

ROTARY CLUB OF REDWOOD CITY
MINUTES OF THE COMBINE BOARD OF DIRECTORS MEETING, July 27, 2007 @
“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 Alpio Barbara, Past President Roland Haga, Sam Dafnis, Karen Krueger, Ruth Ann Gardner, Michael Clarke and Paul Piccione.

Absent: Barbara Bonilla, Carlos Bolanos, Carol Ebner and PE Bob Doss

Guests: Brad Shepherd

Approval of prior minutes: Minutes of the June 19, 2007 meeting were approved. **Motion made by Ruth Ann Gardner and seconded by Paul Piccione. Motion passed**

Secretary’s Report:

The secretary reported that there are **52** active members. (**Resigned Bob Rybicki, Don O’Keefe and Gerry Kohlmann and joined as new member Carina Barajas**) 4 honorary members, **78% attendance for June 2007.** Paper work in order for 2 prospective members Bob Jones and Tinella Coats

Treasurer’s Report: No report

COMMITTEE REPORTS:

Community Service Report: Blood drive scheduled for 8/7/07 bet 10:00-2:00

Vocational/Youth Service Report: No report

WCS Report: Michael Clarke reported that the Fundraising event of July 24th was very successful. The Club raised 6-7 K for the WCS projects. Michael will attend a World International service committee meeting in Marin County to get more information and ideas about International projects.

Rotary Foundation: No report

Club Service: There will be a program in August about membership and will be run by Bob Dooley, John Lowe and Rod Toews. Also there will be membership seminar and Ruth Ann Gardner, Bob Doss and Paul Piccione will attend.

Publicity: No report

Old Business: None

New Business:

- **Chamber Mixer:** Redwood General Tire along with the Downtown Business Group and our Rotary club will sponsor the mixer on October 17, 2007 5:00-7:00 PM. The President is considering cancelling the lunch meeting on Tuesday the 16th and moves it to the 17th @ 5:00 PM.
- **Honorary members for 2007-2008:** The BOD voted on the following honorary members
 1. Dani Gasparini: Motion by Karen Krueger and seconded by Ruth Ann Gardner.
Motion passed
 2. Frank Parcell: Motion by Ruth Ann Gardner and seconded by Paul Piccione.
Motion passed
 3. Dr. Paul Young: Motion by Roland Haga and seconded by Karen Krueger.
Motion passed
 4. Bob Rutherford: Motion by Michael Clarke and seconded by Roland Haga.
Motion passed.

- **Adjournment:** The meeting was adjourned @ 8:59 AM

The next Board meeting will be Friday, August 31, 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, August 31, 2007
@
“Bob’s Court House Cafe”, Redwood City, CA

CALL TO ORDER: The meeting officially was called to order at **8:30 AM**.

The following were in attendance: President Alpio Barbara, Past President Roland Haga, Carlos Bolanos, Sam Dafnis, Karen Krueger, Ruth Ann Gardner, Carol Ebner and Paul Piccione.

Absent: Barbara Bonilla, Bob Doss and Michael Clarke

Guests: Brad Shepherd

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

Secretary’s Report:

The secretary reported that there are **54** active members and **4** honorary. The new members Douglas Nereu and Beverly May will be inducted during the DG’s visit on September 18. Attendance for the month of **July 77%**

Treasurer’s Report: Treasurer Carol Ebner submitted the financial reports and after a brief discussion **Motion made by Roland Haga and seconded by Karen Krueger to approve the report as submitted. Motion passed.**

- The following are authorized to sign on the bank accounts. Carol Ebner, Alpio Barbara, Sam Dafnis, Bob Doss. **Motion by Carol Ebner, seconded by Karen Krueger. Motion passed**

COMMITTEE REPORTS:

Community Service Report: No report

Vocational/Youth Service Report: No report

WCS Report: No report

Rotary Foundation: No report

Club Service: No report

Publicity: No report

Old Business: None

New Business:

- **Sam Dafnis request of excused attendance.** Board approved Sam Dafnis request to be excused from attending the meetings based on the 85 rule or Manual of procedure (yrs in Rotary plus age= 85 or more)
- **Dictionary project:** Past President Roland reported that the Peninsula sunrise club is interesting in participating in the Dictionary program again this year and Roland will talk to Fred at the morning club.
- **Rose Bowl Parade Float:** Board approved \$150.00 for the Rose Bowl Parade Rotary float. **Motion by Carol Ebner and seconded by Karen Krueger. Motion passed**
- **Keith Harper:** Motion by Carol Ebner and seconded by Paul Piccione to authorize 6 month leave of absence for Keith Harper upon payment of dues. **Motion passed**
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- **DG's visit:** The DG will visit our club September 18th. The meeting will be held at the Courthouse
- **Adjournment:** The meeting was adjourned @ 9:15 AM

The next BOD meeting will be Friday, September 28, 2007 @8:30 AM @ Bob's Courthouse Coffee Shop

Respectfully submitted

Sam Dafnis
Secretary

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
ROTARY SHARES**

Date: May 23, 2008

Start: 8:30AM

Agenda Approval/Changes:

Approval of prior Minutes:

Secretary's Report:

Treasurer's Report:

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Club Service:**
- **Rotary Foundation:**
- **Membership/ Diversity:**
- **Publicity:**

OLD BUSINESS:

- **Meal/dues issues:**
- **Termination of memberships**
- **Website:**
- **Debunking/installation**

NEW BUSINESS/DISTRICT

Polio Plus Campaign: (Request by Linda Schmidt)

ROTARY CLUB OF REDWOOD CITY
MINUTES OF THE BOARD OF DIRECTORS MEETING, April 25, 2008 @
“Bob’s Courthouse Coffee Shop”, Redwood City, CA

CALL TO ORDER: The meeting officially was called to order by President at **8:30 AM**. The following were in attendance: : President Alpio Barbara, President Elect Bob Doss, Past President Roland Haga, Sam Dafnis, Karen Krueger, Carol Ebner, Ruth Ann Gardner, Paul Piccione and Barbara Bonilla

Absent: Carlos Bolanos Michael Clarke

Guests: Brad Shepherd

Approval of prior minutes: Minutes of the March 28, 2008 meeting were approved **Motion made by Barbara Bonilla and seconded by Karen Krueger. Motion passed unanimously**

Secretary’s Report:

The secretary reported that there are now **56** active members (**termination of Sharon Medrano and resignation of Dave Smith**) and **4** honorary members. Attendance for the month of April 2008 was **82%**. The Board decided to terminate the membership of [REDACTED] because he has not met the financial obligations to the club. [REDACTED] talked with Alpio about his financial situation and he is having a hard time trying to meet the financial obligations to the club . Alpio will also call [REDACTED] re: her attendance

Treasurer’s Report: Treasurer Carol Ebner went over the financial statements and she reported it looks great. A check of \$10,000.00 that was given for the Malawi project will be reimbursed by Peninsula Covenant Church. Financially the club is very healthy. **Motion by Roland Haga and seconded by Barbara Bonilla to approve the Treasurer’s report as submitted. Motion passed**

COMMITTEE REPORTS:

Community Service Report: No report

Vocational/Youth Service Report:

WCS Report: No report

Rotary Foundation: No report

Club Service: Everything is in order

Publicity: There was a very nice article in the local paper about our Malawi project

Membership: no report

Old Business:

- **Debunking/Installation Dinner:** Past President Roland Haga reported that the event will take place June 24th 2008 at the Pacific Athletic Club. The cost will be \$65.00 per person and the choices are Chicken, Prime Rib or vegetarian plate. Roland will send out flyers and will start signup sheet as soon as possible
- **Meals/Dues:** The Board discussed the ongoing issue with meal invoices with some of the members. Having a plan to deal with this will help going forward and inform new members what the financial obligations are of becoming a member.
- **Website:** Ronald Haga will e-mail everybody information about the website and he would like a feed back with any suggestions

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

The next BOD meeting will be Friday, May 30, 2008, @8:30 AM. At the courthouse Coffee shop

Respectfully submitted

Sam Dafnis,
Club Secretary

ROTARY CLUB OF REDWOOD CITY
MINUTES OF THE COMBINED BOARD OF DIRECTORS MEETING, June 27, 2008 @
“Bob’s Courthouse Coffee Shop”, Redwood City, CA

CALL TO ORDER: The meeting officially was called to order by President at **8:30 AM**. The following were in attendance: : President Alpio Barbara, President Elect Bob Doss, Past President Roland Haga, Sam Dafnis, Karen Krueger, Carol Ebner, Ruth Ann Gardner, Paul Piccione, Michael Clarke, Ginny Hughes and Rosanne Foust

Absent: Barbara Bonilla, Carlos Bolanos.

Guests: None

Approval of prior minutes: Minutes of the May 23rd, 2008 meeting were approved **Motion made by Michael Clarke and seconded by Bob Doss. Motion passed unanimously**

Secretary’s Report:

The secretary reported that there are now **57** active members and **4** honorary members. Attendance for the month of June 2008 was **86% (with one meeting left)**

Treasurer’s Report: Treasurer Carol Ebner went over the financial statements and she mentioned that we still need to collect the \$10,000.00 from Rod Towes that our club gave to the Malawi project till Rod collects the money from the Peninsula Covenant Church. The raffle tickets sales are going very well. **Motion by Barbara Bonilla and seconded by Karen Krueger to approve the Treasurer’s report as submitted. Motion passed.**

At this time the new President Bob Doss took over the meeting

COMMITTEE REPORTS:

Community Service Report: No report (new committee chair Rod Carpenter)

Vocational/Youth Service Report: No report

WCS Report: No report(new committee chair Don Horsley)

Rotary Foundation: No report

Club Service: Everything is in order

Publicity: No report

Membership: no report

Old Business:

- **Debunking/Installation Dinner:** Done and it was very succesful

- **Website:** Almost done, just need some recent information from all the committees

New Business:

- **BUDGET:** Motion was made by Michal Clarke and seconded by Ruth Ann Gardner to approve the 2008-09 amended budget as submitted by the Treasurer. Motion passed
- **Tim Griffin foundation:** Michael Clarke will send a letter to Pete Hughes requesting that this charity be included in the future raffle ticket sales. The Board discussed ideas as far as reviewing the charities that are part of ticket sales and come up with criteria in writing
- **Honorary members for 2008-09.** Carol Ebner proposed the following to be Honorary members or the year 2008-209
Paul Young, Frank Parcell and Sam Dafnis(Motion by Carol Ebner, seconded by Michael Clarke). Motion passed

The immediate past President Alpio thanked Don Hack on behalf of our club for putting the membership roster together. He also thanked all the Board and the officers that served during his year and presented them with a gift

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

The next BOD meeting will be Friday, July 25, 2008, @8:30 AM. At the courthouse Coffee shop

Respectfully submitted

Sam Dafnis, for Secretary Carol Ebner