

RWC ROTARY
MINUTES OF THE BOARD OF DIRECTORS MEETING, July 28th, 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 Roland Haga, President-elect Alpio Barbara, John Lowe, Sam Dafnis, Judy Cooper, Ruth Ann Gardner, Rosanne Foust, Karen Krueger and Barbara Bonilla

Absent: Carol Ebner, Carlos Bolanos

Guests: Bob Rybicki

Approval of prior minutes: Minutes of the June 30th, 2006 meeting were approved **Motion by Alpio Barbara and seconded by Karen Krueger. Motion passed**

Secretary’s Report:

Sam Dafnis reported that the attendance for July was 78%. The membership at the present is; **Active 50 (Arnold Freilich resigned) and Honorary 4.**

Treasurer’s Report: Treasurer Carol was absent and the report was not complete yet and was tabled for later

COMMITTEE REPORTS:

Community Service Report: No report. The committee will meet next week during breakout session

Vocational/Youth Service Report: No report

WCS Report: No report

Rotary Foundation: No report

Club Service: the committee will meet with Mario to discuss issues that come up at Tuesday’s meetings

Publicity: The article about Roland taking over as the new president was published ojn the local newspaper

Old Business:

- **Int’l committee fundraising event:** The fundraising event is al set for Tuesday August 8th in the evening. There will me no regular meeting at noon on that day. It was suggested to notify other clubs about the event

New Business:

- **North Fair Oaks community festival**: SMCO Sheriff's office is asking if Rotary would like to participate in the event. Community Service Committee will check in to this and report back to the Board
- **Unsung Hero Awards**: Our Club nominated Rod Toews as an unsung hero representing the rotary Club of Redwood City (**motion by Judy Cooper and seconded by Rosanne Foust**). **Motion passed**
- **DG's visit**: Our DG will visit our club on August 22nd. The meeting will take place @ the Redwood City Courthouse. The DG will meet with the President @ 9:00 AM and with the Board @ 10:30 AM.
- **Upcoming Seminars**: Membership seminar August 5th. (See Alpio for details) and Rotary Foundation Seminar August 12th
- **Quarterly meal invoices**: The President will remind the members next week about the Quarterly meal invoices and the annual Due's invoices
- **Holiday party**: The annual Holiday party will take place Tuesday December 5th. Judy Cooper's committee is working on location and other details

Adjournment: The meeting was adjourned @ **9:25 AM**

The next BOD meeting will be held on Friday August 25, 2006 8:30 AM @ Bob's Courthouse Coffee Shop

Respectfully submitted
 Sam Dafnis
 Secretary

Roland Haga

From: Roland Haga
Sent: Wednesday, August 09, 2006 8:52 AM
To: 'Sam Dafnis'; 'Carol Ebner'; 'Carlos Bolanos'; 'Barbara Bonilla'; 'ALPIO BARBARA'; 'Judy Cooper'; 'Rosanne Foust'; 'Krueger, Karen - SEQ'; [REDACTED]; 'John Lowe'
Subject: Interim Board Meeting - August 8, 2006

For the record:

The Rotary Club of Redwood City Officers and Board of Directors held a brief Board meeting after our normal Tuesday meeting on August 8, 2006 at 1:35 PM. The purpose of the Meeting was to vote on the proposed The Medical/Health Leave of Absence for [REDACTED]. This would allow [REDACTED] to be exempt for club attendance requirements during the period from August 1, through September 12, 2006 for Medical and Health purposes.

The following Club Officers were in attendance:

Carol Ebner, Barbara Bonilla, Alpio Barbara, Judy Copper, Rosanne Foust, Karen Krueger, Ruth Gardner and John Lowe.

Absent members included: Sam Dafnis and Carlos Bolanos

Motion was made by Rosanne Foust and seconded by Carol Ebner to approved [REDACTED] for a Medical/Health Leave of Absence from attendance requirements during the period from August 1, through September 12, 2006 for Medical and Health purposes.

Vote: 8 in favor; None opposed; Motion passed unanimously.

Minutes recorded by Roland Haga, President 2006-07

Roland Haga
President 2006-07
Rotary Club of Redwood City
California, USA

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ROTARY CLUB OF REDWOOD CITY
MINUTES OF THE BOARD OF DIRECTORS MEETING, Aug 25th, 2006 @
“Bob’s Court House Cafe”, Redwood City, CA

CALL TO ORDER: The meeting officially was called to order at **8:31 AM.**

The following were in attendance: President Roland Haga, President-elect Alpio Barbara, John Lowe, Judy Cooper, Carlos Bolanos, Ruth Ann Gardner, Rosanne Foust, Karen Krueger and Carol Ebner.

Absent: Barbara Bonilla, Sam Dafnis (Excused)

Guests: Rod Carpenter, Brad Shepherd

Approval of prior minutes: Minutes of the August 25th, 2006 meeting were approved **Motion by Rosanne Foust and seconded by Carlos Bolanos. Motion passed**

Secretary’s Report:

52 active members, 4 honorary members, 71% attendance for August so far with one meeting to go. Sam has not received any makeup cards this month yet. Reminder: Board meetings counts as makeup.

Treasurer’s Report: No reports. Motion to allow signatures updated on Operations and Contribution accounts. Carol Ebner, Roland, Alpio, Sam. **Carol Ebner moved, John seconded m motion passed.**

COMMITTEE REPORTS:

Community Service Report: No report. The committee will meet next week during breakout session

Vocational/Youth Service Report: Bob did not submit a report, however, dictionary orders in process and more information to follow after next breakout session 9/19/06.

WCS Report: No report, more information to follow after next breakout session 9/19/06.

Rotary Foundation: Linda on vacation for 2 weeks. District event in October, Roland will promote, including raffle the next two weeks until her return.

Club Service: Alpio, No Report

Publicity: Jill received award from District for publicity,- memberships – 2 pending, Alpio interested in contacting members of Leadership Class /Chamber of Commerce, Discussed Strategies or mixing up seating and welcoming new members.

Old Business:

- **Judy reported on visit to Arrivederci** – Inappropriate for lunch but possible for Christmas party.
- **Record Board of Directors decision verified by email of [REDACTED] medical leave of absence approval.**

New Business:

- **North Fair Oaks community festival:** Club & Board Members decided to decline invitation to participate, will look into giveaways for promotion of club for next year.
- **District 5150 Conference:** Ruth agreed to consider promoting the event and will get back to Roland.
- **RI Publicity grants available.**
- **Rod Carpenter:** Proposes exhibit at SMC History Museum on History of Rotary District 5150 **Motion by CE and seconded by Rosanne. Motion passed**
- **John Lowe:** City limits Rotary signs. John received quotes of \$240 (our cost) for new signs, etc.) split w/sunrise). **Motion by Carlos Bolanos and seconded by Rosanne. Motion passed**

Adjournment: The meeting was adjourned @ **9:34 AM**

ROTARY CLUB OF REDWOOD CITY
MINUTES OF THE BOARD OF DIRECTORS MEETING, October 27th, 2006 @
“Bob’s Court House Cafe”, Redwood City, CA

CALL TO ORDER: The meeting officially was called to order at **8:34 AM.**

The following were in attendance: President Roland Haga, John Lowe, Sam Dafnis, Ruth Ann Gardner, Karen Krueger and Barbara Bonilla

Absent: President-elect Alpio Barbara, Judy Cooper, Carlos Bolanos, Carol Ebner, Rosanne Foust

Guests: Brad Shepherd and Chip Larrimore

Approval of prior minutes: Minutes of the September 29th, 2006 meeting were approved
Motion by John Lowe and seconded by Barbara Bonilla. Motion passed

Secretary’s Report:

53 active members, 4 honorary members, 80% attendance for October so far with one meeting to go. A new member(Feliks Sukhovitsky) will be inducted next Tuesday

Treasurer’s Report: Motion by Sam Dafnis and seconded by Karen Krueger to approve the Treasurer’ report. Motion passed

COMMITTEE REPORTS:

Community Service Report: Barbara Bonilla reported on the Fair Oaks Community Center events coming up. November 17th Thanksgiving Dinner and February 14th, Valentine’s Day event.

Vocational/Youth Service Report: Bob Rybicki submitted a report to the president. They are starting the book drive for Family Connections and they will distribute the whole set in December. They will also contact the St. Francis Center to see if they have a need for any books/dictionaries

WCS Report: Last month our club participated with the Menlo park club in a water project in Guatemala, by contributing \$1,500.00. Mark Campbell who is in charge of the project will speak at our club about the project

Rotary Foundation: Our club has contributed so far \$3,193.00 towards the Rotary foundation which is half of our club’s goal for the year.

Club Service: No Report

Publicity: No report

Old Business: None

New Business:

- **Holiday Party:** Set for December 5th @ John Bentley's Restaurant
- **Casa de Redwood:** Spaghetti dinner set for December 3rd, Pancake breakfast, Feb 10, 2007
- **District holiday Party:** December 2nd, @ St Francis Yacht Club.
- **RI President's Dinner:** January 3rd @ San Jose Fairmont Hotel
- **Club Forum:** December 19, 2006
- **Dark dates :** Due to the Holidays we will be dark on December 26 and January 2nd

Adjournment: The meeting was adjourned @ **9:01 AM**

The next Board meeting will be a combine (November/December) December 8, 2006 @8:30 AM @ Bob's Courthouse Coffee Shop

Respectfully submitted

Sam Dafnis

ROTARY CLUB OF REDWOOD CITY
MINUTES OF THE BOARD OF DIRECTORS MEETING, February 23, 2007 @
“Bob’s Court House Cafe”, Redwood City, CA

CALL TO ORDER: The meeting officially was called to order at **8:33 AM**.

The following were in attendance: President Roland Haga, President-elect Alpio Barbara, John Lowe, Sam Dafnis, Carol Ebner, Ruth Ann Gardner, Karen Krueger, Judy Cooper, Barbara Bonilla and Rosanne Foust.

Absent: Carlos Bolanos

Guests: Rod Carpenter and Bob Rybicki

Approval of prior minutes: Minutes of the January 26, 2007 meeting were approved. **Motion made by Carol Ebner and seconded Karen Krueger. Motion passed**

Secretary’s Report:

The secretary reported that there are 54 active members, 4 honorary members, **89% attendance for February 2007** so far with one meeting to go. The attendance issue of [REDACTED] came up (has not attended or made up a meeting since November 3, 2006). He President will contact him.

Treasurer’s Report: Carol Ebner gave an up to date report. She mentioned that there are still 2 members that have not paid the membership dues yet. **Motion made by Rosanne Foust ---and seconded by Karen Krueger to approve the Treasurer’ report. Motion passed**

COMMITTEE REPORTS:

Community Service Report: Barbara Bonilla gave a up to date report and distributed a list showing all projects of 2006-2007 that Community Service committee was involved in.(coat and clothing drive, PAL annual Comedy night, Can food drive, Toy drive, Casa de Redwood Pancake breakfast, Fair Oaks Valentine’ Party, Shelter networks, Care packages to Iraq, Casa de Redwood Spaghetti dinner, Blood drive, Eye glasses collection and directory of food for shut ins)

Vocational/Youth Service Report: Bob Rybicki reported on all Youth service projects

WCS Report: The president reported that the application for our project in Zambia has been approved by the District and has been forwarded to the host club for signature.

Rotary Foundation: Our club has contributed over \$6,000.00 towards the Rotary foundation with our club’s goal been \$7,500.00 our club for the year.

Club Service: No Report

Publicity: No report

Membership/Diversity: No report

Old Business:

- Judy Cooper's committee will look in to finding a place for an off site meeting of the club, probably in May.
- **Update on "Service above Self" 100 yrs of Rotary:** Rod Carpenter gave a complete report on the project, and distributed a list showing the tasks that need to be completed for the Rotary Museum project, and dates that each part of the project that needs to be completed by. (Items to be submitted to museum, dates related to the project and Exhibit design and contents).

New Business:

- **President's schedule:** The president will be out of town between March 24 and March 31. President-elect Alpio will run the meeting of March 27 and Board meeting of March 30, 2007.
- **District Assembly:** The D.A. is March 24 at the College of San Mateo. The President-elect is in charge.
- **World peace and understanding:** District 5320 invites Rotarians to participate by visiting district 2490 in Israel May 24-June 3, 2007. Anyone interested please see the President
- **Tom Delft's request:** Past President Tom Delfs has officially requested to be exempt from attendance according to the RI's manual of procedure (his yrs in Rotary plus his age qualify him. with the requirement been 85). **Motion by Judy Cooper and seconded by John Lowe. Motion passed**
- **Rotary signs:** The issue of the rotary signs within the Redwood City limits came up due to the Peninsula Sunrise's club concern that their name was not on the signs. **Motion was made by Carol Ebner and seconded by Rosanne Foust for our Club to pay the fee of 200.00 needed for the signs. Motion passed**

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

The next Board meeting will be Friday, March 30, 2007 @8:30 AM @ Bob's Courthouse Coffee Shop

Respectfully submitted

Sam Dafnis
Secretary

ROTARY CLUB OF REDWOOD CITY
MINUTES OF THE BOARD OF DIRECTORS MEETING, April 27, 2007 @
“Bob’s Court House Cafe”, Redwood City, CA

CALL TO ORDER: The meeting officially was called to order at **8:35 AM.**

The following were in attendance: President Roland Haga, President-elect Alpio Barbara, John Lowe, Sam Dafnis, Karen Krueger, Carol Ebner and Judy Cooper

Absent: Carlos Bolanos, Ruth Ann Gardner, Barbara Bonilla and Rosanne Foust.

Guests: Bob Doss, and Rod Carpenter

Approval of prior minutes: Minutes of the March 30, 2007 meeting were approved with **Motion made by Alpio Barbara and seconded by Karen Krueger. Motion passed**

Secretary’s Report:

The secretary reported that there are 54 active members, 4 honorary members, **80% attendance for April 2007.** The president reported that Dave Smith would be coming back to the meetings.

Treasurer’s Report: Carol Ebner distributed financial reports. She reported that we are doing very well on the meals, but still some invoices are unpaid.

Also there are a couple of members that have not paid the annual membership dues yet. The Board discussed the possibility of the members be allowed to pay less frequently for their expenses. It will be discussed again.

COMMITTEE REPORTS:

Community Service Report: No report

Vocational/Youth Service Report:

- The committee will do the final dictionary distribution at Hoover on May 21st @ 9:00 Am. Dictionaries will be distributed to 3rd and 7th graders. Bob Rybicki will ask for volunteers to help him.
- Our 2 Top gear students will do a brief presentation at our May 1st meeting.

WCS Report: No report

Rotary Foundation: Our club has contributed as of last week \$7,370.00 towards the Rotary foundation with another \$350.00 not been counted yet bringing the total to over \$7,700.00

Club Service: No Report

Publicity: No report

Membership/Diversity: There will be Rotary Information meeting next week and Bob Dooley who is the chair of the membership committee will attend the meeting

Old Business:

- **Off-site meeting:** Will take place May 15, 2007 @ the Waterfront restaurant. The breakout session will be cancelled. The speaker at that meeting will be the new Police Chief Louis Cobbarruviaz.
- **Update on “Service above Self” 100 yrs of Rotary:** Rod Carpenter gave an updated report on the project. He mentioned that he is waiting for the DG’s bios with pictures. So far \$18,000.00 has been collected and about \$12,000.00 has been spent. Everything is going well; press releases will go out today. RSVPs are coming in very slow
- **Car Raffle:** Rod reported that he hopes 30% of the goal will be met by next week. He gets a lot of help from Carol Ebner who keeps track of all transactions.

New Business:

- **Open House at St Francis Center, between 4:00-6:00 PM, May 14:** Everybody is invited to attend
- **Fundraising for Family of three:** Motion by Carol Ebner and seconded by John Lowe for our club to participate by donating \$500.0 thru Catholic West for a mobile home to house a family of three. Motion passed.
- **Vision Quest project:** Rotarians from Novosibirsk, Russia are doing an international project to collect money for a local orphan in dire need of an eye operation. The Board needs more information before making a decision to participate or not.
- **Debunking:** Set for June 26, 2007. Past president John is working with A TAVOLA restaurant and waiting to hear back. More information later
- **Adjournment:** The meeting was adjourned at 9:36 AM

The next Board meeting will be Friday, May 25, 2007 @8:30 AM @ Bob’s Courthouse Coffee Shop

Respectfully submitted

Sam Dafnis
Secretary

ROTARY CLUB OF REDWOOD CITY
MINUTES OF THE BOARD OF DIRECTORS MEETING, May 25, 2007 @
“Bob’s Court House Cafe”, Redwood City, CA

CALL TO ORDER: The meeting officially was called to order at **8:36 AM.**

The following were in attendance: President Roland Haga, President-elect Alpio Barbara, John Lowe, Sam Dafnis, Karen Krueger, Carol Ebner, Carlos Bolanos and Ruth Ann Gardner.

Absent: Barbara Bonilla, Rosanne Foust and Judy Cooper

Guests: Rod Carpenter, Bill Conklin, Mike Giari, Phil Gelb, Brad Shepherd

Approval of prior minutes: Minutes of the April 27, 2007 meeting were approved. **Motion made by Alpio Barbara and seconded by Ruth Ann Gardner Motion passed**

Secretary’s Report:

The secretary reported that there are 54 active members, 4 honorary members, **89% attendance for April 2007.** Board authorized leave of absence of 4 weeks for [REDACTED]

Treasurer’s Report: Carol Ebner distributed financial reports. After discussion motion was made by Carlos Bolanos and seconded by Alpio Barbara to “approve the Treasurer’s report as submitted

COMMITTEE REPORTS:

Community Service Report: the committee requested \$1,000.00 for the “Abidel Mendoza” fund. The money is already in the committee’s budget so Board vote was necessary

Vocational/Youth Service Report: No report

WCS Report: No report

Rotary Foundation: Our club has met the goal for the year

Club Service: No Report

Publicity: there will be a press release regarding our scholarship program

Membership/Diversity: there are about six prospective members in the works

Old Business:

- **Fundraising for Family of three:** Done at the last Board meeting
- **Update on “Service above Self” 100 yrs of Rotary:** Rod Carpenter thanked everybody for their help on this project
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New Business:

- **Request for Assistance from District 5220:** Motion by Carlos Bolanos and seconded by John Lowe to approve 250.00 for assistance to Rotary member of the Rotary Gobal History fellowship from District 5220 the Rotary Clubs of Modesto and Salida. **Motion passed**
- **Waterfront Restaurant meeting** Ruth Ann and Judy Cooper coordinated the meeting at the Waterfront Restaurant. It was well attended (34 members). However the feed back received was not favorable of looking at the site for future meetings.
- **President's Club** : The Board discussed the idea of members that wish to prepay for the fines so they can have the expense as a tax deduction. The budget committee will work with Alpjo and come up with more information, ideas, etc
- **Debunking:** Set for June 26, 2007. Past president John is working with Pacific Athletic Club
- **Wine Action Fundraising event:** According to mike Giari the event will be held July 24th @ the Sequoia Yacht Club
- **Adjournment:** The meeting was adjourned @ 9:36 AM

The next Board meeting will be Friday, June 29 2007 @8:30 AM @ Bob's Courthouse Coffee Shop

Respectfully submitted

Sam Dafnis
Secretary

ROTARY CLUB OF REDWOOD CITY
MINUTES OF THE COMBINE BOARD OF DIRECTORS MEETING, June 29, 2007 @
“Bob’s Court House Cafe”, Redwood City, CA

CALL TO ORDER: The meeting officially was called to order at **8:35 AM**.

The following were in attendance: President Roland Haga, President-elect Alpio Barbara, Judy Cooper, Sam Dafnis, Karen Krueger, Carol Ebner, Ruth Ann Gardner, Bob Doss, Michael Clarke and Paul Piccione.

Absent: Barbara Bonilla, Rosanne Foust, John Lowe and Carlos Bolanos

Guests: Brad Shepherd

President’s comments: The president thanked the Board for their help during his year and welcomed the new board members Michael Clarke, Dr. Paul Piccione and Bob Doss. He also thanked the outgoing members Judy Cooper, John Lowe and Rosanne Foust.

Approval of prior minutes: Minutes of the May 25, 2007 meeting were approved. **Motion made by Alpio Barbara and seconded by Karen Krueger Motion passed**

Secretary’s Report:

The secretary reported that there are 54 active members, 4 honorary members, **87% attendance for May 2007**. Board approved the application of prospective member Michael Jones who is with The Boys and Girls Club. His sponsor is Bob Dooley. The secretary will submit his name to the general membership.

Treasurer’s Report: Carol Ebner gave a complete report of the financial statements. There were some YTD adjustments and the operating showing a surplus of about \$5,000.00. She also reported that there is lot money to be collected for meal dues. 31 members have paid, 31 members owe more than one payment with approx \$5,000.00 pending. Carol also mentioned that the raffle ticket sales are doing very well. After discussion the Board decided that a letter should go out to the members that owe money from the new President Alpio. Alpio will bring up this issue to the general membership at his first official meeting. **Motion was made by Alpio Barbara and seconded by Sam Dafnis to “approve the Treasurer’s report as submitted.**

At this point of the meeting Roland Haga turned the Board meeting over to new President Alpio Barbara

COMMITTEE REPORTS:

Community Service Report: No report

Vocational/Youth Service Report: No report

WCS Report: Michael Clarke is the new chair for the International committee. He has no information yet on the projects for next year. Our water project was approved by RI. Rod Toews has all the paperwork. Michael reported on the wine auction coming up on July 24th.

Rotary Foundation: No report

Club Service: No Report

Publicity: The president suggested to send Jill Singleton as much information as possible and as soon as possible to be publicized.

Old Business: None

New Business:

- **July 3rd meeting:** The Boarded voted to go dark on July 3rd, 2007
- **Budget for 2007-2008:** President Alpino went over the proposed budget. He also reported on going in together with the morning club for a project called “Rebuilding together the Peninsula” (previously known as Christmas in April). Our cost \$2,500.00. The president will get more information on the project and report back to the Board. After discussion on the budget *“Motion made by Past president Roland Haga and seconded by Carol Ebner to Approve the Budget for 2007-08 as submitted by the President”*. **Motion passed**
- **Verify Board meetings for 2007-2008:** The Board meetings will remain as they are. Last Friday of each month, 8:30 AM @ Bob’s Courthouse Coffee Shop.
- **Rotary sign:** a request to increase the Rotary sign from 18” to 36” at a cost of \$225.00 was rejected (lack of motion)
- **Debunking and installation Dinner:** Some members that had signed up did not show up and some did not call either. The question of charging the members for no show. However the Board decided against it due to the fact that the club had committed to a minimum and it wouldn’t have made a difference anyway.
- **Adjournment:** The meeting was adjourned @ 9:33 AM

The next Board meeting will be Friday, July 27, 2007 @8:30 AM @ Bob’s Courthouse Coffee Shop

Respectfully submitted

Sam Dafnis
Secretary