# Rotary Club of Almaden Valley Board Minutes

## October 13, 2020

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

Secretary (Jerry):

- 1) Have not received any feedback on the website; mentioned blue book on the website

Treasurer (Miles absent)

- 1) Nothing to report yet
- 2) Billing is out and receiving money
- 3) Maybe enough money to send somebody to Taipei
- 4) No update if International and District dues paid

Membership (Burke):

- 1) Lawn sign will be available soon to advertise Almaden Valley Rotary
- 2) Let's consider getting outside for a gathering; maybe an outside meeting to go with socks pickup; Legends Pizza outside on 10/29
- 3) Consider a happy hour a month
- 4) Interest in keeping the older former members to attend the zoom meetings; maybe even join remotely

International (Bill):

- 1) New sanitation project in Nigeria was approved; waiting for District funds
- 2) Another project in Ethiopia discussed; education and literacy program

Youth Service (Joan):

- 1) Decided to fund four kids for Camp RYLA
- 2) Sponsoring a new boy scout troop??
- 3) Sponsor of a middle school in review
- 4) Speech contest in January by Zoom

Foundation (Brian/Joan):

- 1) Brian and Joan will start requesting funds shortly

Endowment (Brian):

- 1) Financials are OK
- 2) Remaining funds for the Frost/Indigo Future Vision to be returned
- 3) Those with more than 10 points will get to designate \$1000 from the endowment

Sergeant at Arms (Brian):

- 1) No speaker for 10/22; 10/29 Legends Pizza outside
- 2) Tribute for Mike Trudeau on 11/19; Bill to contact Michael

President (Rebecca):

- 1) Brian is in charge of President Elect selection; working on it
- 2) No dinner challenge this month; Legends Pizza instead
- 3) Area 6 project needs rain before project starts
- 4) Thanksgiving meals still on track
- 5) Still working on format of Senior luncheons; Southside most likely bar-b-que and drive-by pickup; Willow Glen up in the air
- 6) Secret Santa selected for the Xmas holiday; Rebecca will pull from a hat, \$25 value for the gifts
- 7) Need members to fill out bios to facilitate gift giving and future concerns
- 8) Board members need to be prepared to talk to their areas at regular meetings

Meeting adjourned at 7:30pm

Next meeting scheduled for November 10<sup>th</sup> at 6:00pm via Zoom

Respectfully submitted,  
Jerry Gibson, Secretary