

Rotary Club of Almaden Valley Board Minutes

November 10, 2020

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

Secretary (Jerry):

- 1) The minutes were approved
- 2) Website needs some updates to address current events such as highlighting the Play Garden; a link to the endowment website for donations

Treasurer (Miles absent)

- 1) Brian reported the 2019-2020 and 2020-2021 to 11/10/20 financial reports
- 2) We still have money; still need to report the individual's debts

Membership (Burke):

- 1) Do you have your ASRC sign up?
- 2) Some ideas were discussed to use events to merge with membership interest; need a high profile activity
- 3) A tri-tip fundraiser was proposed

International (Bill):

- 1) Current Area 6 project is being stalled and it is affecting the new project

Youth Service (Joan):

- 1) Joan needs some more info on procedures to get Interact and RYLA up to speed
- 2) Boy Scout troops are onboard - signatures

Foundation (Brian/Joan):

- 1) Goal is \$4000
- 2) Brian still needs access to the District Foundation site

Endowment (Brian):

- 1) No financial report – we do have \$33k in cash
- 2) There has been good interest from last Play Garden meeting; need to make a contribution to show interest
- 3) Need additional info out to the club for support
- 4) Some new requests have been received
- 5) A meeting should occur within a week

Sergeant at Arms (Brian):

- 1) Speakers setup thru 12/3
- 2) Tribute for Mike Trudeau on 11/19; Glenna needs help for her support
- 3) Southside Senior luncheon is on; Willow Glen is a maybe

President (Rebecca):

- 1) Brian is in charge of proposing the President Elect; still working on it
- 2) Still working on format of Holiday Party – secret Santa in-person vs virtually

Meeting adjourned at 7:30pm

Next meeting scheduled for December 8th at 6:00pm via Zoom

