

AVRC Board of Directors Meeting Minutes

June 5, 2009

The meeting was convened at 6:45 p.m. at Paul Consentino's house.

Attendees: Gregg Consentino, Paul Consentino, Bob Dolci, Gary Exberger, Jerry Gibson, Angie Hassler, Roger Hassler, Joe Pileggi, Jeff Rosen, Ken Tavernier, Ken Wadors

Absent: Joe Ferrito

Secretary's Report: The minutes of the May 16, 2009 meeting were not presented.

Treasurer's Report: Gary Exberger did not present a treasurer's report to be considered.

President's Issues: Jerry Gibson spoke about the following:

He is looking for someone to lead the meeting on June 26th.

He mentioned that Walt D'Ardenne would like to be considered to join the Past Service category. It was confirmed that he qualified for such and it was moved, seconded and voted unanimously in his favor.

He stated that Edessa Bitbadal would like to join our club. There were no objections raised to her joining as a result of the letter that was sent to everyone. It was moved, seconded and voted unanimously for her to be accepted into the club.

President Elect: Ken Tavernier did not have a report.

Sergeant At Arms: Gregg Consentino did not have a report.

Club Service: Ken Wadors stated that he would get a speaker for our next meeting.

Community/Youth Services: Joe Ferrito was absent.

Vocational Service: Jeff Rosen did not have a report.

International Service: Paul Consentino did not have a report.

Rotary Foundation: Joe Pileggi did not have a report.

Membership Committee: Roger Hassler did not have a report.

Club Trainer/Public Relations: Angie Hassler did not have a report.

Announcements:

This was Jerry's last Board meeting.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted by Robert A. Dolci