

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, August 6, 2004@**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **8:04 AM**.

The following were in attendance: President Carlos Bolanos, President-elect John Lowe, Tom Delfs, Sam Dafnis, Carol Ebner, Linda Schmidt, Judy Cooper, Greg Roos and Roland Haga

**Absent:** Fritz Eberly, Bill Conklin

**Guests:** Ruth Ann Gardner

**Approval of prior minutes:** The minutes of the BOD meeting of June 25<sup>th</sup>, 2004 approved with the following correction: “**under park bench Plaques update:** replace the word “**ready**” with the word “**installed**” (**Motion by Tom Delfs and seconded by John Lowe**). Motion passed

**Secretary’s Report:**

Sam Dafnis reported that the attendance for July 2004 was 80%. The membership is at 45 active (**Patricia Barker resigned from the club due to re-location**) and 3 honorary. He also reported that we will be inducting a new member next Tuesday (Leo Maheras). The Board approved for the prospective member’s (Rober Rybicki) information to be distributed to the membership. He is proposed by Bill Conklin. He is Chief Executive officer of Youth and Family Services. The Board discussed the “missed meeting bills” issue. Pres. Carlos and Carol will meet with Sergio Raddavero to discuss meal charges and after the meeting the Board will decide if the missed meetings bills will continue

**Treasurer’s Report:** Carol Ebner distributed the financial reports. She reported that this is June’s report and has not been updated (due to computer problems). The next report will be updated and will reflect “Year End”. Carol also reported that there are still 15 members that have not paid their dues. The Secretary will send another invoice. After brief discussion motion *was made by Linda Schmidt and seconded by Judy Cooper to approve the Treasurer’s report as submitted*. Motion passed

**COMMITTEE REPORTS:**

**Community Service Report:** Judy Cooper will e-mail her committee to find out what projects are coming up. There is no activity at the moment

**Vocational/Youth Service Report:** No report

**International Service Report:** The Committee chair this year is Rod Toews. However he is not a board member, therefore there was no report on Int’l Service. The President will ask Rod to e-mail his report prior to each. BOD meeting

**Rotary Foundation:** Linda Schmidt requested that money left over from other member’s accounts to be transferred to other members towards their PHF. She suggested that \$50.00 be matched towards PHF by October 1<sup>st</sup>. This will encourage members to participate.

*Motion was made by Carol Ebner and seconded by Tom Delfs to “authorize the transfer of funds”*. Motion passed

**Old Business:**

- **Centennial Committee Report:** John Lowe had drafted a letter to PAL to inform them what the Board has agreed to. With the letter send PAL the \$5,000.00 contribution to reduce the debt of the building construction and commit to 5 yrs of awards at \$1,000.00

each (2 x \$500.00) per year starting spring 2005. The Board approved, Carlos signed the letter and the check and letter was given to the Secretary to mail it

### **New Business:**

- **DG visit:** President Carlos informed the Board that the DG will visit our club on August 17, 2004. He wants to meet with the executive board at 9:30 AM and with the rest of the board @ 10:30 AM. The Secretary will send notice to the Board
- **Unsung Hero Awards:** At the request of Pete Hughes the Board approved the nomination of Bill Nicolet as this year's unsung hero (***motion by Linda Schmidt and seconded by John Lowe***). ***Motion passed.*** Congratulations to Bill Nicolet)
- **Banners:** Per PP Tom's request the Board approved the purchase of 2 banners (one Club banner and a PHF banner).***Motion by Judy Cooper and seconded by John Lowe. Motion passed.*** The Secretary will place the order.
- **Corporate Banking Resolution:** The Board approved the banking resolution to allow the following to sign checks on behalf of the Redwood City Rotary Club. Carlos Bolanos (President), John Lowe (President-elect), Carol Ebner (Treasurer) and Sam Dafnis(Secretary).
- **Bostwick Scholarship Fund:** The Family of Dr. Alan Bostwick requested that they get copies of the donations to the scholarship fund (member's names only). So far we have collected \$ 680.00 from the dues statements
- **Tank outing:** Judy Cooper reported that the outing to the place in Woodside to see the tanks will be September 11, @ 10:00 AM. She will have a sign in sheet @ next week's meeting.
- **SMCO Fairgrounds Rotary Event:** At the request of Beth Beach the Board approved \$25.00 towards printing information about "**where clubs meet**" (***motion by Sam Dafnis and seconded by Tom Delfs***). ***Motion passed***

**Adjournment:** The meeting was adjourned @ 8:54M. **The next BOD meeting will be held on August 27th 2004, 8:00 AM @ Bob's Courthouse Coffee Shop**

Respectfully submitted

Sam Dafnis  
Secretary

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, August 27, 2004@**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **8:08 AM**.

The following were in attendance: President Carlos Bolanos, President-elect John Lowe, Carol Ebner (Treasurer), Fritz Eberly, Linda Schmidt, Judy Cooper, Greg Roos and Roland Haga

**Absent:** Bob Boland, Bill Conklin, Sam Dafnis (Secretary) and Tom Delfs (Past President)

**Approval of prior minutes:** The minutes of the BOD meeting of August 6, 2004 were approved; **motion by Roland Haga and seconded by Greg Roos.**

**Secretary’s Report:**

On Sam Dafnis’ behalf John Lowe reported that the attendance for August 2004 will not be known until after next Tuesday’s meeting. The membership is at 47 active and 3 honorary. Two new members have been inducted; Leo Maheras and Robert Rybicki. They were sponsored by Sam Dafnis and Bill Conklin respectively. Carlos Bolanos stated that he will be proposing Keith Harper for membership.

A total of 10 have not yet paid their 2004-5 dues. Reminders have been sent and the individuals will be contacted.

New banners are ordered and expected shortly: a new Club banner and an additional banner for Paul Harris Fellows.

The subject of “missed meeting bills” is held over until a later meeting

**Treasurer’s Report:** Carol Ebner previously distributed the July financial reports. After a brief discussion a motion *was made by Judy Cooper and seconded by Linda Schmidt to approve the Treasurer’s report as submitted.* **Motion passed.**

**COMMITTEE REPORTS:**

**Community Service Report:** Judy Cooper asked for and received general support for continuing the Halloween Party at Fair Oaks Center. Approximate cost \$250. Judy will submit details of the request at the September Board meeting.

A request from the San Mateo History Museum was circulated and discussed. The amount suggested, \$3,000, would fund five days of busing local area school children to the Museum in the Spring of 2005. President Carlos agreed to consider the matter further with the Vocational/Youth Committee. A suggestion was made to share the cost with another Rotary club.

**Vocational/Youth Service Report:** No report

**International Service Report:** The Committee chair this year is Rod Toews. A copy of his report to the District Governor 8/17/04 was circulated to the Board. The primary project at this time is implementing the Malawi Aids Orphans project with the \$6,720 raised in the recent raffle and from individual donations. A general discussion followed as how projects should be identified and partner clubs more fully involved in funding and implementation.

Fritz Eberly noted that the huge impact of AIDS should be considered for the next major fundraiser as Polio Plus winds down. One step might be to convert the "loose change" box to collect money for AIDS projects.

**Membership:** Greg Roos presented a proposal to join a membership mixer September 21 at the Sequoia Yacht Club teaming up with other Rotary clubs in our area. The share of cost would be \$250. Discussion followed then Judy Copper proposed and Greg Ross seconded a motion to join the mixer and spend up to \$250. Motion passed.

Discussion followed to find ways to better publicize our Club's membership in the Chamber of Commerce. Advance notice of meeting dates and locations in the Spoke would help boost attendance and increase the opportunities for finding new members.

**Rotary Foundation:** Linda Schmidt reported that the Club's 2003-4 contribution had been finalized and agreed with the Rotary Foundation; a total of \$8,765 of which \$4,390 was designated for Polio Plus. A portion of the undesignated balance will be returned to District 5150 (as DDF) in three years and be available for matching grants. The Club's cumulative contribution to Polio Plus now stands at \$10,543. This amount exceeds the commitment that the Club made at the beginning of the three year fundraiser.

Linda reported that 8 book of raffles tickets have been purchased so far for the November 6, 2004 District Foundation Fundraiser at the Hiller Aviation Museum.

President Carlos congratulated Linda on the success she has achieved promoting the Foundation and the November 6, 2004 event at Hiller Aviation Museum. To continue that momentum flyers will be distributed at the Club's weekly meetings to publicize the Hiller Museum event.

**Old Business:** Assistant Committee Chairs: Community Service has named Barbara Bonilla. Vocational/Youth and International committees are still working on this.

**New Business:** Membership mixer: see Membership above.

**Adjournment:** The meeting was adjourned @ 8:55M. **The next BOD meeting will be held on September 24th 2004, 8:00 AM @ Bob's Courthouse Coffee Shop**

Respectfully submitted

John Lowe for Sam Dafnis  
Secretary

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, September 17, 2004@**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **8:05 AM.**

The following were in attendance: President Carlos Bolanos, President-elect John Lowe, Tom Delfs, Sam Dafnis, Bill Conklin, Carol Ebner, Linda Schmidt, Judy Cooper, and Roland Haga

**Absent:** Fritz Eberly, Greg Roos

**Guests:** Ruth Ann Gardner

**Approval of prior minutes:** The minutes of the BOD meeting of August 27th, 2004 approved as submitted by John Lowe (**Motion by Sam Dafnis and seconded by Bill Conklin**). Motion passed with one member abstained

**Secretary’s Report:**

Sam Dafnis reported that the attendance for August 2004 was 83%. The membership is at 48 active (**Keith Harper was added as new member**) and 3 honorary. President Carlos proposed Alpio Barbara as prospective member. Alpio is the president of Redwood General Tire in Redwood City and past President of the Belmont Rotary Club. Board approved.(Motion by Carlos and seconded by Bill Conklin). Motion passed

The attendance status of some of the new members came up and the President requested a list of the sponsors so they can get involved and talk to the members.

Fritz Eberly is resigning from the club to take a new position in Sacramento. The Board recommended Rosanne Foust as his replacement. The President will ask Rosanne and will report back to the Board

**Treasurer’s Report:** Carol Ebner distributed the financial reports. After going over the statements motion *was made by Tom Delfs and seconded by John to approve the Treasurer’s report as submitted.* Motion passed

**COMMITTEE REPORTS:**

**Community Service Report:** No report

**Vocational/Youth Service Report:** Bill Conklin reported that his committee will meet next Tuesday and will have a report at the next meeting

**International Service Report:** Committee chair Rod Toews had e-mailed the President (copies distributed to all Board members) the report on International Service. The committee had met on September 14 and outlined the steps to be taken in regards to the Malawi project and additional projects

**Rotary Foundation:** Linda Schmidt gave a brief report on the progress of ticket sales and attendance at the Rotary Foundation event in November

**Old Business:**

- **Assistant Committee Chairs:** The president reported that the following are assistant chairs to the committees
  1. Community Service: Barbara Bonilla
  2. Vocational Committee: Gerry Kohlmann
  3. International Committee: Michael Clarke

**New Business:**

- **Bostwick Fund Donor Recognition:** The Board approved to honor all donors to the Bostwick Fund at a luncheon meeting
- **Mary A. Hodgson Scholarship:** Motion was made by Linda Schmidt and seconded by Tom Delfs to establish the “Mary A. Hodgson scholarship”. **Motion passed**
- **PHF:** Motion made by Bill Conklin and seconded by John Lowe to recognize all PHFs at a luncheon. **Motion passed**
- The Board recognized John Lowe for hard work on “**Stairway to success**” for PAL

**Adjournment:** The meeting was adjourned @ 8:45M. **The next BOD meeting will be held on Friday October 29th 2004, 8:00 AM @ Bob’s Courthouse Coffee Shop**

Respectfully submitted

Sam Dafnis  
Secretary

**RWC ROTARY**  
**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING,**  
**TUESDAY, September 28, 2004**

**CALL TO ORDER:** The meeting officially was called to order at **1:30 PM.**

The following were in attendance: President Carlos Bolanos, Linda Schmidt, Carol Ebner, Tom Delfs, Bill Conklin, Roland Haga, Judy Cooper, John Lowe and Sam Dafnis

1. **Prospective member:** **Motion made by Linda Schmidt and seconded by Roland Haga** to “*submit the information of prospective member “Kathy Schrenk” to the general membership*”. **Motion passed**
2. **Historical Museum:** Bill Conklin reported that the Contributions Committee met and the committee is recommending contributing \$1,000.00 to the historical museum. **Motion was made by Tom Delfs and seconded by Bill Conklin to “*approve the committee’s recommendation*”.** **Motion passed**

The meeting was adjourned @ 1:40 PM

Respectfully submitted

Sam Dafnis  
Secretary

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, October 22, 2004@**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **7:55 AM.**

The following were in attendance: President Carlos Bolanos, President-elect John Lowe, Tom Delfs, Sam Dafnis, Greg Roos, Roland Haga, Linda Schmidt, Judy Cooper, and Carol Ebner

**Absent:** Bill Conklin, Rosanne Foust.

**Guests:** Bill Nicolet and Alpio Barbara

**Approval of prior minutes:** The minutes of the BOD meeting of September 17th, 2004 approved with the following corrections

1. Delete Judy Cooper’s name from members in attendance
2. Secretary’s report: **Delete** the following ;( *The Board recommended Rosanne Foust as his replacement. The President will ask Rosanne and will report back to the Board*)

**Motion by Tom Delfs and seconded Judy Cooper).** Motion passed with one member abstained

**Secretary’s Report:**

Sam Dafnis reported that the attendance for September 2004 was 77%. The membership is at 49 active (**Fritz Eberly resigned and Kathy Schrenk joined**) and 3 honorary. The attendance status of a couple members came up and the President said he had spoken to them already. The President also reported that Don Diltz might be joining the Palo Alto Club due to the business conflict that he has on Tuesdays

**Treasurer’s Report:** Carol Ebner had distributed the financial reports at the last week’s meeting. Motion *was made by Sam Dafnis and seconded by Tom Delfs to approve the Treasurer’s report as submitted.* **Motion passed**

**COMMITTEE REPORTS:**

- **Community Service Report:** Judy Cooper reported that there is the Halloween party at the senior Center scheduled for next Friday. Also her committee is working towards collection of food, toys, etc in November
- **Vocational/Youth Service Report:** No report (Bill Conklin was absent)
- **International Service Report:** No report
- **Rotary Foundation:** Linda Schmidt reported that the fundraising for the foundation is going great. So far 21 members have turned their raffle tickets in and in addition to the World Series Pool the total contribution to the foundation so far this year is \$4,500.00

**Old Business:**

- **Assistant Committee Chairs:** The assistant committee chairs according to John Lowe are all set.
- **Bostwick Fund Donor Recognition:** A meeting will be set aside for recognition of Bostwick Fund donors. Program chair Bill Nicolet will come up with a date.

## New Business:

- **December Schedule:** The President announced that there will be no BOD meeting in December. After discussion regarding the membership meetings in December, **motion was made by Judy Cooper and seconded by Greg Roos to cancel the meetings of December 21<sup>st</sup> and 28<sup>th</sup>, 2004. Motion passed.**
- **Cliff Brauff Letter:** President Carlos received a letter from Cliff regarding concerns with certain program at a club meeting. The Board decided to have the president respond to the letter (**Motion by Carol Ebner and seconded by Roland Haga**). **Motion passed.**
- **Holiday Dinner/ Reception:** Our holiday event will be a dinner on Tuesday, December 8<sup>th</sup>, at John Bentley's Restaurant in Redwood City (Old Fabbro's). Carlos put a committee together and more information will be coming up.
- **Consideration of new members:** There are 2 prospective members, Jill Singleton (sponsored by John Lowe) and Ron Driscoll (sponsored by Roland Haga). The Secretary will e-mail their bio to the Board and after approval will submit their information to the general membership.
- **RWC Chamber:** **Motion by John Lowe and seconded by Carol Ebner to renew our club's membership with the RWC chamber of commerce. Motion passed.**
- **Chamber mixer:** **Motion by Linda Schmidt and seconded by Judy Cooper to co-sponsor (up to \$400.00) with Redwood General Tire a Chamber mixer in 2005.** (Alpio Barbara will check with the Chamber on dates available). **Motion passed**
- **Program Committee:** Committee chair Bill Nicolet reported that there are 2 vacancies that he would like to fill. President Carlos will notify the membership to find members interested in joining the committee.
- **Adjournment:** The meeting was adjourned @ 8:55M. **The next BOD meeting will be held on Friday November 26th 2004, 8:00 AM @ Bob's Courthouse Coffee Shop**

Respectfully submitted

Sam Dafnis  
Secretary

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, December 3, 2004@**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **8.00 AM.**

The following were in attendance: President Carlos Bolanos, President-elect John Lowe, Tom Delfs, Rosanne Foust, Greg Roos, Roland Haga, Linda Schmidt, Judy Cooper, and Carol Ebner

**Absent:** Bill Conklin, Sam Dafnis

**Approval of prior minutes:** Motion was made by Tom Delfs and seconded Judy Cooper to approve the minutes. Motion passed unanimously as drafted

**Secretary’s Report:**

John Lowe on behalf of Sam Dafnis reported that the attendance for October 2004 was 79% up 2% from the prior month. The membership is at 49 active (**Don Diltz transferred to another Rotary Club and Jill Singleton joined**) and 3 honorary. Pending inductions are Guy Harper and Ron Driscoll.

**Treasurer’s Report:** Carol Ebner had distributed the financial reports at this week’s meeting. Only one member has yet to pay this year’s dues, no problem is expected. The weekly raffle has accumulated \$1,523 perhaps the biggest “pot” in recent memory. Reporting the status of the Car Raffle money will start with next month’s report.

*Motion was made by Rosanne Foust and seconded by Tom Delfs to approve the Treasurer’s report as submitted. Motion passed unanimously.*

**COMMITTEE REPORTS:**

- **Community Service Report:** Judy Cooper reported that the Halloween party at the Fair Oaks Senior Center was a major success thanks to the members who volunteered and the Club money that shared the cost of the band and prizes. A letter of appreciation has been received thanking us for the good time everyone had. A letter of appreciation is to be sent to Mrs. Delfs for the beautiful table decorations she made. Judy report that her committee is working on numerous future projects including: collection of food, books and toys in December, warm coat/business clothing collection, resubmission of Star Camp and Casa de Redwood funding requests, pancake and spaghetti meals and “Rotary Give Thanks Day” April 9, 2004
- **Vocational/Youth Service Report:** No report (Bill Conklin was absent)

The Board discussed Judy’s suggestion how we might organize an essay competition “Why I Will Not Use Drugs”. It was generally agreed that the scope should focus on PAL and The Boys and Girls Club. Carlos and Linda agreed to contact the respective organizations to determine their interest and likely timing.

- **International Service Report:** On Rod Toews' behalf Carlos Bolanos reported that his Committee will focus entirely on Malawi this year. A request for matching funds has been submitted to the District and TRF. Rod and perhaps two other club members are planning to travel to Malawi in March 2005 to set up the program. The local Rotary Club has agreed to assist in the organization of the project but declined to add money to the total raised by our Club.
- **Rotary Foundation:** Linda Schmidt reported that 28 members purchased raffle tickets the November 6<sup>th</sup> Hiller Foundation Event. So far this year the Club has contributed approximately \$5,000 to the Foundation.

A new delivery of 50 dictionaries is now ready for pick-up. Discussion followed as to how more of these dictionaries could be distributed in the community. ***Motion by Tom Delfs and seconded by John Lowe to donate 5 dictionaries each to PAL and the Boys and Girls Club. Motion passed unanimously***

### **Old Business:**

- **Assistant Committee Chairs:** John Lowe reported that the assistant chairs are in place for Community and International. Discussions re Vocational & Youth are ongoing.
- **Bostwick Fund Donor Recognition:** The last meeting in February 2005 is the date planned for this event. Carlos Bolanos and Bill Nicolet to develop the program.

### **New Business:**

- **Holiday Dinner/ Reception:** Our holiday event will be a dinner on Tuesday, December 7th, at John Bentley's Restaurant in Redwood City (Old Fabbro's). So far 58 have said they would attend.

**Adjournment:** The meeting was adjourned @ 9.00M. **The next BOD meeting will be held on Friday January 28, 2005 8:00 AM @ Bob's Courthouse Coffee Shop**

Respectfully submitted

John Lowe for Sam Dafnis, Secretary

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, February 4, 2005@**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **8.02 AM.**

The following were in attendance: President Carlos Bolanos, Tom Delfs, Bill Conklin, Sam Dafnis Rosanne Foust, Greg Roos, Roland Haga, Linda Schmidt, Judy Cooper, and Carol Ebner

**Absent:** President-elect John Lowe

**Guests:** Karen Krueger and Leo Maheras

**Approval of prior minutes:** Motion was made by Tom Delfs and seconded Rosanne Foust to approve the minutes of December 3<sup>rd</sup>, 2004 meeting. Motion passed unanimously as drafted

**Secretary’s Report:**

Sam Dafnis reported that the attendance for December 2004 was 68% and for January 2005 78%.The membership is at 50 active (**Guy Harper is the newest member**) and 3 honorary. The attendance of Guy Harper and Steve Mikulic were discussed. Bill Conklin will talk to Steve Mikulic to find out if Steve would consider applying for “honorary” membership

**Treasurer’s Report:** Carol Ebner had distributed the financial reports at this week’s meeting. **Motion was made by Linda Schmidt and seconded by Tom Delfs to approve the Treasurer’s report as submitted. Motion passed unanimously.**

**COMMITTEE REPORTS:**

- **Community Service Report:** Judy Cooper gave a detailed report regarding her committee’s activities, including the Book drive, Pancake breakfast, both been a success. The coat/business clothing collection is continuing, **“Rotary Give Thanks Day”** Motion was made by Judy Cooper and seconded by Rosanne Foust to ***“Move the April 5<sup>th</sup> membership meeting to Fair Oaks Senior Center with the Fire Department to present the program on Disaster Preparedness and authorize up to \$750.00 for gifts to the seniors”***. Motion passed
- **Vocational/Youth Service Report:** Bill Conklin gave a brief report of the committee’s meeting that was held last week. Carol Ebner reported that the rummage sale is scheduled for Saturday, April 9th
- **International Service Report:** No report
- **Rotary Foundation:** Linda Schmidt reported that the super bowl pool was going very well. There were 56 squares sold so far \$25.00 each. Total contribution to Rotary foundation so far by our club is \$6,316.00 (\$2,400.00 went to Polio Plus). Linda suggested that a time be set aside for a program on RF with Bill Conklin been the speaker.

**Old Business:**

- **Bostwick Fund Donor Recognition:** February 22<sup>nd</sup> will be dedicated to the Bostwick Fund. And in addition we will celebrate the 100<sup>th</sup> anniversary of Rotary. Also Linda Schmidt will give a report on PF fellows.

### **New Business:**

- **Cliff Brauff Request:** Cliff Brauff had suggested that whoever sells the most raffle tickets in March, be “fine free for 4 meetings”. The Board discussed the request and due to the fact that the fining is a “recognition” approved a “***motion made by Judy Cooper and seconded by Bill Conklin to accept Rosanne Foust’s donation of 1 case of wine to the winner***”. Motion passed
- **Contributions Committee Composition:** Judy Cooper suggested that the Community Service chair should be a member of the Contributions committee. After discussion, Bill Conklin suggested that the contributions should either be budgeted or it should be left up to the committee’s discretion.
- **Blood Drive Request:** Board approved for the Blood drive to continue
- **Rotary Proclamation:** The Board is invited at the February 28<sup>th</sup> City Council meeting for the proclamation on the Centennial of RI
- **Request from YLL:** *Motion made by tom Delfs and seconded by Bill Conklin “to give \$1,000.00 to the YLL (Youth Latino Leadership).”* Motion passed
- **Guatemala Project:** The President reported on behalf of PE John Lowe on the Guatemala project. The Board voted on John’s suggestion to allocate “**NTE \$1,000.00** for the Hospitalia de Familia. Motion by Linda Schmidt and seconded by Carol Ebner. Motion passed.
- **Southeast Asia Assistance.** The Board had a lengthy discussion as to how can we help with the Tsunami rebuilt effort. **Motion was made by Linda Schmidt and seconded by Rosanne Foust to “authorize 50% of the raffle ticket sales to go to the tsunami relief and the “polio plus box” be replaced by the tsunami box at the beginning of the new Rotary year”.** Motion passed. Bill Conklin will look in to identifying a club in South Asia to work with and will report back to the Board
- Another motion was made by Carol Ebner and seconded by Linda Schmidt, for “**our club to match up to \$5,000.00 any donations that are made by individuals that are connected to our Rotary Club**”. Motion passed
- **Debunking:** According to PP Tom the debunking and installation is set for Tuesday, June 28<sup>th</sup>, 2005

**Adjournment:** The meeting was adjourned @ 9.05M. **The next BOD meeting will be held on Friday February 25, 2005 8:00 AM @ Bob’s Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

**AGENDA**

**ROTARY CLUB OF REDWOOD CITY  
BOARD MEETING  
February 25, 2005**

- |    |  |                      |
|----|--|----------------------|
| 1) | <b>Approval of prior meeting minutes</b> | <b>All</b>           |
| 2) | <b>Secretary's Report</b>                | <b>Sam Dafnis</b>    |
| 3) | <b>Treasurer's Report</b>                | <b>Carol Ebner</b>   |
| 4) | <b>Committee Reports</b>                 |                      |
|    | a) <b>Community Service</b>              | <b>Judy Cooper</b>   |
|    | b) <b>International Service</b>          | <b>Rod Toews</b>     |
|    | c) <b>Vocational / Youth Service</b>     | <b>Bill Conklin</b>  |
|    | d) <b>Rotary Foundation Report</b>       | <b>Linda Schmidt</b> |
| 5) | <b>Old Business</b>                      |                      |
|    | a)                                       |                      |
| 6) | <b>New Business</b>                      |                      |
|    | a)                                       |                      |
| 7) | <b>Adjournment</b>                       | <b>All</b>           |

*50 members  
Feb attend  
70%*

*Club supplement  
for Malawi*

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, February 25, 2005@**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **8.00 AM.**

The following were in attendance: President Carlos Bolanos, President Elect John Lowe. Tom Delfs, Bill Conklin, Roland Haga, Linda Schmidt, Judy Cooper, and Carol Ebner

**Absent:** Sam Dafnis, Rosanne Foust, Greg Roos.

**Guests:** Jill Singleton, Rod Toews

**Approval of prior minutes:** Motion was made by Tom Delfs and seconded Bill Conklin to approve the minutes of February 4, 2005 meeting. **Motion passed unanimously as corrected.**

**Secretary’s Report:**

John Lowe reported on behalf of Sam Dafnis that the attendance for February 2005 was 70% compared with 78% for January 2005. The membership is unchanged at 50 active and 3 honorary.

The attendance of [REDACTED] and [REDACTED] was discussed. Bill Conklin will talk to [REDACTED] and President Carlos Bolanos to [REDACTED].

After discussion a **motion was made by Bill Conklin and seconded by Judy Cooper to grant Mel Anisman** a two month medical leave of absence. **Motion passed unanimously**

**Treasurer’s Report:** Carol Ebner had distributed the financial reports by email and also at the meeting. **Motion was made by Tom Delfs and seconded by John Lowe to approve the Treasurer’s report as submitted. Motion passed unanimously.**

**COMMITTEE REPORTS:**

- **Community Service Report:** Judy Cooper reported that the clothing drive would be concluded at next Tuesday’s meeting and volunteers would be asked to help transport the clothing. Judy stated that the plans for **“Rotary Give Thanks Day”** were on track for the combined April 5 Disaster Preparedness Training (by RWC Fire Department) and the Club’s regular meeting at the Fair Oaks Senior Center.
- **Vocational/Youth Service Report:** Bill Conklin reported plans to contact Dr Rosen to find out where our Club might assist in his programs to fight addictions. Dr Rosen, Medical Director of the Sequoia Center had been a recent popular speaker at the Club.
- **International Service Report:** Rod Toews, Chairman of the International Committee asked the Board to consider adding to the \$6,700 previously raised and now held by the Club for Malawi. Discussion followed and it was agreed that a financial budget should first be obtained from the Lilongwe Club for the proposed hygiene training programs. In addition, with John Lowe, find out the status of matching grant application at District and

RI. Rod Toews also asked the Board to consider providing travel cost assistance for one or two members to go to Malawi and see first hand how the money is being spent.

- **Rotary Foundation:** Linda Schmidt reported that year to date \$6,400 has been raised for the Foundation of which \$2,900 is specifically for Polio Plus. Under the current RI rules 50% of the undesignated funds are returned to our District 3 years later. The approximate amounts for our Club are.

*2006-7            \$1,000*

*2007-8            \$2,000*

*2008-9            \$1,750 (based on 2004-5 raised so far)*

**Old Business:**

None

**New Business:**

None

**Adjournment:** The meeting was adjourned @ 8.45 am.

**The next BOD meeting will be held on Friday March 25, 2005 8:00 AM @ Bob's Courthouse Coffee Shop**

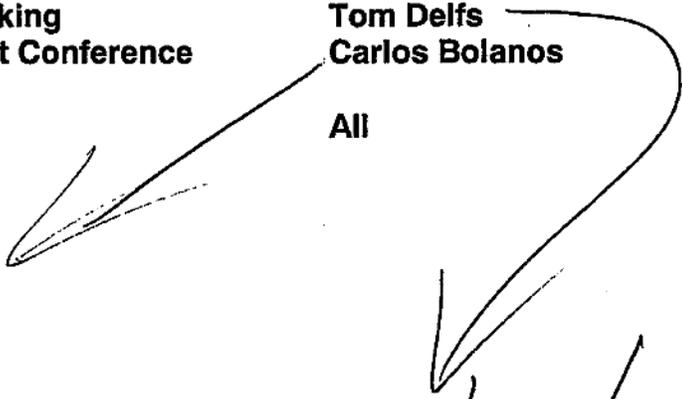
Respectfully submitted  
For Sam Dafnis

By John Lowe

**AGENDA**

**ROTARY CLUB OF REDWOOD CITY  
BOARD MEETING  
March 25, 2005**

- 1) **Approval of prior meeting minutes**      **All**
- 2) **Secretary's Report**      **Sam Dafnis**
- 3) **Treasurer's Report**      **Carol Ebner**
- 4) **Committee Reports**
  - a) **Community Service**      **Judy Cooper**
  - b) **International Service**      **Rod Toews**
  - c) **Vocational / Youth Service**      **Bill Conklin**
  - d) **Rotary Foundation Report**      **Linda Schmidt**
- 5) **Old Business**
  - a) **Southeast Asia**      **PDG Bill Conklin**
- 6) **New Business**
  - a) **Debunking**      **Tom Delfs**
  - b) **District Conference**      **Carlos Bolanos**
- 7) **Adjournment**      **All**



*check w  
Steve Mikubi  
re*



*6/28*

*chg \$50 Bentley's  
Club pick up tax & tip gap 7<sup>71</sup>/<sub>person</sub>*

## PD Carlos Bolanos

---

**From:** Rod Toews [REDACTED]  
**Sent:** Wednesday, March 23, 2005 3:50 PM  
**To:** PD Carlos Bolanos  
**Subject:** RE: BOD Meeting

March 23, 2005

Board Members:

The International Committee agreed that our International Project for next year will be the Malawi project. Fundraisers are in process. Our goal is to have a golf tournament in the fall at the Elks Golf Course. Date will be confirmed at our next break out session. Our second project will be to use a Comedy at the Fox Theatre for our second fundraiser. More details will be forthcoming very soon.

I will be going to Malawi the last week of May. Michael Clarke informed me on Tuesday that he will not be going. As of today I will be going by myself. I have a tour guide coming from So Africa who has lived in Malawi and knows the country well. He has additional contacts for us as well.

I have not had a response from our request for grants from the District. I hope to submit a request for travel funds from our club at your next meeting.

Thanks for the privilege to be involved in the International Projects.

Rod Toews

-----Original Message-----

**From:** PD Carlos Bolanos [REDACTED]  
**Sent:** Wednesday, March 23, 2005 3:29 PM  
**To:** Rod Toews  
**Subject:** FW: BOD Meeting

Hi Rod,

Anything to report for International?

Carlos G. Bolanos  
Police Chief  
Redwood City Police Department  
[REDACTED]

---

**From:** PD Carlos Bolanos  
**Sent:** Wednesday, March 23, 2005 3:21 PM  
**To:** Bill Conklin; Carol Ebner; Greg Roos; John Lowe; Judy Cooper; Linda Schmidt; PD Carlos Bolanos; Roland Haga; Rosanne Foust; Sam Dafnis; Tom Delfs  
**Subject:** BOD Meeting

Hi Everyone,

Please send me any agenda items for this Friday's meeting and let me know if you will not be able to attend. Thank you.

3/24/2005

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, March 25, 2005@**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **8.05 AM.**

The following were in attendance: President Carlos Bolanos, President Elect John Lowe. Tom Delfs, Bill Conklin, Roland Haga, Linda Schmidt, Judy Cooper, Sam Dafnis, Rosanne Foust, Greg Roos and Carol Ebner

**Absent: NONE**

**Approval of prior minutes: Motion was made by Tom Delfs and seconded Greg Roos to approve the minutes of February 25, 2005 meeting. Motion passed.**

**Secretary’s Report:**

Sam Dafnis reported that the attendance for March 2005 was 79%.The membership is unchanged at 50 active and 3 honorary. The Board approved that the names of prospective members Don O’Keefe and Peter Romiszewski be submitted to the general membership (motion by Roland Haga and seconded by John Lowe)

**Treasurer’s Report:** Carol Ebner had distributed the financial reports at the last membership meeting. She reported that not much money have come in from the raffle ticket sales **Motion was made by Carol Ebner and seconded by Rosanne Foust to approve the Treasurer’s report as submitted. Motion passed.**

**COMMITTEE REPORTS:**

- **Community Service Report:** Judy Cooper gave an up-to-date report re: Community Service projects. Judy stated that the “**Rotary Give Thanks Day**” is set for Tuesday, April 5<sup>th</sup> combined by Disaster Preparedness Training (by RWC Fire Department) and the Club’s regular meeting at the Fair Oaks Senior Center. Rosanne Foust reported that the kits for the seniors are in. Other project in the works is “collecting reading glasses and donate them to the Lions Club. In regards to the “Christmas in April Project” it didn’t get much support from the committee
- **Vocational/Youth Service Report:** Bill Conklin reported that the deadline for submitting the Awards to the District has been extended to May 15<sup>th</sup>.
- **International Service Report:** Rod Toews, Chairman of the International Committee submitted his report via e-mail to the President and each member of the Board got a copy. The report outlined the committee’s decision to establish the “Malawi project” as the main one for our club for next year. The committee is looking in to fundraising projects.
- 
- **Rotary Foundation:** Linda Schmidt reported that year to date \$7,231.00 has been raised for the Foundation plus still about \$700.00 to be collected

**Old Business:**

- **Southeast Asia:** Bill Conklin gave a complete report and after discussion it was agreed by the Board that our club work together with the district on the Disaster relief. Bill Conklin will check with a local club in the area, get all information needed and will report back to the Board

**New Business:**

- **Debunking:** PP Tom reported that the Debunking and installation is all set for Tuesday June 28 @ Bentley's. The price is \$50.00 per person and the menu is set. The Board approved for the club to pick up the expenses for tax and tip
- **District Conference:** PDG Bill Conklin will represent our club at the District Conference because President Carlos has a conflict with the dates of the DC. **Motion was made by Rosanne Foust and seconded by Tom Delfs "for the club to pay for the expenses related to the district conference for Bill Conklin". Motion passed**

**Adjournment:** The meeting was adjourned @ 8.50 AM

**The next BOD meeting will be held on Friday April 29, 2005 8:00 AM @ Bob's Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

**William R. Conklin**

---

**From:** "PD Carlos Bolanos" [REDACTED]  
**To:** "William R. Conklin" [REDACTED]  
**Sent:** Thursday, April 14, 2005 6:48 AM  
**Subject:** RE: Legislative Council Position

Bill,

Tom Delfs was the songleader and invocator. Mike Clarke was the finemaster. Undersheriff Greg Munks gave an interesting presentation on the plans for the restoration of the downtown historic courthouse plaza.

Carlos G. Bolanos  
Police Chief  
Redwood City Police Department  
[REDACTED]  
[REDACTED]

---

**From:** William R. Conklin [REDACTED]  
**Sent:** Wednesday, April 13, 2005 5:14 PM  
**To:** PD Carlos Bolanos  
**Subject:** Re: Legislative Council Position

Sorry I missed the meeting, had urgent business. I will most likely not be at next week's meeting as well. Please send me the facts of song leader, invocator and pledger.

The nomination should be approved by the club, whatever that means, if so send it. Thanks.

Bill

----- Original Message -----  
**From:** PD Carlos Bolanos  
**To:** William R. Conklin  
**Sent:** Tuesday, April 12, 2005 10:51 AM  
**Subject:** RE: Legislative Council Position

Bill,

Does this require board approval or can I just send it?

Carlos G. Bolanos  
Police Chief  
Redwood City Police Department  
[REDACTED]

---

**From:** William R. Conklin [mailto:wrcatty@pacbell.net]  
**Sent:** Monday, April 11, 2005 4:35 PM  
**To:** PD Carlos Bolanos  
**Subject:** Re: Legislative Council Position

Here is a form for the nomination.

Bill

----- Original Message -----

**From:** PD Carlos Bolanos  
**To:** [REDACTED]  
**Sent:** Sunday, April 10, 2005 9:14 PM  
**Subject:** FW: Legislative Council Position

Bill,

Please confirm that you are interested.

Carlos

**From:** Janet's Mail [REDACTED]  
**Sent:** Sunday, April 10, 2005 8:25 PM  
**To:** PD Carlos Bolanos  
**Subject:** Fw: Legislative Council Position

Hi,  
**Think Bill Conclin would be interested?**

**Sent:** Thursday, March 31, 2005 11:11 AM  
**Subject:** Legislative Council Position

My Presidents:

June 30, 2005, will be the due date of for the submission of the candidate for the 2007 Council on Legislation. Candidates must be elected two years preceding the council. It is incumbent upon us, at our District Conference on June 9-12, 2005, at our District's Business meeting, to elect a District Representative and an alternate representative for this 2007 Council.

Since last years Business Meeting did not adopt a policy of electing this candidate by mail, or by nominating committee, we can only abide by the RI policy to elect by actual vote.

Firstly, nominations from the clubs are sought now. The procedures for the process can be found in the RI Bylaws sections 8.010.1., 8.020., 8.030.,8.050., 8.060., 8.070., and 8.080.

In section 8.050. of the RI Bylaws, a qualified member may be nominated by *any club in the district*. In section 8.050.4., a candidate must receive a *majority of votes cast* to be elected the representative. These bylaws are reflected in the Manual of Procedure.

The RI Board of Directors encourages districts to elect as representatives the best qualified eligible Rotarians who are well-informed about current Rotary policies, procedures and programs. Representatives should be elected on the basis of their ability to carry out the representatives' defined duties and not on the basis of their personal popularity. The role of representative should be viewed as a serious and responsible position and not simply as a prerequisite of having served as governor.

Furthermore, care should be taken to ensure the elected representative can meet the physically and mentally demanding circumstances of the council. The representative should be prepared for a long and challenging meeting.

While sometimes material is provided in advance to the council members in German, Italian, and Swedish, it should be noted that the Council itself is conducted in English, with simultaneous interpretation in French, Spanish, Portuguese, Japanese and Korean only. Legislation is also translated into those five languages only. Therefore, all Council representatives and alternates should have a good command of at least one of those languages.

The RI Bylaws also provides that each club must pay additional annual capita dues of US\$ 1.00 to pay for the expenses of the next Council, RI Bylaws (17.030.2).

Please consider nominating a Past District governor in your club, in good standing, who will be able to meet

these requirements, who is active in Rotary, and who has the interest and ability to hold this position. It will also be incumbent upon the recipient of this office to advise all the clubs in our District about the changes in RI Bylaws at all times.

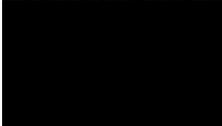
We will need to vote for our candidates at the Conference in Asilomar. Each club will have one vote. If the President of a club in our District is not able to be at our Conference, then he/she will need to have a voting representative from their club take their place. A signed letter of affidavit from you, giving that person the power to vote on your behalf, and that of your Club, will be needed to verify the circumstances. The candidate with the most votes will be the elected representative, and the next highest vote count will be the alternate. If only one candidate is received then that person will be considered the representative and a vote will not be necessary.

Please have your nominations back to me by June 1, 2005, so that I may prepare a Ballot.

Secondly, if any president has any legislation that you feel needs to be put into our District by-laws, or any other rules of order that you would like to introduce in our District, please prepare them and submit those as well, so that I may prepare a packet for each voting representative. If you have any questions please do not hesitate to contact me at your convenience. I look forward to receiving your nominations.

Sincerely,  
Eric Shapira, Governor

Eric Z. Shapira, DDS, MA, District Governor 2004-05, District 5150  
CENTURY BUILDER/CENTIPEDE CLASS  
*FLY INTO THE FUTURE WITH ROTARY and CELEBRATE ROTARY...100 YEARS*

 037

**ACTION BY THE ROTARY CLUB  
OF REDWOOD CITY**

The Rotary Club of Redwood City, California, USA, has, on April 12, 2005, approved the nomination of Past District Governor William R. Conklin as the Representative of District 5150 to the 2007 Council on Legislation and does hereby submit such nomination to the District Governor.

We hereby certify that the foregoing action was action taken by the Rotary Club of Redwood City, California, USA, District 5150 this 12th day of April 2005.

---

Carlos Bolanos, President

---

Sam Dafnis, Secretary

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, April 29, 2005, @**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **8.05 AM.**

The following were in attendance: President Carlos Bolanos, President Elect John Lowe. Tom Delfs, Bill Conklin, Roland Haga, Linda Schmidt, , Sam Dafnis, Rosanne Foust, and Carol Ebner

**Absent:** Greg Roos and Judy Cooper

**Guests:** Bob Rybicki and Peter Romiszewski

**Approval of prior minutes:** Motion was made by Bill Conklin and seconded by John Lowe to approve the minutes of March 25, 2005 meeting. With the following corrections: Change the spelling of the word “Lyons” to “Lions” and under debunking event add the following: “The Board approved for the club to pick up the expenses for tax and tip”  
**Motion passed.**

**Secretary’s Report:**

Sam Dafnis reported that the attendance for April 2005 was 78%. The membership is at 53 (3 new members were inducted in to the club) active and 3 honorary. The lack of attendance of [REDACTED] was discussed and **motion was made by Sam Dafnis and seconded by Tom Delfs to “have the President send a letter to each asking them if they are interested in continuing as members of the club”.** Motion passed.

**Treasurer’s Report:** Carol Ebner had distributed the financial reports at the last membership meeting. She reported that not much money have come in from the raffle ticket sales **Motion was made by Rosanne Foust and seconded by Tom Delfs to approve the Treasurer’s report as submitted. Motion passed.**

**COMMITTEE REPORTS:**

- **Community Service Report:** Judy Cooper was absent and there was no report
- **Vocational/Youth Service Report:** Nothing new to report
- **International Service Report:** There was no report from Rod Toews, but PP Tom gave a brief update of the international projects. The Board approved \$1,800.00 for Rod Toews trip to Malawi for the international project (**motion by Tom Delfs and seconded by Rosanne Foust**). **Motion passed**
- **Rotary Foundation:** Linda Schmidt gave an updated report on the foundation. **Motion made by Rosanne Foust and seconded by John Lowe for the club to match up to \$50.00 for members that contribute to the Rotary Foundation. Motion passed**

**Old Business:**

- **Southeast Asia:** Bill Conklin reported that nothing new has happened and the project will be discussed at the District Conference in June

**New Business:**

- **Ambassadorial Scholarship:** Motion by Roland Haga and seconded by John Lowe to approve \$400.00 towards a District Scholarship. Motion passed
- **War Memorial:** Motion was made by Rosanne Foust and seconded by Tom Delfs for the club to approve the Contributions Committee recommendation of contributing \$1,000.00 toward veteran's memorial at Sequoia High School for local veterans. motion passed
- **Legislative Council:** Motion was made by Rosanne Foust and seconded by Tom Delfs to nominate our own PDG Bill Conklin to the Legislative Council. Motion passed (1 abstained)

**Adjournment:** The meeting was adjourned @ 8:58 AM

**The next BOD meeting will be held on Friday May 27, 2005 8:00 AM @ Bob's Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, May 27, 2005, @**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **8.07 AM.**

The following were in attendance: President Carlos Bolanos, Bill Conklin, Roland Haga, Sam Dafnis, Rosanne Foust, Carol Ebner, Judy Cooper and Greg Roos

**Absent:** President Elect John Lowe. Tom Delfs, and Linda Schmidt,

**Approval of prior minutes:** Motion was made by Rosanne Foust and seconded by Roland Haga to approve the minutes of April 29, 2005 meeting. **Motion passed**

**Secretary’s Report:**

Sam Dafnis reported that the attendance for May 2005 won’t be accurate till after next Tuesday’s meeting. So far it looks in the low 70, with still a lot of make ups to be collected The membership is at 51 (2 resignations, Guy Thompson and Steve Carey) active and 3 honorary. President Carlos reported that he sent 4 letters to members about their attendance and he only heard from one back [REDACTED] who said he was resigning

**Treasurer’s Report:** Carol Ebner gave an updated report on the car raffle and the sponsorship money that she has received so far

The Board approved the Treasurer’s report as submitted (**Motion by Rosanne Foust and seconded by Bill Conklin**). **Motion passed**

**COMMITTEE REPORTS:**

- **Community Service Report:** Judy Cooper reported on the following projects
  1. Reading glasses for the Lions Club: Will jump start the program again
  2. PAL S.A. program: The contributions committee received a request from PAL for our club to support a SA program where a few students will get involved in a anti-drug contest. And the winners will get the money. (This project was initiated by Judy Cooper). After discussion **a motion was made by Bill Conklin and seconded by Rosanne Foust to approve \$500.00 for the program. An amendment to the motion was made by Roland Haga and seconded by Rosanne Foust as follows: “The Board to approve \$500.00 for the PAL SA program with the stipulation that the Contributions committee find out and report to the Board how the money are going to be spent”. Amendment to the motion passed. Then the Board voted on the original motion which was passed**
  3. Request was made for our club to sponsor children of troubled parent to attend a self esteem camp.
  4. \*\*\*\*\*{ Action: Bill Conklin to hold meeting with the Contributions committee to approve the request by the Legacy Foundation to send children on drug abusers to summer camp and also to approve the request for STAR camp, and report back to the board, ASAP)
  5. Judy and Alpio helped at the Historical Museum last week escorting kids thru the facility. There were about 9 club members that have volunteered to help as escorts for the children

- **Vocational/Youth Service Report:** Bill Conklin reported that his committee is working on the “Learning for Life” program for younger age kids and also they are working on a Rotary classification survey to identify unfilled classifications for prospective members.
- **International Service Report:** No report
- **Rotary Foundation:** No report

### **Old Business:**

- **Southeast Asia:** Bill Conklin reported the project will be discussed at the District Conference in June
- **Debunking dinner:** The Board approved that the club pay the additional fees for the dinner based on the change of the menu. **Motion by Carol Ebner and seconded by Greg Roos. Motion passed**
- **Raffle winner:** Alpio Barbara was the winner of a case of wine donated by Rosanne Foust to the member that sold most raffle tickets in the month of April

### **New Business:**

- **Scholarship awards:** Scholarship chair Roland Haga will attend a function at the Redwood High to present the 2 students with the scholarship awards that were unable to attend last week’s meeting
- **Press release for the awards will go out next week**
- **June 7<sup>th</sup> meeting:** President Carlos reported that the June 7<sup>th</sup> meeting will be a barbecue at the park

**Adjournment:** The meeting was adjourned @ 8:45 AM

**The next BOD meeting (it will be a joint meeting of the old and new Board) will be held on Friday June 24, 2005 8:00 AM @ Bob’s Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING, June 14, 2005**  
**@ The Sequoia Club**

**CALL TO ORDER:** The meeting officially was called to order at **1:35 PM.**

The following were in attendance: President Carlos Bolanos, President Elect John Lowe, Tom Delfs, Bill Conklin, Roland Haga, Sam Dafnis, Rosanne Foust, Carol Ebner, Judy Cooper and Linda Schmidt

Contribution chair Bill Conklin gave a brief report regarding the requests that his committee had received

After Discussion the following motions were made

- 1. Approve \$1,000.00 for the Legacy Foundation to send children of drug addicts to summer camp (motion by Linda Schmidt, seconded by John Lowe). Motion passed**
  
- 2. Approve \$372.00 which was the balance needed to buy a complete bingo set for the Fair Oaks senior Center (motion by John Lowe and seconded by Bill Conklin). Motion passed**

**Meeting adjourned @ 1:45 PM**

Respectfully submitted

Sam Dafnis  
Secretary

## **RWC ROTARY**

MINUTES OF THE (OLD ND NEW) BOARD OF DIRECTORS MEETING, June 24, 2005, @  
"Bob's Courthouse Cafe", Redwood City, CA

**CALL TO ORDER:** The meeting officially was called to order at **8.05 AM.**

The following were in attendance: President Carlos Bolanos, President Elect John Lowe, Bill Conklin, Sam Dafnis, Carol Ebner, Judy Cooper, Linda Schmidt, Tom Delfs, Alpio Barbara, and Barbara Bonilla

**Absent:** Roland Haga, Rosanne Foust, Greg Roos, Rod Toews

**Approval of prior minutes:** Motion was made by Tom Delfs and seconded by Carol Ebner to approve the minutes of May 27, 2005 meeting. **Motion passed**

**Approval of Special meeting minutes**

**Motion was made by Tom Delfs and seconded by Carol Ebner** to approve the minutes of the special meeting of June 14, 2005. **Motion passed**

### **Secretary's Report:**

Sam Dafnis reported that the attendance for June 2005 won't be accurate till after next Tuesday's meeting. So far it looks in the high 70, with still a lot of make ups to be collected The membership is at 49 (2 resignations, Kathy Schrenk and Peter Romiszewski and one induction (Henry Gaw) active and 3 honorary. The Board discussed the lack of attendance situation of a few members

**Honorary Members:** The Board approved the following members as **honorary** for **2005-2006**

- **Dani Gasparini:** Motion by John Lowe and seconded by Carol Ebner
- **Frank Parcell:** Motion by John Lowe and seconded by Judy Cooper
- **Paul Young:** Motion by John Lowe and seconded by Tom Delfs

**Treasurer's Report:** Carol Ebner gave an updated report on the financial statements The Board approved the Treasurer's report as submitted (**Motion by John Lowe and seconded by Tom Delfs**). **Motion passed**

### **COMMITTEE REPORTS:**

**Community Service Report:** Judy Cooper reported on the recent activities of PAL, PAL Dinner and the Legacy Foundation. They received \$1,000.00 to sponsor 5 children They also received a "thank you" note from the senior center re: the money our club contributed for the bingo machine

**Vocational/Youth Service Report:** Nothing new to report

**International Service Report:** Rod Toews gave a report at the last membership meeting

**Rotary Foundation:** Linda Schmidt reported that the total contribution to the foundation this year was \$9,080.00 (\$3,300.00 for Polio plus). There was a great response from the club this

year and the money that were contributed per capita from our club exceed the District's expectations

**Old Business:**

- **Southeast Asia:** Bill Conklin will give an update to the club at a later date

**New Business:**

**Approval of Budget:** President-elect John Lowe went over the budget details for the New Year. There was a long discussion in regards to the budget, questions about raising the dues, meals, etc. However there was not enough time to go over the budget completely and was decided that President-elect John Lowe will submit the budget to the new Board, have them look at it, make recommendations, etc and vote on it at the next Board meeting

**Adjournment:** The meeting was adjourned @ 9:05 AM

**The next BOD meeting will be held on Friday July 29, 2005 8:00 AM @ Bob's Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

