

Rotary Club of Almaden Valley Board Minutes

July 10, 2012

Attendees: Richard, Elaine, Bob, Roger, Jerry, Bill & Pat
Meeting started at 6:25 pm at the Cup N Saucer

Secretary (Jerry):

- 1) Minutes of the previous meeting approved
- 2) Handed the quarterly attendance report to Elaine
- 3) Updated the past service participants – and Jeff Rosen resigned

President (Bob):

- 1) Calendar
 - Dinner dance discussed to happen on 8/11
 - Club Visioning session scheduled for Saturday, 8/25
 - Club Assembly on 8/16
 - Board meetings – Hassler for 8/14 & Bynum for 9/11
 - Area speech contest – Jan 24
- 2) Propose to do a rummage sale
 - Motion was passed to run a rummage sale at the end of September to be run by Pat or a designated chairman
- 3) Area Speech Contest
 - a letter was proposed to the participants to notify a cost for the dinner for any other attendees other than teachers and participants

Treasurer (Elaine):

- 1) Handing out the billing on 7/12
- 2) Getting together with Miles for standards

Membership (Manuel):

- 1) Presenting a PowerPoint presentation on 7/19 to the members on club extension
 - the additional members will pay District and Intl dues but no club fines or lunch charges
- 2) Bob will buy lunch for anyone that brings in a new member

Rotary Foundation (Roger):

- 1) Rick King is scheduled for 10/18
- 2) EREY was mailed out to all members
- 3) Roast and Toast is July 12th – Mary Marley having surgery

Club Service (Pat)

- 1) We are in good shape for speakers
- 2) May move Scavenger Hunt in terms of the date

Community Service (Richard):

- 1) Needs a small committee to setup and use Interactors to start a tutoring program for Almaden Elementary school – piggybacking on an existing South Valley YMCA program
- 2) Richard is offering for free for those that want to take the 6-week Chronic Disease Self Management course – 8/3

New Generations (Gregg absent):

International Service (Bill):

- 1) A small group is going to Ameca
- 2) Philippines project going on – Bill unsure of what our portion is
- 3) Endowment board members voting this coming Thursday

Meeting adjourned at 8:25 pm
Next meeting at Hassler's house