Committee: Club Bulletin, "The Grapevine."

Statement of Objectves:

It shall be the overall objective of the club bulletin to enhance and maintain a high level of interest, individual member motivation, and morale among officers, directors, committee chairmen, and members of the Almaden Valley Rotary Club. It is felt these objectives can best be achieved by thorough timely and consistent reporting via the weekly bulletin, the following categories of information:

- 1. A weekly message from the club's President.
- 2. Brief comments on guest speakers and their subject matter.
- 3. Dutiful reporting of upcoming events.
- 4. Club recognition from District 517 or community organizations.
- 5. Important developments from external Rotary sources such as District and International activities for the purpose of reminding the membership that our club is a part of a worldwide adventure in the fellowship of man.
- 6. In general, the bulletin's contents will endeavor to keep membership well informed under the premise that an informed Rotarlan makes a better Rotarian.

As for the mechanics of bulletin format, editing, duplication, and distribution(including mailings to the home), every effort mill be made to meet various deadlines and ensure the reader that the bulletin contents are fresh, clear, and completely informative.

Respectfully submitted, M.D. Griswold, Editor PROGRAM CHAIRMAN: 1975 - 1976

D. G. CAMERON GARY EXBERGER

OBJECTIVE:

To provide a variety of programs, of interest to Club members, which can be identified as Rotary Programs and have the programs ready at each weekly meeting.

COALS:

- 1. Establish a protocol for the Program Chairman, i.e., Letter to Guest Speakers requesting his presence and thank you letter for taking the time to speak at our Rotary Club.
- 2. Prepare and distribute a six-month schedule in advance.
- 3. Advise each Program Chairman four (4) weeks prior to meeting that he has the program responsibility.
- 4. Budget \$879
- 5. Advise Mercury and News ten (10) days in advance so meeting will be listed in the Sunday paper.

ROTARY CLUB OF ALMADEN VALLEY.

TO: DAVID JEFFERY

FROM: ROBERT A. BLEIER

SUBJECT: Publicity - Goals for Year

To submit photographs of interesting happenings and items at regular meetings;

To submit photographs of speakers;

To maintain the scrapbook;

- To insure that items and photographs of the more important meetings and newsworthy events are submitted to newspapers and/or other media;
- To generally insure that a constant supply of newsworthy data is submitted to all news media.

ROTARY CLUB OF Alnaden Valley

TO: DAVID JEFFERY

FROM: JOHN GAY AND FRED C. EBERLE

SUBJECT: Club Fellowship — Goals for Year

To plan and have a social event each month of the fiscal year, commencing October, 1975, which social events will include the Rotary Anns;

To plan and have, possibly, the following trips:

Fishing

Hunting

Camping

Skiing

Michael P. Dolan, M.D. Monterey and Cottle Rds., San Jose, Calif. 95114

September 29, 1975

PROJECTS OF THE ROTARY INFORMATION COMMITTEE

- 1. Continue to visit all prospective rotarians and inform them of the Rotary story, in the same outstanding manner as done by previous Rotary Information Committees in this Club.
- 2. Develop written outlines of Rotary information to be presented to the prospective rotarians at the conclusion of the information visit.
- 3. Conduct at least one Rotary Information Committee sponsored program for the entire Club during the year.

M. P. Dolan, M.D.

make Dolow

Almaden Valley Rotary Club (1975-1976)

Committee: Membership

Goals and Objectives:

- 1. To consider all proposals for membership from a personal side.
 - a. character and reputation to be above reproach.
 - b. reputation of the firm to be of the best.
 - c. prompt attention to financial obligations of membership.
 - d. that he is Service minded.
 - e. 100% attendance
- 2. Distribute to each member copies of The folder "How to Propose a New Member ". (505 A)

Committee Chairman. Bob Nave

Attendance Committee

General Objectives:

The overall purpose of the Attendance Committee is to assure good attendance among members of the Almaden Valley Rotary Club. The club has exibited outstanding leadership in the District thus far in the areas of attendance and it is expected that this leadership will continue.

1. For the year 75/76 the plan af contacting all members not attending the regular meeting of our club and not turning in a makeup card within the weekend following our meeting will be continued. It should be stressed that an active Rorarian is an attending Rotarian.

2. Maintain with the assistance of the Secretary accurate attendance records for the club.

3. Advise the President and Board of Directors on all matters concerning interpretation of attendance rules.

4. Recommend actions for maintaining the attendance record of The club.

5. Supervise the awarding of perfect attendance pins on a regular basis.

In addition, plans should be recommended and considered throughout the year to minimize to the extent possible the amount of early leavers.

Committee Chairman: Joe Paris

Almaden Valley Rotary Club (1975 - 1976)

Committee: Classifications

Goals and Objectives:

- 1. Make a classification survey of the business and Professional activity located within the clubs territorial limits.
- 2. Compile from the survey a roster of filled and unfilled classifications.
- 3. Publish a list of classifications that we would like to see filled, for distribution to the membership. Stress quality, no quantity.
- 4. Establish a well balanced membership.

Committee Chairman: Myles Taketa

ALMADEN VALLEY ROTARY CLUB {1975-1976}

Committee: The Four-Way Test

Purpose: To promote the use of The Four-Way Test by members in their businesses or professions, by schools, trade associations, civic institutions and throughout the community

Plan: 1. To explain The Four-Way Test to every prospective Rotary Club Member during the course of the orientation meeting with said prospect.

2. To present every new club member with a deluxe edition of The Four-Way Test and to encourage its display in a place of honor at his business location.

Committee Chairman: Rene' J. Fontaine

ALMADEN VALLEY ROTARY CLUB (1975-1976)

Committee: Membership Development

Goals and Objectives

Our goals during the coming year are to provide well qualified candidates for consideration as members of the Almaden Valley Rotary. We must operate within the physical limitations of size to insure our membership does not become unwieldy or too large to maintain the close feelings of fellowship presently enjoyed by this club.

To facilitate these goals we will be frequently analyzing our classification mix to insure adequate representation from all segments of the business and professional world. In addition, we will depend heavily upon the recommendations of present members for future members.

We are fortunate in the Almaden Valley Rotary Club in not having excessive vacancies to fill. This is due in part to the attention we have given and will continue to give toward selecting highly qualified and highly motivated members.

Committee Chairman: G. S. Phillips

ALMADEN VALLEY ROTARY CLUB

ROTARY INFORMATION COMMITTEE

Committee has two basic functions: (1). Acquaint new members of responsibilities and obligations of Rotary membership, (2). Provide old members with knowledge of changes and developments regarding Rotary International.

A. Provide New Member with Basic Rotary Information:

- 1. Historical information
- 2. Scope of Rotary
- 3. Objects of Rotary
- 4. Privileges
- 5. Financial obligations, i.e., dues, fines, initiation fees
- 6. Attendance
- 7. Club operation
- 8. Membership
- 9. Traditions
- 10. Rotary-Ann participation
- 11. Committee responsibilities
- 12. Permission to circulate name

B. Mechanics of New Member Indoctrination:

- 1. Installation ceremony
- 2. Introduction to members
- 3. Assignment to welcoming committee
- 4. Make up meeting at other Rotary club
- 5. Attendance at Board meeting
- 6. Biographical background sketch
- 7. Follow up on attendance
- 8. Sponsor's responsibility

C. Provide Membership Knowledge of Changes in Rotary International:

- 1. Constitutional changes
- 2. Convention reports
- 3. Activities of Rotary International leaders
- 4. Help develop attendance at District Conference

Philip W. Maher Rotary Information Chairman

ALMADEN VALLEY ROTARY CLUB

Community Services - Loans, Scholarships - Awards - Donations

The following is an outline of the Charity Screening ComMittee objectives for the current year. The primary purpose of this committee is to assist the President and Board of Directors with recommendations concerning the distribution of charitable funds by the Almaden Valley Rotary Club to various charities of our community. The Committee will screen all requests that are received by the Club and make recommendations based on the following criteria:

- 1. The funds will be used in our Club service area (Almaden Valley).
- 2. Consideration will be given to the number of families or persons receiving the benefit.
- 3. Determination as to how much of the contribution will actually be used for the benefit of those in need. If administrative costs are high, then this should decrease the chances for a donation.

Consideration will be given to requests for equipment, supplies, services, or funds of a special and/or an emergency nature, fulfilling a special need for the training, education or assistance of youth, or handicapped, as administered by a recognized charitable organization. First priority will be given to the needs of our Almaden Rotary Club service area.

The screening committee recommends that consideration not be given to the following:

- 1. Donations requested which are dependent upon fund raising by means of lotteries or raffles or by purchase of tickets to sponsored events.
 - 2. Requests for capital funds, or requests for general fund raising.

INTERACT COMMITTEE

CHAIRMAN: Wallace E. Roy

OBJECTIVE: To establish the Interact youth movement program as an active part of the overall commitment and responsibilities of the ALMADEN VALLEY ROTARY CLUB.

GOALS:

- 1. Make an early presentation of the program to the club members in order to obtain the approval and establish with all members the importance of this program.
 - 2. Establish the first INTERACT CLUB at Leland High School.
- 3. Propose, seek approval, and make the principal of Leland H.S. a member of the Almaden Valley Rotary Club.

BUDGET: Estimated \$150.00 start-up exenses.

Sincerely,

WALLACE E. ROY CHAIRMAN

ALMADEN VALLEY BOY SCOUTS OF AMERICA PARTICIPATION

- o 2 TROOPS 290 and 294
- o LOCATION ALMADEN VALLEY
- o SCOUT MASTERS

Troop 290 - Carl Zeppenfeld

Troop 294 - Jim Staehs

o CHARTER ANNIVERSARIES

Troop 290 - May 30th 1976

Troop 294 - Sept. 30th 1976

- o TROOP GOALS 1975 & 1976
 - Troop 290 1. Double troop size from 25 to 50 boys. Now have 20 boys applying.
 - 2. Improve leadership development and training thru promotion of boy leaders.
 - 3. Wood Badge participation and training for the Scout master and assistant scout master.
 - 4. Bi-centennial participation
 - 5. 12 new tents to accommodate increase in troop size.
 - Troop 294 1. 7 new Eagle scouts by July 4, 1976 Bi-Centennial Court of Honor.
 - 2. 10-12 boys to the Filmont Scout Ranch in New Mexico (This 160 acre ranch donated by Phillips Petroleum to the BSA 12/9/41, 2 days after Pearl Harbor).
 - 3. With Rotary -- Star, Life and Eagle prospective candidates participate in a service project.
 - 4. Participation Bi-Centennial Like to work with Rotary in a joint effort.
 - June 1976 attend Council Jamboree at New Bernard Scout Ranch at Hollister recent BSA donation.
 - 6. Dec. 1975 with Rotary develop a service to others e.g. Christmas party for senior citizens, Juvenile Delinquent home, food baskets etc.

o PROPOSED ROTARY PARTICIPATION

- 1. Provide Counselors to the two troops
- 2. Participate in Board of Reviews for two troops.
- 3. Participate in a joint Bi-Centennial Court of Honor to be held in early July honoring 12 new Eagle Scouts.
 - 4. Arrange a charter presentation day at a Rotary Lunch for Troop 294 in early November for Troop 290 in early June

5. ROTARY MONEY REQUIRED

Troop 290 - "Hardship Case" Uniforms \$35.00

Tents 150.00

Troop 294 - Remodel trailer

(one painted by Max Carl) by adding chuck wagon type boxes to top of it for trip this year to Filmont Scout

Ranch 100.00

Troop 290 & 294

Bi-Centennial Court of

Honor 35.00

Total Budget

Estimate...Say \$350.00

C.E. Miller ALMADEN VALLEY ROTARY BSA Liaison

COMMITTEE REPORT ROTARY CLUB OF ALMADEN VALLEY

COMMITTEE: ROTARY FOUNDATION CHAIRMAN: RAYMOND LESTER DIRECTOR: BARNEY JENOTT

OBJECTIVE:

The Almaden Valley Club recognizes the importance of Rotary's fourth objective. "The advancement International understanding, good will, and peace through Rotarians united in the Ideal Service.

This Rotary Foundation Committee, therefore, is committed to expand our club's contribution to the Foundation to our utmost capacity for the benefit of educational awards, group study exchange and special anticipation grants. Our club this year will have at least one Paul Harris Fellow Award. We hope to have three new Paul Harris sustaining members. Our club pledges to advance to our next plateau of Rotary Foundat1on of five hundred per cent, which requires a contribution of \$630.00. We also pledge to become a friend of the Rotary Foundation.

The Board of Directors of Almaden Valley has always recognized the importance of communication, dialogue and involvement in youth activities both foreign and domestic as a catalyst in world understanding. The Rotary Foundation is filling this important need in a way that no other means can match.

COMMITTEE REPORT

ROTARY CLUB OF ALMADEN VALLEY 1975-1976

COMMITTEE: ROTARY FOUNDATION

CHAIRMAN: RAY LESTER - GEORGE MORRISON

DIRECTOR: BARNEY JENOTT

OBJECTIVE: BASED ON CLUB BY-LAWS

To spread knowledge and promote support for the Rotary Foundation.

OBJECTIVE: BASED ON CLUB ASSEMBLY

A. To complete Paul Harris Fellowship in Ray Lester's name.

B. Start a new Paul Harris Award in a designated members name.

PROPOSED ACTUAL

MANPOWER: 2 2

BUDGET: \$1,000.00

COMMITTEE REPORT ROTARY CLUB OF ALMADEN VALLEY 1975-1976

COMITTEE: International Service

CHAIRMAN: BOB SHOOT - MIKE NIIMOTO

DIRECTOR: BARNEY JENOTT

OBJECTIVE: BASED ON CLUB BY-LAWS

To bring young people from other countries to live and study in our community - and to send youth from our community abroad.

OBJECTIVE: BASED ON CLUB ASSEMBLY

- 1. Continue our exchange student program as set up.
- 2. Set up communication system with previous students.

PROPOSED ACTUAL

MANPOWER: 2 2

BUDGET: \$100.00

COMMITTEE REPORT ROTARY CLUB OF ALMADEN VALLEY 1975-1976

COMMITTEE: World Community Service

CHAIRMAN: MAX CARL

DIRECTOR: BARNEY JENOTT

OBJECTIVE: BASED ON CLUB BY-LAWS

A. Set up communication system with foreign Rotary Clubs.

B. Create a "Sister City" relation with a designated Rotary Club.

OBJECTIVE: BASED ON CLUB ASSEMBLY

Approved by Board of Directors.

PROPOSED ACTUAL

MANPOWER: 1

BUDGET: \$100.00