

**RWC ROTARY**  
MINUTES OF THE BOARD OF DIRECTORS MEETING, July 29, 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 John Lowe, President-elect Roland Haga, PP Carlos Bolanos, Sam Dafnis, Judy Cooper, Alpio Barbara, Barbara Bonilla, Rosanne Foust, Greg Roos, and Rod Toews

**Absent:** Carol Ebner

**Guests:** Bill Nicolet

**Approval of prior minutes:** Motion was made by Carlos Bolanos and seconded by Rosanne Foust to approve the minutes of June 24, 2005 meeting. **Motion passed**

**Secretary’s Report:**

Sam Dafnis reported that the attendance for July 2005 was 70%. The membership is unchanged at 49. He also reported that quite a few members have not paid their dues yet

**Treasurer’s Report**

The Board approved the Treasurer’s report as submitted for the year ended June 30<sup>th</sup>, 2005. **(Motion by Roland Haga and seconded by Carlos Bolanos). Motion passed**

**COMMITTEE REPORTS:**

**Community Service Report:** Barbara Bonilla reported that her committee met last Tuesday and it was chaired by Ginny Hughes. She outlined the different projects that her committee will be working on this year (i.e. Public service, Forums on issues affecting Redwood City, Care packages for soldiers overseas, Social workers for family needs, etc)

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

**International Service Report:** Rod Toews reported that the committee met last week, but did not have time to make a decision on the different requests therefore it was tabled for a future meeting

**Club Service:** President-elect Roland reported on variety of issues regarding Club Service. There is a new Sergeant at Arms (Keith Harper), also the subject of considering a new meeting place came up and discussed, quarterly billing in advance, lower the price of the meal, etc

**Rotary Foundation:** President John Lowe reported on behalf of Linda Schmidt the total contribution to the foundation this year was \$9,080.00 (\$3,300.00 for Polio plus, and the balance undesignated). Approx \$2,900.00 will come back to the District three years from now and be available for a club matching grant.

**Membership/Diversity:** Committee chair Alpio Barbara reported that the Chamber mixer at his place was very successful. Rotary members got a few prospects and Alpio followed up on a lead for the President of Canada College who will be attending our meeting next week.

**Publicity:** Committee chair Jill Singleton is doing a great job publishing our Club's activities. Roland Haga is collecting newspaper clips, articles, pictures, etc to use them for the Awards Applications. Everyone is asked to clip and forward to Roland Haga the publicity items they see.

### **Old Business:**

**Budget for 2005-2006** President John presented his 2005-06 budget to the Board. He went over all items covered in the budget and after a lengthy discussion the following motions were made

1. **Approve quarterly billing @ a meal price of \$14.00 starting October 1<sup>st</sup>, 2005 (motion by Carlos Bolanos and seconded by Alpio Barbara (motion passed)**
2. **The Board authorizes Alpio and Carlos to look in to a different meeting location (Motion by Carlos, seconded by Judy). Motion passed.**
3. **Approve "Operating budget" only with the addendum of amount for the meals and Charitable Contributions. (motion by Carlos, seconded by Rosanne) Motion passed.**  
The remaining items on the budget were tabled off for a later meeting. John Lowe noted that with the changes discussed the Operating budget stands at a deficit of around \$1,400 and the Contributions Budget would be resubmitted with the assumption that Malawi would be self funded by new money from events now being planned.

**Record e-mail decisions:** Items 6(A, B, C & E) on the agenda approved

### **New Business:**

**Item 7A on the Agenda(request to disburse \$12,500.00) to PDG Eric Shapira for Sri Lanka:** (motion by Judy Cooper and seconded by Carlos Bolanos). Motion passed.

**Item 7B(Malawi WCS project) proposal:** Presented by Rod Toews: Motion by Roland Haga and seconded by Sam Dafnis to support the project anyway we can on our own. **Motion passed**

**Item 7E:** Board approved for the committee chairs to be members of the Contributions Committee

**Item 7G: Additional Charities:** Add 2 more charities to the car raffle. "Better Living for seniors" and "Redwood City Education Foundation." (Motion by Barbara Bonilla and seconded by Roland Haga. **Motion passed**

**DG" visit:** The DG" visit will take place at the Old Court House. Alpio is handling the details. Motion by Rosanne Foust and seconded by Roland Haga that our club cover all expenses associated with the visit. Estimated to be \$650.00 **Motion passed.**

***The remaining items on the Agenda were tabled off for further discussion at the next meeting***

**Adjournment:** The meeting was adjourned @ 9:22 AM

**The next BOD meeting will be held on Friday August 26, 2005 8:00 AM @ Bob's Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

**RWC ROTARY**  
MINUTES OF THE BOARD OF DIRECTORS MEETING, August 26, 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 John Lowe, President-elect Roland Haga, PP Carlos Bolanos, Sam Dafnis, Judy Cooper, Alpio Barbara, Barbara Bonilla, Carol Ebner, Rosanne Foust, and Rod Toews

**Absent:** Greg Roos,

**Approval of prior minutes:** Motion was made by Rosanne Foust and seconded by Judy Cooper to approve the minutes of July 29, 2005 meeting. **Motion passed**

**Secretary’s Report:**

Sam Dafnis reported that the attendance for August 2005 is not known yet, because there is one meeting left. The membership is unchanged at 49. He also reported that quite a few members have not paid their dues yet and there is still lack of attendance of a few members. Steve Mikulic is considered as terminated member based on a “non response” to last year’s President Carlo’s letter. *Motion was made by Carlos Bolanos and seconded by Rosanne Foust for the President to send a letter to members of poor attendance informing them to bring the attendance within the Rotary rules or they will be terminated from our club.* **Motion passed**

**Treasurer’s Report**

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

**COMMITTEE REPORTS:**

**Community Service Report:** Barbara Bonilla reported that nothing new on Community service, but the committee is working on quite a few projects

**Vocational/Youth Service Report:** Carol Ebner reported on different things that her committee is working on. The Board discussed the issue of the dictionaries and how they should be distributed. Carol will look in to this and identify 3 schools and report back to the board.

**International Service Report:** Rod Toews reported on the different projects and fundraising events that his committee is working on. There will be an auction to raise money and golf tournament (it has been rescheduled to October 21<sup>st</sup>, 2005)  
He is in contact with the Malawi club re; the project and will report as he receives new information

**Club Service:** Alpio Barbara reported that his committee still looking for a new meeting place, but not much luck so far. He had a few suggestions and ideas in regards to the membership drive and one was that his company will donate a set of tires to the member that at the end of the year brings in the most new members.

**Rotary Foundation:** President John Lowe reported on behalf of Linda Schmidt that nothing new has happened. So far 25 books of tickets have been sold for the rotary Foundation event in November

**Publicity:** No report

**Old Business:**

**Budget for 2005-2006.** Tabled for next meeting

**New Business:**

**Motion was made by Carol Ebner and seconded by Rosanne Foust to “send out quarterly invoices for meals’ effective October 1st, 2005. The cost will be \$150.00 per member.**

**Motion passed**

**Adjournment:** The meeting was adjourned @ 9:15 AM

**The next BOD meeting will be held on Friday September 30th, 2005 8:00 AM @ Bob’s Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING, September 6, 2005**  
**@ The Sequoia Club**

**CALL TO ORDER:** The meeting officially was called to order at **11:20 AM.**

The following were in attendance President John Lowe, PE Roland Haga, , Sam Dafnis, Carol Ebner, Judy Cooper and Rod Toews

**The Board discussed the issue of Katrina hurricane fund and after discussion was over Motion was made by Roland Haga and seconded by Rod Toews “for our club to donate \$5,000.00 to the Salvation Army for Hurricane Katrina Disaster. The money will come out of the RWC Rotary Trust Foundation. Motion passed**

**Meeting adjourned @ 12:05 PM**

Respectfully submitted

Sam Dafnis  
Secretary

**RWC ROTARY**  
MINUTES OF THE BOARD OF DIRECTORS MEETING, September 30, 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 John Lowe, President-elect Roland Haga, PP Carlos Bolanos, Sam Dafnis, Greg Roos, Judy Cooper, Alpio Barbara, Barbara Bonilla, and Carol Ebner.

**Absent:** Rod Toews and Rosanne Foust

**Approval of prior minutes:** Motion was made by Carlos Bolanos and seconded by Roland Haga to approve the minutes of August 26, 2005 meeting. **Motion passed**

**Secretary’s Report:**

Sam Dafnis reported that the attendance for August 2005 was 70% and for September 2005 67% Active members at the present 47 [REDACTED] was terminated for non attendance and Beth Beach resigned). PP Carlos reported that she notified him of her resignation, although no official notice was sent to the Club. Honorary members: 3

**Treasurer’s Report**

The Board approved the Treasurer’s report as submitted. (**Motion by Roland Haga and seconded by Sam Dafnis**). **Motion passed**

**COMMITTEE REPORTS:**

**Community Service Report:** No report

**Vocational/Youth Service Report:** Motion was made by Carol Ebner and seconded by Alpio Barbara for the club to contribute \$500.00 for participation in “Trivia Bee” for Project “READ”. **Motion passed**

**International Service Report:** No report

**Rotary Foundation:** No report

**Publicity:** No report

**Old Business:**

1. **Club Operations Budget for 2005-2006.** Approved by the board (Motion by Alpio Barbara and seconded by Judy Cooper. **Motion passed**
2. **Club Operations Budget for 2005-2006. Option # B** approved by the Board (motion by Carlos Bolanos and seconded by Judy Cooper). **Motion passed**
3. **Meeting site alternative:** Alpio Barbara reported that nothing has come up yet to find a new meeting place. He will still explore alternatives but for now he requested that the item be removed from the agenda and we can revisit it when something comes up

**Record e-mail decisions:** The Board approved \$100.00 to be contributed to newly chartered Club, Marin West

### **New Business:**

1. **Bob Rutherford:** Bob is resigning from our club and is joining the Woodside/Portola Valley Club. In recognition of his contribution to our club and to the district for so many years the Board approved to set aside a meeting date dedicated to Bob. Pete Libengood will check for a date in November and Roland Haga will be in charge of the event.
2. **Request for \$1,000.00 to support Leukemia/Walking for Ben** Request denied by the Board due to the fact that individual members have and are donating towards the event.
3. **Request for \$100.00 for Tournament of Roses Parade:** Motion by Judy Cooper and seconded by Sam Dafnis. **Motion passed (2 abstained)**
4. **Katrina relief-Second Phase:** Motion by Roland Haga and seconded by Carlos Bolanos that our Club work with the District on the second phase of the relief. **Motion passed.** In the first phase our club donated \$5,000.00 and individual members added \$1,450.00
5. **Key dates:**
  - Christmas Party: December 6<sup>th</sup> @ the Iron Gate restaurant
  - No meetings for Dec 20<sup>th</sup> and 27<sup>th</sup>
  - 60<sup>th</sup> Anniversary of our club: April 22<sup>nd</sup>, 2006

### **Other Business:**

1. **Car raffle fundraising:** Carol Ebner reported that (Per Pete Hughes) there was an error calculation as to which charity gets what. There were \$640.00 that were given to the wrong charity and Pete requested that the money be given to the right charity
2. **Dictionaries:** Motion by Judy Cooper and seconded by Carol Ebner for the club to spend \$1,000.00 for Dictionaries to go to 3 schools (**Garfield, Fair Oaks and Taft**). **Motion passed.**
3. **Halloween party for Senior Center:** Board approved \$350.00 towards the event. Motion by Barbara Bonilla and seconded by Carlos Bolanos. **Motion passed**

**Adjournment:** The meeting was adjourned @ **8:55 AM**

**The next BOD meeting will be held on Friday October 28th, 2005 8:00 AM @ Bob's Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

**RWC ROTARY**  
MINUTES OF THE BOARD OF DIRECTORS MEETING, October 28, 2005, @  
“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 John Lowe, President-elect Roland Haga, Sam Dafnis, Greg Roos, Judy Cooper, and Carol Ebner.

**Absent:** Rod Toews, Rosanne Foust, PP Carlos Bolanos, Alpio Barbara, Barbara Bonilla

**Approval of prior minutes:** Motion was made by Carol Ebner and seconded by Greg Roos to approve the minutes of September 30th 2005 meeting. **Motion passed**

**Secretary’s Report:**

Sam Dafnis reported that the attendance for October 2005 was 68%. The membership at the present is 46. Honorary members: 3

**Treasurer’s Report:** Carol had distributed the financial statements at last week’s membership meeting. She reported that the income from dues and meals are very good. Only a few haven’t paid yet. The Board approved the Treasurer’s report as submitted. **(Motion by Roland Haga and seconded by Sam Dafnis). Motion passed**

**COMMITTEE REPORTS:**

**Community Service Report:** President John reported that the Halloween party was very successful at the senior Center. Pete Liebengood was the MC

**Vocational/Youth Service Report:** Carol Ebner reported on the following:

- **Dictionaries:** Were ordered but they will not arrive till December 1<sup>st</sup>. She will contact the Peninsula Sunrise club to pay for half of the cost as they had agreed to. Our Club paid for the dictionaries already.
- **Trivia Bee:** Our club did not participate and we will be getting the money back
- **Book Box:** She will be collecting children’s books
- **SM Interact club:** They are collecting used soccer equipment

**WCS Report:** No report from Rod but Bob Boland will give an update on the Golf tournament next week.

**Club service Report:** President-elect Roland reported that November 8<sup>th</sup> is the day that our club will honor Bob Rutherford. The other half of the program will focus on “recording a greeting” for the Rotary Club of Otorohanga, New Zealand D9930. The club will be celebrating its 20<sup>th</sup> anniversary. Our Club back in 1968 sent redwood seeds and they planted them and the trees are now 60 ft tall

**Rotary Foundation:** President John reported that the YTD Foundation money \$5,305. Also the only one attending the Foundation event on November 5<sup>th</sup> so far is President John. Hopefully other members will be able to.

**Publicity:** No report

**Membership/Diversity:** Committee chair Alpio was absent and there was no report given. However the Board discussed the issue of membership diversity

**Old Business:**

- 60<sup>th</sup> Anniversary capital” item” The President reported that the cost for the Drinking fountain will be bet 7-8K and is on hold at the moment till Council member Barbara Pierce is back in town.
- Record e-mail decisions: None

**New Business:**

- Club banners: The Board approve the order of 50 Club banners
- Use of the change box at club meetings: The board decided to reinstate “the change box” for Rotary Relief Fund.
- DVD/Tape Player: The Board approved to purchase the DVD/Tape player for our weekly meetings

**Adjournment:** The meeting was adjourned @ **8:54 AM**

**The next BOD meeting will be held on Friday December 9, 2005 8:00 AM @ Bob’s Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

**RWC ROTARY**  
MINUTES OF THE BOARD OF DIRECTORS MEETING, December 9, 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 John Lowe, President-elect Roland Haga, Sam Dafnis, Judy Cooper, Carol Ebner, PP Carlos Bolanos, Barbara Bonilla and Alpio Barbara

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

**Approval of prior minutes:** Motion was made to approve the minutes of October 28 2005 meeting. Motion passed

**Secretary’s Report:**

Sam Dafnis reported that the attendance for November 2005 was 75%. The membership at the present is 46. Honorary members: 3

**Treasurer’s Report:** Treasurer’s report approved as submitted by the Treasurer (**Motion by Roland Haga and seconded by Judy Cooper**)

**COMMITTEE REPORTS:**

**Community Service Report:** Committee chair Barbara Bonilla reported on the activities that are coming up which include Clothes collections, Fair Oaks Senior Center party, Toy drive, Blood drive(January 17<sup>th</sup>), pancake breakfast, etc and sending one gift box per month to two marine brothers that are serving in Iraq

**Vocational/Youth Service Report:** Carol Ebner reported on the following:

- Dictionaries: will be distributed to 3 schools(TAFT, GARFIELD and FAIR OAKS)
- Top Gear Program: Per committee’s recommendation it was rejected

**WCS Report:** No report

**Club service Report:**

- Received a “Thank you letter” from Bob Rutherford for honoring him at one of the club meetings
- Judy cooper reported that she received 25 responses to the fellowship survey and most were in favor of having luncheon or Saturday dinner for our 60<sup>th</sup> anniversary. Possible location San Mateo Credit Union. Pete Liebengood agreed to put a video together

**Rotary Foundation:** President John reported that the YTD Foundation money \$5, 685.00.

**Membership:** Committee chair Alpio reported that his committee met and discussed the meeting place issue and are looking in to making our current location more attractive to members rather than trying to find another location. The issue of parking was also discussed. There will be a club

forum on the 20<sup>th</sup> to get some feed back from the membership in regards to attracting new members to our club

**Old Business:**

- 60<sup>th</sup> Anniversary capital” item” The President reported that he is still waiting to hear from Barbara Pierce(the current Mayor) with information about the event
- 
- Record e-mail decisions: The Board approved \$700.00 grant to Police & fire Toy Drive

**New Business:**

Meal plan: After a lengthy discussion regarding the continuation of the quarterly meal charges **Motion made to give members credit towards the meal invoice “only” when making up at another club and not for other club events. Motion carried with 2 members opposed.**

**Adjournment:** The meeting was adjourned @ **8:54 AM**

**The next BOD meeting will be held on Friday January 27, 2006 8:00 AM @ Bob’s Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

**RWC ROTARY**  
MINUTES OF THE BOARD OF DIRECTORS MEETING, January 27, 2006 @  
“Bob’s Courthouse Cafe”, Redwood City, CA

**CALL TO ORDER:** The meeting officially was called to order at **8.09 AM.**

The following were in attendance: President John Lowe, President-elect Roland Haga, Sam Dafnis, Judy Cooper, Carol Ebner, Barbara Bonilla and Greg Roos

**Absent:** Rod Toews, Rosanne Foust, PP Carlos Bolanos and Alpio Barbara

**Approval of prior minutes:** Motion was made by Judy Cooper and seconded by Barbara Bonilla to approve the minutes of December 9, 2005 meeting. **Motion passed**

**Secretary’s Report:**

Sam Dafnis reported that the attendance for January 2006 (with one meeting left) is 79%. The membership at the present is; **Active 46. Honorary: 3. The December attendance was 32%.** However the Secretary was asked to check **again the December’s attendance and report back to the Board.** The attendance for December doesn’t seem correct. The attendance status of Don O’Keefe came up for discussion and President John will get in touch with him.

**Treasurer’s Report:** Treasurer’s report approved as submitted by the Treasurer (**Motion by Sam Dafnis and seconded by Roland Haga**). Carol reported that overall we are in very good shape financially

**COMMITTEE REPORTS:**

**Community Service Report:** Committee chair Barbara Bonilla gave an up-to-date report on the committee’s activities including the collection of blankets and other household items for the Network Shelter

**Vocational/Youth Service Report:** Carol Ebner reported that one school has received the dictionaries (Pete Liebengood and Judy Cooper gave out the Dictionaries):

**WCS Report:** No report

**Fellowship:** Judy Cooper reported on the vent of April 15<sup>th</sup>. It’s Saturday evening in Niles Old Time Movies and Dinner. More details to follow

**Rotary Foundation:** Nothing new to report

**Membership:** No report

**Old Business:**

- **60<sup>th</sup> Anniversary capital” item**” The President distribute a report to the board members outlining the up to date status of the 60<sup>th</sup> Anniversary Event

No word yet from the Mayor or City Manager

Site is progressing and the plans are pretty well roughed out and the construction foreman believes that July 4<sup>th</sup> is the target date for completion

### **Our Proposal:**

Rotary Emblemed bronze drinking fountain; Cost \$7,900.00 plus delivery and tax

### **Funding:**

- Will seek donors from club members
- \$1,000.00 tax deductible to club charitable Foundation will secure name on the fountain Donor plate
- When pledges are known the amount the club needs to contribute will be presented to the Board for their decision

Make firm offer to the City as soon as the funding steps are settled

After a lengthy discussion Motion was made ***“propose the donor recognition of \$1,000.00 or more to secure a name on the fountain donor plate”***. **Motion carried. (2 opposed)**

### **New Business:**

- \$1,000.00 donation to Star Camp program: Approved(Motion by Sam Dafnis and seconded by Barbara Bonilla
- 60<sup>th</sup> Anniversary event: It will be on April 18<sup>th</sup> @ the San Mateo Credit Union. **Motion was made by Roland Haga and seconded by Carol that the members pay the difference between \$12.50 and whatever the charge will be and that members are responsible for paying for their spouses on their guests. Motion carried**
- Consider annual Dues for 2006-2007: Will be part of the new year’s budget

**Adjournment:** The meeting was adjourned @ **9:10 AM**

**The next BOD meeting will be held on Friday February 24, 2006 8:00 AM @ Bob’s Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

## **RWC ROTARY**

MINUTES OF THE BOARD OF DIRECTORS MEETING, February 24, 2006 @  
"Bob's Courthouse Cafe", Redwood City, CA

**CALL TO ORDER:** The meeting officially was called to order at **8.06 AM.**

The following were in attendance: President-elect Roland Haga, Sam Dafnis, Barbara Bonilla Rod Toews PP Carlos Bolanos and Greg Roos

**Absent:** President John Lowe, Rosanne Foust, Alpia Barbara, Judy Cooper and Carol Ebner,

**Approval of prior minutes:** Motion was made by Rod Toews and seconded by Greg Roos to approve the minutes of January 27, 2006 meeting. **Motion passed**

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

Sam Dafnis reported that the attendance for February 2006 (with one meeting left) is 81%. The membership at the present is; **Active 45. Honorary: 3. The December attendance was reported in error. It was 62% and not 32%**

**Treasurer's Report:** No report

### **COMMITTEE REPORTS:**

**Community Service Report:** Committee chair Barbara Bonilla gave an up-to-date report on the committee's activities. They include item collections for soldiers in Iraq, Casa De Redwood Spaghetti dinner, Rotary Gives Back Day at the Senior Center (topic to be about "fraud"). The Board approved up to \$500.00 for postage for items that are been sent to Iraq (**Motion by Barbara Bonilla and seconded by Carlos Bolanos**)

**Vocational/Youth Service Report:** Dictionaries went out to the schools

**WCS Report:** Rod Toews gave an up to date report on the committee's activities. In regards to the WCS project due to RI regulations the project had to be changed. It will include providing blood computer machine systems and other instruments. Their club will put \$100.00 towards matching funds making the project eligible for matching funds from RI  
There is a fundraising event in the process for a raffle and wine action in July. Michael Clarke is in charge

**Rotary Foundation:** Nothing new to report

**Membership:** No report

**Club Service:** The Awards booklets are due at the District conference, March 11

**Old Business:**

- **Dues reduction for new members:** Tabled it to the next meeting
- **Drinking Fountain Status:** Tabled it to the next meeting

**New Business:**

- **Pass Christian support:** Motion by Barbara Bonilla and seconded by Carlos Bonilla for our club to donate up to \$2,000.00 for the Town of Pass Christian that was destroyed by hurricane Katrina. Motion passed
- **Grant to PAL:** Motion by Sam Dafnis and seconded by Rod Toews to approve the Contribution Committee's recommendation for \$1,500.00 grant to PAL. Motion passed
- **Publicity:** Jill Singleton distributed to the Board a request to join other mid-Peninsula Clubs to develop Pen TV special on Rotary. The cost to produce the show is approx \$5,000.00 and if 5 clubs participate, it will cost our club \$1,000.00. After a lengthy discussion the Board authorized Jill to check in to it with other clubs and come back to the Board with a recommendation
- **60<sup>th</sup> Anniversary:** The Board approved that the members be charged \$22.00 for the luncheon and the club to make up the difference. (Motion by Carlos Bolanos, seconded by Greg Roos). Motion passed

**Adjournment:** The meeting was adjourned @ **8:51 AM**

**The next BOD meeting will be held on Friday March 31st, 2006 8:00 AM @ Bob's Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

**RWC ROTARY**  
MINUTES OF THE BOARD OF DIRECTORS MEETING, April 28, 2006 @  
“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 John Lowe, President-elect Roland Haga, Sam Dafnis, Barbara Bonilla, PP Carlos Bolanos Carol Ebner, Alpio Barbara and Rod Toews

**Absent:** Judy Cooper, Greg Roos and Rosanne Foust

**Approval of prior minutes:** Minutes of the March 31<sup>st</sup> meeting were approved via e-mail

**Secretary’s Report:**

Sam Dafnis reported that the attendance for April 2006 was 78%. The membership at the present is; **Active 47 Honorary: 3.** the lack of attendance of [REDACTED] and [REDACTED] was discussed and PP Carlos was going to contact [REDACTED] and President John will contact [REDACTED] [REDACTED] It was suggested that the Board get more involved with members especially with new members

**Treasurer’s Report:** Treasurer Carol gave an up to date report on the financials noting that the meal surplus is ahead by **1K** and that the operating account is in good shape. **Motion by Alpio Barbara and seconded by Carlos Bolanos to Approve the Treasurer’s report as submitted. Motion passed**

**COMMITTEE REPORTS:**

**Community Service Report:** Committee Chair Barbara Bonilla reported that her committee is working on the following projects: “Blood Drive”, “Clothing Collections for St Anthony’s” History Museum, etc

**Vocational/Youth Service Report:** Carol reported that no more money for the dictionary project and also no more Rummage Sale

**WCS Report:** Rod Toews reported that the date of the raffle for fundraising will take place the evening of July 28<sup>th</sup> at the sequoia Yacht Club

**Rotary Foundation:** President reported that our club did very well in raising funds for the foundation and came in 3<sup>rd</sup> highest per capita in the district with total of \$10,000.00

**Membership:** We added 2 new members and there about 4-5 names as prospects

**Club Service:** PE Roland reported that the committee chairs for his year all set. It was also reported that nothing has heard from Sequoia Club raising the meal prices. The club will meet with Mario to discuss rearranging the meeting room

**Publicity:** Waiting to hear from Jill Singleton

### **Old Business:**

- **Fountain at the city Plaza: :** The City declined Plaza placement of the fountain. Other ideas that came up were to place a fountain in a park. City will come up with a list. Of suggestions and make a decision after the Board sees the list.

### **Record e-mail decisions:**

- Approved: \$1,000.00 to Legacy Foundation for 5 camp scholarships
- Approved: Submission of proposal to D-5150 that election protests be processed by Zone level committees rather than by the RI Board. At the 4/23/06 D-5150 meeting that proposal was approved and will be considered at the 2007 Council of Legislation

### **New Business:**

- Update policy for reimbursing President for PETS, DC, and RI Convention:

**Motion by Sam Dafnis and seconded by Roland Haga for the President to be reimbursed for expenses related to the PETS, District conference and RI Convention: Motion passed.**

- Elimination of Contributions Committee

**Motion by Carol Ebner and seconded by Barbara Bonilla to eliminate the “Contributions Committee”. Motion passed**

- International Committee Funds

**Motion by Sam Dafnis and seconded by Carlos Bolanos to reinstate the \$5,000.00 that was originally in the budget for the international Committee but was taken away to balance the budget. Motion passed**

**Adjournment:** The meeting was adjourned @ **9:06 AM**

**The next BOD meeting will be held on Friday May 26th 2006 8:00 AM @ Bob’s Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis

Secretary

**RWC ROTARY**  
MINUTES OF THE BOARD OF DIRECTORS MEETING, **May 26, 2006 @**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **8.03 AM.**

The following were in attendance: President John Lowe, President-elect Roland Haga, Sam Dafnis, PP Carlos Bolanos, Carol Ebner, Alpio Barbara, Greg Roos, Rod Toews, and Judy Cooper. Also new board member Karen Krueger

**Absent:** Rosanne Foust, Barbara Bonilla

**Approval of prior minutes:** Minutes of the April 28<sup>th</sup> meeting were approved with the following correction **“Under Rotary Foundation”** the total of \$10,000.00 is not the actual amount contributed but rather the goal of the club. **Motion by Carlos Bolanos and seconded by Alpio Barbara. Motion passed**

**Secretary’s Report:**

Sam Dafnis reported that the attendance for May 2006 (with one meeting remaining is 79%. The membership at the present is; **Active 49 (2 new members were inducted on May 23<sup>rd</sup>) and Honorary 3.**

**Motion made by Judy cooper and seconded by Roland Haga approving the application for membership of Arnold Freilich and publishes his name to the general membership. Motion passed**

The President reported that there is an application in process of applicant David Smith

**Treasurer’s Report:** Treasurer Carol gave an up to date report on the financials noting that the operating account is in excellent shape. She also reported that there are a couple of members that have not paid their meal dues since January and this may become a problem in the future. President John agreed to get the list and follow up. Also the Board discussed Carol’s recommendation to move \$5,000.00 to a CD account. **Motion by Carol Ebner and seconded by Roland Haga to Approve the Treasurer’s report as submitted. Motion passed**

**COMMITTEE REPORTS:**

**Community Service Report:** No report

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

**WCS Report:** Rod Toews distributed an up-to-date report of the Malawi project. Total cost of the project \$18,760.00 and funds received to date \$17,208.00. Funds needed \$1,052.00. **Motion was made by Rod Toews and seconded by Alpio Barbara to borrow \$1052.00 (difference) from the foundation and the international committee gives the money back next year. Motion passed.**

Rod reported for next year the committee will work towards projects in Far East. More details later

**Rotary Foundation:** President reported that contributions to the foundation so far just short of \$9,000.00. The P.H. challenge is for the club to pay the \$250.00 for each member that has put \$750.00 towards their PH fellow

**Membership:** President reported that there are 2 new prospects for membership

**Club Service:** PE Roland reported that the new Sergeant at Arms will be Gerry Kohlmann

**Publicity:** Nothing to report

### **Old Business:**

- **Fountain at the city Plaza: :** Plaza placement decided. The Board discussed the issue and decided to forget about the fountain and concentrate on a community benefit project
- **Record e-mail decisions:**
- Approved: \$1,000.00 from community budget for San Mateo Historical Assn

### **New Business:**

- **Proposal from the President:** Motion by Carlos Bolanos and seconded by Roland Haga to approve president's proposal to transfer before June 30<sup>th</sup> 75% of the operating fund surplus to Redwood City Charitable Foundation. **Motion passed**
- **Budget 2006-2007:** PE Roland submitted his budget for the Board to go thru and have a change to look it at before the Board votes on the budget. It was agreed that the new board will vote on the budget on June 30<sup>th</sup> 2006
- **Annual dues 2006-2007:** PE Roland Haga presented the annual dues statement for 2006-2007. the dues remain the same(no increase). \$50.00 portion of annual dues will be designated for service projects and is tax deductible. Motion by Alpio Barbara and seconded by Carol Ebner **to approve the membership the dues for 2006-2007. Motion passed**
- **DG's visit August 22, 2006:** Motion by Alpio Barbara and seconded by Judy Cooper to have the meeting at the Courthouse museum during the D.G' visit. **Motion passed.**
- **New BOD meeting time:** Motion by Roland Haga and seconded by Alpio Barbara to move the starting time for the BOD meetings from **8: 00 AM to 8:30 AM** starting with the next Board meeting. **Motion passed**
- **Members ill:** The President reported that Henry Gaw and Vivian Nicolet had surgeries this week and will send flowers on behalf of the club
- **Club outing:** Judy Cooper will look in to putting a club event together to visit "a candy store in Burlingame
- **New Zealand trip:** if anyone is interested for the July 14<sup>th</sup> trip to new Zealand they will need to pay their air fare and the club will for accommodations

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

**The next BOD meeting will be held on Friday June 30<sup>th</sup> 2006 8:30 AM (NEW TIME)  
@ Bob's Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis, Secretary

**RWC ROTARY**  
**MINUTES OF THE (COMBINED) BOARD OF DIRECTORS MEETING, June 30th,**  
**2006 @**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **8.32 AM.**

The following were in attendance: President John Lowe, President-elect Roland Haga, Sam Dafnis, Alpio Barbara, Judy Cooper, Rod Toews, Karen Krueger and Ruth Ann Gardner

**Absent:** Rosanne Foust, Barbara Bonilla Carol Ebner, Carlos Bolanos, Greg Roos

**Approval of prior minutes:** Minutes of the May 26<sup>th</sup>, 2006 meeting were approved **Motion by Alpio Barbara and seconded by Roland Haga. Motion passed**

**Secretary’s Report:**

Sam Dafnis reported that the attendance for June was 77%. The membership at the present is; **Active 51 (2 new members were inducted this month) and Honorary 3.** The lack of attendance of [REDACTED] came up and after discussion it was agreed that the President will send him a letter informing him of the rules and regulations of Rotary in regards to attendance.

**Treasurer’s Report:** Treasurer Carol was absent so the President gave a quick report of the financials. He also reported that 17 members have still not paid the quarterly meal invoices. **Motion made by Judy Cooper and seconded by Sam Dafnis to Approve the Treasurer’s report as submitted. Motion passed**

**COMMITTEE REPORTS:**

**Community Service Report:** No report

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

**WCS Report:** Rod Toews reported the Malawi project is only short by \$600.00. There will be an “Auction event” on July 27<sup>th</sup>, 2006 to raise money for international projects. The event will be at the Sequoia Yacht Club from 5:30 to 7:30 PMPM (no regular meeting that day)

**Rotary Foundation:** President reported that contributions to the foundation so far is close to \$10,000.00

**Club Service:** No report

**Publicity:** Jill Singleton is working on a press release for our new President Roland Haga

**Old Business:**

**Transfer of surplus:** Because of too many Quarterly meals remaining unpaid

**Motion by Roland Haga and seconded by Alpio Barbara to “Rescind Transfer of 75% of 2005-2006 Operating Surplus to RWC Charitable Foundation”. Motion passed**

**New Business:**

Our new President Roland Haga took over the meeting and presented his budget for 2006-2007

- **2006-2007 Operating Budget:** Motion by Alpio Barbara and seconded by Rod Toews to approve the Operating budget as submitted by the President. Motion passed.
- **2006-2007 RWC Charitable Foundation (Contributions Budget):** Motion by Judy Cooper and seconded by Sam Dafnis to approve the contributions budget as submitted by the president. Motion passed
- **July 25, 2006 meeting:** Motion by Alpio Barbara and seconded by Ruth Gardner to go dark on the 27<sup>th</sup>. The fundraising event the evening of the 27<sup>th</sup> will take place for noon meeting. Motion passed
- **Fundraising event, July 27.** Motion by Alpio Barbara and seconded by Sam Dafnis to approve all of \$635.00 needed for expenses for the event. Motion passed
- **HONORARY MEMBERS:** The following were voted in as Honorary
  1. **Dani Gasparini** (Motion by Karen Krueger and seconded by Alpio Barbara)
  2. **Dr. Paul Young:** (Motion by Alpio Barbara and seconded by Judy Cooper)
  3. **Frank Parcell:** (Motion by John Lowe and seconded by Carol Ebner)
  4. **Bob Rutherford:** (Motion by John Lowe and seconded by Alpio Barbara)
- **COMMENTS:** Outgoing President John thanked outgoing Board member Rod Toews for his contribution to the Board last year. He also thanked the secretary, Treasurer and everybody else on the Board for their support to make his year a very successful one

**Adjournment:** The meeting was adjourned @ **9:32 AM**

**The next BOD meeting will be held on Friday July 28<sup>th</sup> 2006 8:30 AM @ Bob's Courthouse Coffee Shop**

Respectfully submitted  
Sam Dafnis  
Secretary