

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
BUILDING COMMUNITIES, BRIDGING CONTINENTS**

Date: **July 30, 2010**

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:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

- **Peninsula Youth Film Academy:**
- **Honorary membership for Frank Parcell:**

NEW BUSINESS:

- **Guest speaker honorarium:**

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
July 30, 2010**

Call to Order: The meeting was called to order by President Pete Liebengood at 8:34 am. The following were in attendance: Karen Kreuger, Brad Shepherd, Roland Haga, Ruth Gardner, Carol Ebner, Steve Webb, Craig Templeton, Jill Singleton

Absent: Paul Piccione, Glenn Nielsen

Approval of Prior minutes: A motion to approve the minutes of the June 25, 2010 meeting was made by Brad Shepherd, seconded by Ruth Gardner. Motion passed unanimously.

Secretary's Report: June attendance was 69.4%, July is estimated at 56.4%. Kristen Uthman notified President Pete by e-mail that she will not be renewing her membership. Total membership is now 55. A motion to approve the secretary's report was made by Karen Kreuger, seconded by Roland Haga. Motion passed unanimously.

Treasurer's Report: Brad Shepherd presented Treasurer's report and final approved budget for 2010-2011. A motion to approve the Treasurer's report was made by Carol Ebner, seconded by Karen Kreuger. Motion passed unanimously

Community Service: No report.

World Community Service: Jill Singleton reported that the committee intends to continue its commitment to Malawi but will also look for a Western Hemisphere project. The San Mateo Rotary Club has requested \$1k for its wheelchair project. Possible fundraisers were discussed.

Youth and Vocational Services: No report.

Rotary Foundation: No report.

Club Service: No report.

Publicity: President Pete is now in charge of publicity. Ruth asked that Pete notify her of Chamber mixer dates so that she might add them to the website calendar.

Membership: Craig Templeton asked that every member identify possible candidates for membership. His committee will follow up. Carol Ebner will send an e-mail to each member after a meeting is missed to encourage better attendance.

Old Business:

- **Peninsula Youth Film Academy:** President Pete reports that sponsor packages are still to go out. Nite of Stars will be September 23rd with a fundraising goal of \$50k. The program for the event is still pending. The committee is working with the City of Redwood City to secure a location for the Academy and is looking at several downtown sites.

New Business:

- **District Governor visit:** DG Bill Koefoed will be visiting August 10th and will meet with the Board starting at 10am at the Sequoia Club.
- **Mick Clarke on Network Marketing:** Mick has requested to address the Board regarding a fundraising opportunity. Mick is encouraged to come to a future meeting.
- **Newsletter:** The Spoke could possibly be sent via e-mail to increase awareness of upcoming meetings and events. The eventuality of a new editor was discussed. President Pete will send out a reminder e-mail every Monday to all members as an attempt to encourage attendance.

Motion to Adjourn: Meeting adjourned at 9:38 am.

Next meeting to be held August 27, 2010 @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
BUILDING COMMUNITIES, BRIDGING CONTINENTS**

Date: August 27, 2010

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:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

- **Peninsula Youth Film Academy:**

NEW BUSINESS:

- **Fundraising opportunity:**

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
August 27, 2010**

Call to Order: The meeting was called to order by President Pete Liebengood at 8:37 am. The following were in attendance: Karen Kreuger, Brad Shepherd, Roland Haga, Carol Ebner, Jill Singleton, Paul Piccione, Glenn Nielsen, Michael Clarke (guest)

Absent: Ruth Gardner (excused), Steve Webb, Craig Templeton

Approval of Prior minutes: A motion to approve the minutes of the July 30, 2010 meeting was made by Brad Shepherd, seconded by Karen Kreuger. Motion passed unanimously.

Secretary's Report: July attendance was 62.5%, August is estimated at 68.3%. Lee Michelson notified Brad that he will not be renewing his membership. Total membership is now 54. A motion to approve the secretary's report was made by Brad Shepherd, seconded by Karen Kreuger. Motion passed unanimously.

Treasurer's Report: Brad Shepherd presented Treasurer's report. Six members still have not paid dues. The Dooley Fund balance is currently \$9,265.00. There was discussion of the \$65K reserve in the Foundation account. A motion to approve the Treasurer's report was made by Carol Ebner, seconded by Roland Haga. Motion passed unanimously

Community Service: No report.

World Community Service: Jill Singleton reported that she is unwilling to start a project from scratch due to the difficulty of the paperwork process with RI. She would prefer joining with another club's existing project. There is \$3K available from the District as an additional matching grant.

Youth and Vocational Services: No report.

Rotary Foundation: No report.

Club Service: No report.

Publicity: No report.

Membership: Potential members who have visited: Paul Sanfilipe (sp?), Diane Howard, Fox Theater owners, Garry Sneider, Barry Taleghani. [REDACTED] has requested a reactivation of his membership. Collection of amounts owed by [REDACTED] from his previous membership was discussed. A motion to reinstate his membership effective October 1, 2010, contingent upon receipt of dues for the nine month period 10/10 through 6/11 and

meals for the fourth quarter 2010 was made by Carol Ebner, seconded by Karen Kreuger. Motion passed unanimously

Old Business:

- **Peninsula Youth Film Academy:** President Pete reports that ~\$40K has been committed to the fundraiser to date. Contributors include Danford Foundation (\$4K), SMCo Sheriff (\$17K), and Wells Fargo Bank (\$10K).

New Business:

- **District Foundation:** Linda Schmidt would like to offer a \$50 credit toward a first PHF for (a) purchase of the District raffle ticket packet (total \$150) or (b) purchase of a Ticket to Night of Stars. This would only be available to Rotarians and there is ~\$4K in credits available. This would affect the club's efforts towards 100% PHF. A motion was made by Carol Ebner, seconded by Karen Kreuger. Motion passed unanimously
- **Mick Clarke on Network Marketing:** An opportunity for the club to receive ongoing income from members' participation in "telecommunications bundling" with ACN through Vision Birth was presented by Mick Clarke. Members would meet with Mick, review their current telecommunications services, and transfer billing to ACN. All rates are the same as published, discounts on equipment and special promotions are available to participants. Residuals would be paid to the club at a graduated rate, with a top rate of 10% of monthly billings after \$10K.
- **Paul Piccione on Fundraising Opportunity:** Similar to Mick's proposal, Paul Piccione presented information on MarketAmerica, a shopping website which pays cash back for purchases from both MarketAmerica branded products and nationally known products. Regarding both proposals, as well as programs like EScrip and Rotary VISA card, Jill Singleton and Carol Ebner volunteered to do research on the programs from the consumer's perspective. Jill and Carol will report at the next Board Meeting.

Motion to Adjourn: Meeting adjourned at 9:39 am.

Next meeting to be held October 1, 2010 @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
BUILDING COMMUNITIES, BRIDGING CONTINENTS**

Date: **October 1, 2010**

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:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

- **Peninsula Youth Film Academy:**
- **Fundraising opportunities:**
- **District Foundation contribution match:**

NEW BUSINESS:

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
October 1, 2010**

Call to Order: The meeting was called to order by President Pete Liebengood at 8:34 am. The following were in attendance: Karen Kreuger, Brad Shepherd, Roland Haga, Carol Ebner, Jill Singleton, Paul Piccione, Steve Webb, Craig Templeton

Absent: Ruth Gardner (excused), Glenn Nielsen

Approval of Prior minutes: A motion to approve the minutes of the August 27, 2010 meeting with the date corrected was made by Roland Haga, seconded by Paul Piccione. Motion passed unanimously.

Secretary's Report: August attendance was 68.0%, September is estimated at 64.5%. Garry Sneider and Deanna Dooley have been initiated. Total membership is now 55. A motion to approve the secretary's report was made by Karen Kreuger, seconded by Roland Haga. Motion passed unanimously.

Treasurer's Report: Brad Shepherd presented Treasurer's report. [REDACTED] has not paid dues. A motion to approve the Treasurer's report was made by Karen Kreuger, seconded by Roland Haga. Motion passed unanimously

Community Service: No report.

World Community Service: Jill Singleton reported that \$2,500 was wired to Buyana Chunga in Malawi to repair his truck, essential to continuing his work.

Youth and Vocational Services: No report.

Rotary Foundation: Linda Schmidt has requested District Raffle tickets as early as possible.

Club Service: No report.

Publicity: No report.

Membership: There are 8 potential members currently in the works. A former member who has been visiting with the intention of returning to membership has been discouraged from reapplying. Retention issues were discussed. Garry Sneider has requested that he be permitted to hold an offsite meeting at his business, Woodside Palms.

Old Business:

- **Peninsula Youth Film Academy:** President Pete reports that ~\$65K was the net proceeds from the September 23rd fundraiser plus \$10K in equipment donations from Pete. A site on Broadway is currently under consideration. Craig recommended additional information regarding the Academy by presented to the club. Pete will do a program, demonstrating the goals and purpose of the program, including some basics of film editing. Pete does have a non-profit entity of his own for the purpose of this project.
- **Fundraising opportunities:** Jill Singleton reported that on her research into the two fundraising opportunities presented by members – ACN by Mick Clarke and MarketAmerica by Paul Piccione. Both appear to be multi-level marketing programs which the Board agreed are not of interest to the club. Carol Ebner reported that eScrip appears to be the easiest to work with a possible yearly income of \$2.5K per year. A motion to proceed with an eScrip program was made by Brad Shepherd, seconded by Jill Singleton. Motion passed unanimously. Rotary International has a credit card which pays 0.5% return to RI. This information will be forwarded to club members who might be interested.
- **District Foundation:** Minimum credit allowed for transfers is \$100, so the amount approved will be \$100, not \$50 as previously approved.

New Business:

- **Recommend RI Program:** Jon Grant (???)
- **Rose Parade Float:** Contribution of \$3 per member has been requested. Motion to approve \$150 contribution was made by Carol Ebner, seconded by Roland Haga. Motion passed unanimously.

Motion to Adjourn: Meeting adjourned at 9:36 am.

Next meeting to be held October 29, 2010 @ 8:30 am, Alana's Café.

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
October 29, 2010**

Call to Order: The meeting was called to order by President Pete Liebengood at 8:37 am. The following were in attendance: Karen Kreuger, Brad Shepherd, Carol Ebner, Glenn Nielsen, Steve Webb, Ruth Gardner

Absent: Roland Haga, Jill Singleton, Paul Piccione, Craig Templeton

Approval of Prior minutes: A motion to approve the minutes of the October 1, 2010 meeting was made by Ruth Gardner, seconded by Carol Ebner. Motion passed unanimously.

Secretary's Report: September attendance was 68.0%, October is estimated at 61.9%. Total membership is now 57. A motion to approve the secretary's report was made by Ruth Gardner, seconded by Steve Webb. Motion passed unanimously.

Treasurer's Report: Brad Shepherd presented Treasurer's report. A motion to approve the Treasurer's report was made by Carol Ebner, seconded by Karen Kreuger. Motion passed unanimously

Community Service: No report.

World Community Service: Buyana Chunga of Wings of Hope in Malawi reports success as one of his soccer players has a job and another young woman in his program is enrolled in college.

Youth and Vocational Services: No report.

Rotary Foundation: District Foundation event is November 7th. Pete is receiving repeated requests from the District for members of our club to attend. According to Linda Schmidt, \$3,300 in raffle tickets have been sold. World Series Pool has received \$340 with \$520 still to be paid. \$325 in contributions to the Foundation was paid with dues. Total annual giving to date is \$3,965.

Club Service: Don Hack is the new head of the Sergeant-at-Arms committee. Christmas party date has tentatively been set for December 14th but may need to be changed.

Publicity: No report.

Membership: No report.

Old Business:

- **Peninsula Youth Film Academy:** President Pete he is looking at 2120 Broadway as a space for the Academy. If the space is to be leased by Pete's non-profit, he would need a use permit etc. If the project is done in partnership with the City, no use permit would be required but a conflict of interest could occur with Pete's wife on the City Council. Pete is also looking at space at the Fox Theater. Pete reported that he visited Woodside High School at Principal Riley's invitation. The facilities and setup were very impressive.

New Business:

- **financial situation:** Carol Ebner made a motion to forgive [REDACTED] past due meals amounts and allow [REDACTED] to participate without meals charges until June 30, 2011. The motion was seconded by Brad Shepherd. Motion passed unanimously.
- **Salvation Army:** Steve Webb reported that the Redwood City Salvation Army Advisory Board is in dire straits and will suffer a cut in funds from the main office unless fundraising improves dramatically. Steve will be heading up a Turkey Carve-Off, a contest to be held the day before Thanksgiving between the Police Department and the Sheriff's Department for the best carvers. 150 turkeys will be prepared and donated to needy local families. The event needs a commentator – Pete L. or Bill C.? The event also needs donations. A motion was made by Ruth Gardner to donate \$4,000 to the Salvation Army from the Rotary Foundation, outside of budgeted amounts for this year. The motion was seconded by Glenn Nielsen. Motion passed unanimously.

Motion to Adjourn: Meeting adjourned at 9:30 am.

Next meeting to be held December 3, 2010 @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
BUILDING COMMUNITIES, BRIDGING CONTINENTS**

Date: December 3, 2010

Start: 8:30AM

**Agenda Approval/Changes:
Approval of prior Minutes:
Secretary's Report:
Treasurer's Report:**

COMMITTEE REPORTS

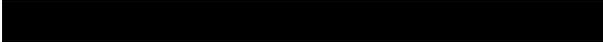
- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

- **Peninsula Youth Film Academy:**

NEW BUSINESS:

- **December meeting dates:**

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**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
December 3, 2010**

Call to Order: The meeting was called to order by President Pete Liebengood at 8:30 am. The following were in attendance: Karen Kreuger, Brad Shepherd, Carol Ebner, Glenn Nielsen, Ruth Gardner, Roland Haga, Jill Singleton, Paul Piccione, Craig Templeton

Absent: Steve Webb

Approval of Prior minutes: A motion to approve the minutes of the October 29, 2010 meeting was made by Paul Piccione, seconded by Karen Kreuger. Motion passed unanimously.

Secretary's Report: October attendance was 64.9%, November is estimated at 63.9%. Total membership is now 57. An in-depth review of the membership shows that there should be 20 members classified as Senior Active, an increase of 5. A motion to approve the secretary's report was made by Paul Piccione, seconded by Karen Kreuger. Motion passed unanimously.

Treasurer's Report: Brad Shepherd presented Treasurer's report. A motion to approve the Treasurer's report was made by Paul Piccione, seconded by Karen Kreuger. Motion passed unanimously

Community Service: Roland Haga reported the letters have been sent to local non-profits requesting grant proposals. Proposals cannot be for ongoing programs.

World Community Service: Jill Singleton reports that the committee will take on the administration of the eScrip fundraising program. The balance of the budget may go to microcredit in the Western Hemisphere. The committee is also considering a major fundraiser.

Youth and Vocational Services: Pete Liebengood reports that Julgransplundring, the holiday fundraiser for the Youth Services committee and the Salvation Army, will be held January 8, 2011. Karen Kreuger reports that the scholarship applications will be going out soon. Discussion followed about the number and amount of scholarships. The Board would support raising the amount of each individual award. There will be a new scholarship this year in memory of Bob Dooley. Details remain to be resolved: Deanna contribution amount, total award.

Rotary Foundation: Pete Liebengood reported that according to Linda Schmidt, total giving to PHF to date is \$5,085 which includes \$800 from the World Series pool.

Club Service: No report.

Publicity: A press release is ready for the Film Academy but has not yet been released.

Membership: Craig Templeton reports that there are currently three prospective members, including Tom Moore, Canada College and Eric L. from Fox Theater. Steve Webb has two potentials, both of whom work in construction. Craig and Hal will push for more candidates in 2011.

Old Business:

- **Peninsula Youth Film Academy:** President Pete is looking upstairs at the Fox Theater as a space for the Academy. Pete is also meeting with Apple Computer re: contribution of computer equipment.

New Business:

- **December meeting dates:** The meetings scheduled for December 21st and 28th are under consideration for cancellation due to the holidays. A motion to cancel the meeting on December 28th was made by Carol Ebner and seconded by Paul Piccione. Motion passed unanimously. Meeting on December 21st will be held as scheduled.

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Motion to Adjourn: Meeting adjourned at 9:22 am.

Next meeting to be held January 28, 2011 @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
BUILDING COMMUNITIES, BRIDGING CONTINENTS**

Date: January 28, 2011

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:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:** Greg Roos, Sandy Chen, Tom Cronin

OLD BUSINESS:

NEW BUSINESS:

- **New location for Tuesday meetings:**
- **Community Service Committee would like to discuss additional Board of Director and Club funding regarding our funding Community Service Committee Grant Applications:**

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
January 28, 2011**

Call to Order: The meeting was called to order by President Pete Liebengood at 8:33 am. The following were in attendance: Karen Kreuger, Brad Shepherd, Carol Ebner, Glenn Nielsen, Ruth Gardner, Roland Haga, Paul Piccione, Craig Templeton, Joe Lucero (geust)

Absent: Steve Webb, Jill Singleton

Approval of Prior minutes: A motion to approve the minutes of the October 29, 2010 meeting was made by Karen Kreuger, seconded by Roland Haga. Motion passed unanimously.

Secretary's Report: December attendance was 51.4%, Januray is estimated at 60.8%. Total membership is now 57. A motion to approve the secretary's report was made by Roland Haga, seconded by Paul Piccione. Motion passed unanimously.

Treasurer's Report: Brad Shepherd presented Treasurer's report. A motion to approve the Treasurer's report was made by Carol Ebner, seconded by Roland Haga. Motion passed unanimously

Community Service: No report.

World Community Service: No report.

Youth and Vocational Services: Carol Ebner reported that Family Connections would like to restart the Rummage Sale in conjunction with T & H Building Supply. Date would be summer or early fall. Details to follow.

Rotary Foundation: No report.

Club Service: No report.

Publicity: Paul Piccione reported that Redwood City Patch, an online news service, has contacted him, requesting club announcements. The editor will visit the club with Paul on February 8th.

Membership: Greg Roos, Sandy Chen and Tom Cronin. President Pete will contact [REDACTED], however [REDACTED] has not paid his dues and will most probably be dropped from the club. Sandy Chen has paid her dues but may be getting married and moving her work and membership to SF. Tom Cronin paid his initiation fee or pro-rated dues and is now in good standing. Board members discussed ways to make new members feel more welcome by consciously monitoring seating and clique-ish tendencies.

Old Business:

- **Peninsula Youth Film Academy:** President Pete reports that the Fresh Takes website is up and running. He is still working with Fox Events on rental space.

New Business:

- **New location for Tuesday meetings:** Carlos has volunteered to look for another site for club meetings. The Board members discussed menu issues and difficulty with parking. Glenn has spoken to Sergio at HofBrau requesting lighter menu items.
- **Community Service funding request:** Roland Haga has assisted the Community Service committee in fielding Grant Requests. As a result, the Committee requested additional funding to fund the approved grants. A motion to increase to Committee's budget by \$2.500 was made by Roland Haga, seconded by Karen Kreuger. Motion passed with Glenn Nielsen abstaining.

Motion to Adjourn: Meeting adjourned at 9:20 am.

Next meeting to be held February 25, 2011 @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
BUILDING COMMUNITIES, BRIDGING CONTINENTS**

Date: February 25, 2011

Start: 8:30AM

Agenda Approval/Changes:

Approval of prior Minutes:

Secretary's Report: January attendance 64.5%, February estimated 53.1%. [REDACTED] was terminated as of January 1, 2011 and Michael Clarke resigned effective February 16, 2011. Total membership is now 55.

Treasurer's Report:

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:** Vote to approve membership applications by Anthony Kamm and Thomas Mohr

OLD BUSINESS:

NEW BUSINESS:

- **Scholarship award amounts for 2011:**
- **Garfield School Outdoor Education funding request:**

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
February 25, 2011**

Call to Order: The meeting was called to order by President Pete Liebengood at 8:33 am. The following were in attendance: Karen Krueger, Brad Shepherd, Steve Webb, Glenn Nielsen, Ruth Gardner, Roland Haga, Paul Piccione, Craig Templeton, Don Horsley (guest).

Absent: Jill Singleton, Carol Ebner

Approval of Prior minutes: A motion to approve the minutes of the October 29, 2010 meeting was made by Karen Kreuger, seconded by Roland Haga. Motion passed unanimously, 8-0.

Secretary's Report: January attendance 64.5%, February estimated 53.1%. Greg Roos was terminated as of January 1, 2011 and Michael Clarke resigned effective February 16, 2011. Total membership is now 55. A motion to approve the secretary's report was made by Brad Shepard, seconded by Ruth Gardner. Motion passed unanimously, 8-0.

Treasurer's Report: Brad Shepherd presented Treasurer's report. Brad went through a report on the status of monies in the Redwood City Rotary Foundation account. Based on Brad report the net cash available as of 1/31/11 was approximately \$57,000. A motion to approve the Treasurer's report was made by Roland Haga, seconded by Paul Piccione. Motion passed unanimously, 8-0.

Community Service: Brad reported that John McAfee requesting checks for three of the Grants proposed and approved by the Community Service Committee. It was the understanding that John will present these grants checks to the three organizations in the month of March 2011.

World Community Service: No report.

Youth and Vocational Services: No report

Rotary Foundation: No report.

Club Service: No report, however see additional information under new location for Tuesday meetings under New Business.

Publicity: No report.

Membership: The Board discussed the Membership applications of Anthony Kamm and Thomas Mohr and a motion to approve both Anthony Kamm and Thomas Mohr as prospective members was made by Craig Templeton, seconded by Ruth Gardner. Motion passed unanimously, 8-0.

Old Business:

- **Peninsula Youth Film Academy:** President Pete reports that the Fresh Takes website is up and running and they have rental space in the Fox Events Building on Broadway in Downtown Redwood City. Steve Webb is assisting Fresh Takes with tenant improvements. Pete thanked Steve Webb for his efforts in doing project at minimal cost to Fresh Takes.

New Business:

- **Garfield School Outdoor Education funding request:**
Don Horsley presented the Board with a request to partial fund and support the Garfield Elementary School Outdoor Education program. Don Horsley explained that he has been associated with Garfield for sometime time now and has assisted in the pass with funding of this program while an active board member. Don Horsley has already contributed \$1,000 on his own monies to this program this year and Menlo Park Rotary has committed \$4,000 to funding to the Garfield School Outdoor Education Program. Don requested the Rotary Club of Redwood City to make up the difference believe to be approximately \$4,000. A motion was made to fund to the Garfield School Outdoor Education Program up to the match amount of \$4,000, was made by Roland Haga, and seconded by Craig Templeton, Motion passed, 8-0.

Don Horsley indicated he will determine actual amount needed and reply to President Pete Liebengood and Brad Shepherd, in the future. Don Horsley indicated he will also donate \$1, 000 to the Taft School Outdoor Education Program and will update the Board when more information is available from Taft School on their program. This was to follow up on the letter President Pete received from the student from Taft requesting \$50, from our club for funding her Outdoor Education costs. President was going to look getting publicity for this donation to Garfield Outdoor Education program and work with Don Horsley on details.

- **New location for Tuesday meetings:** President Pete indicated that progress is being made regarding looking for another site for club meetings. No update on a proposal to dated, however several places are being looked into including Sofitel Hotel , Little Fox Theater, Canada College New Staff housing Development Community Center at the Canada College site.
- **Youth & Vocational Service Committee funding request:** Brad Shepherd presented John Lowe request for additional funding for dictionaries for the Youth & Vocational Service Committee. Based on their analysis, not including Julgrandsplundering fundraising results, that there could possibly be a short fall of \$1,200 for the cost of dictionaries. A motion to increase the Youth & Vocational Service Committee's budget up \$1,200 to cover cost of dictionaries was made by Roland Haga, seconded by Ruth Gardner. Motion passed, 8-0.

Motion to Adjourn: Meeting adjourned at 9:25 am.

Next meeting to be held March 25, 2011 @ 8:30 am, Alana's Café.

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
March 25, 2011**

Call to Order: The meeting was called to order by President Pete Liebengood at 8:30 am. The following were in attendance: Steve Webb, Glenn Nielsen, Ruth Gardner, Roland Haga, Craig Templeton, Carol Ebner, Jill Singleton, Tom Cronin (guest), Lilia Ledezma (guest), Alpio Barbara (guest)

Absent: Karen Krueger (excused), Brad Shepherd (excused), Paul Piccione

Approval of Prior minutes: A motion to approve the minutes of the February 25, 2011 meeting, as prepared by Roland Haga, was made by Carol Ebner, seconded by Ruth Gardner. Motion passed unanimously.

Secretary's Report: February attendance 56.7%, March estimated 60.0%. Michael Clarke resigned effective February 16 and John Satter will be relocating soon. Total membership is now 55. A motion to approve the secretary's report was made by Roland Haga, seconded by Jill Singleton. Motion passed unanimously.

Treasurer's Report: Brad Shepherd presented Treasurer's report. A motion to approve the Treasurer's report was made by Roland Haga, seconded by Ruth Gardner. Motion passed unanimously.

Community Service: Roland Haga reports that there will be two or three more grants made by the committee.

World Community Service: Jill Singleton reports that the committee is quiet and needs an infusion of new members. Since Michael Clarke is no longer a member, the committee will not hold the wine auction again. Jill would like to start up a swap meet to be held in downtown RWC, possibly the Jury Parking lot. Possible plan would be to charge vendors \$20 for a space. Meet would open at 7AM for vendors, 8AM – 11AM for sales, cleanup and lockup by Noon.

Youth and Vocational Services: Dictionaries have been distributed.

Rotary Foundation: No report.

Club Service: No report, however see additional information under Old Business.

Publicity: No report.

Membership: No report.

Old Business:

- **Peninsula Youth Film Academy:** President Pete reports that construction is underway on the Fresh Takes space at 2221 Broadway. The project is almost

ready for drywall. The computers are in and ready for installation. Pete will be having a summer camp to assist in fundraising.

- **New location for Tuesday meetings:** PE Glenn Nielsen reports no luck in finding a reasonably priced alternate location for weekly meetings. Glenn suggests approaching the Sequoia Club and offering to assist in funding an interior upgrade to the current space. Board members encouraged Glenn to pursue this option.



By-laws should be revised to reflect current method of meal payment.

New Business:

- **Funding requests:** Six requests for funding were presented to the Board:
 - Fiestas Patrias:** Presented by Lilia Ledezma, this is an event 9/17/11 hosted by Redwood City International. Amount requested is \$500, referred to Community Service.
 - Gran Kermés:** Presented by Lilia, this is an event 4/9/11 organized by Latino Community Council and RWC Library Foundation. Lilia requested permission to sell car raffle tickets and to allocate the amount sold to this organization. The Board did not feel that this was the best way to support the group. Members agreed to commit \$500 from the Youth Services budget.
 - Young Dreamers Network:** Presented by Lilia, this is a request to purchase ten tickets to their 5/12/11 fund raising event. Amount requested is \$1,000, referred to Youth Service.
 - Redwood City Poker Run:** Presented by Alpio Barbara, this is an event 5/14/11 hosted by Alpio's Harley Davidson club. Funds benefit PAL, SAL and Parks & Rec after-school programs. Amount requested is \$500. A motion to grant \$500 for this event was made by Ruth Gardner, seconded by Carol Ebner. Motion passed unanimously.
 - District 5150 USO facility furniture:** PDG Mark Flegel is leading a project to upgrade the furniture at the SFO Airport USO facility. Amount requested is \$500. A motion to grant \$500 for this project was made by Craig Templeton, seconded by Glenn Nielsen. Motion passed unanimously.
 - District 5150 Youth Exchange scholarship:** Our District has a Youth Exchange project where several high school students (exact number unknown) will be visiting and attending school for a year. A 16 year old boy from Madrid will be attending Sequoia HS. Amount requested is \$1,500 cash allowance for student's incidental expenses. A motion to grant up to \$750 for this project was made by Roland Haga, seconded by Jill Singleton. Motion passed unanimously.

Motion to Adjourn: Meeting adjourned at 10:04 am.

Next meeting to be held April 29, 2011 @ 8:30 am, Fresh Takes Films, 2221 Broadway, Redwood City.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
BUILDING COMMUNITIES, BRIDGING CONTINENTS**

Date: April 29, 2011

Start: 8:30AM

Agenda Approval/Changes:

Approval of prior Minutes:

Secretary's Report: March attendance 64.2%, April est. 58.3%. 57 members currently. Don Horsley resignation?

Treasurer's Report:

COMMITTEE REPORTS

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

OLD BUSINESS:

- **Fresh Takes Films:** Three year partnership with Rotary
- **New location for Tuesday meetings:**
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NEW BUSINESS:

- **Car raffle ticket sales by members:**

Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
April 29, 2011

Call to Order: The meeting was called to order by President Pete Liebengood at 8:37 a.m. The following were in attendance: Glenn Nielsen, Ruth Gardner, Roland Haga, Craig Templeton, Jill Singleton, Karen Krueger, Paul Piccione. Brad Shepherd arrived at 9:04 a.m. Absent: Carol Ebner and Steve Webb (both excused). Also present Lori Lochefeld (guest). In Carol's absence, Jill Singleton volunteered to serve as acting secretary.

Approval of Prior minutes: A motion to approve the minutes of the March 25, 2011 meeting, as prepared by Carol Ebner, was made by Roland Haga, seconded by Ruth Gardner. Motion passed unanimously.

Secretary's Report: President Pete Liebengood read the secretary's report (which had been submitted in writing by Carol Ebner prior to the meeting) to wit: 64 percent attendance in March and 59 percent in April. 57 members. Don Horsley resigned.

Treasurer's Report: Brad Shepherd reports nothing unusual. Board has issued \$9,000 in grants so far this fiscal year: \$4,000 for Thanksgiving Turkeys, \$4,000 to Garfield School, \$500 to the Redwood City Library Foundation and \$500 to Mark Flegel's project to refurbish the USO facility at the San Francisco International Airport. Motion to approve the Treasurer's report by Glenn Nielsen, seconded by Karen Krueger, passed unanimously.

Community Service: Roland Haga reports that the committee had issued its last of six grants, and may still have a little left in its budget.

World Community Service: Jill Singleton reports the committee met in April and following that she met with County Building Services Manager Steve Lanza and toured the jury parking lot as a prelude to establishing a swap meet at that location. The county has indicated it will allow Rotary use of the property once per month at no cost, August through October 2011, provided various forms/conditions met. Lori Lochefeld and Ruth Gardner volunteered to work on project. Because no fundraiser will be held this fiscal year, club members will be asked during May to donate to the International fund, and Cargill has agreed to match those donations, dollar-for-dollar up to \$5000.

Youth and Vocational Services: Karen Krueger requested the board approve the transfer of funds for the recently established Bob Dooley Memorial Scholarship from the operating account to the Foundation account or the Scholarship Foundation account. Motion to approve by Roland Haga, seconded by Paul Piccione, passed unanimously.

Rotary Foundation: No report.

Club Service: No report, however see additional information under Old Business.

Publicity: No report.

Membership: Craig Templeton reports recruitment is slow right now but he is pursuing leads.

Old Business:

- **Peninsula Youth Film Academy “Fresh Takes”:** President Pete, who is serving as executive director of Fresh Takes, gave a presentation on his 4-year funding plan to promote this project, which is funded jointly by Rotary and the San Mateo Sheriff’s Office. He requested \$12,000 in funding for Fresh Takes in 2011, \$6,000 in funding for 2012, and to be a beneficiary named on the Rotary Car Raffle ticket in 2013. He reports that he is holding two digital filmmaking summer camps this summer, priced at \$450 per child to promote revenue that would help underwrite the scholarships offered throughout the school year. He is also seeking sponsors, and has received two from Redwood City Librarian Dave Genessy. He is also exploring a partnership with Summit Charter School for intersession classes in January and May 2012, and is pursuing an option of hiring a grant writer. Pete has also teamed up with Young Dreamers Network in seeking a \$70,000 grant from State Farm for an anti-bullying campaign, in which Fresh Takes would produce a video. On a motion by Roland Haga, seconded by Jill Singleton, the board voted unanimously to approve a three-year commitment, namely: \$12,000 payable in 2011 and \$6,000 payable in 2012, provided Fresh Takes develops a Business Plan -- and placement of Fresh Takes on the Car Raffle ticket by 2013.
- **New location for Tuesday meetings:** President Pete reports Barbara Bonilla stopped by The Old Spaghetti Factory, which may reopen soon and which has a suitable meeting space for about 80 people. In contacting the company we learned they will get in touch with us when they hire a new manager for the facility.
- **District 5150 Youth Exchange scholarship:** President Pete said he has been unable to contact the morning club with a request that they match our \$750 donation for spending money for the 16-year-old boy from Madrid who will attend Sequoia HS in the fall. He will continue to try.

New Business:

- **Car raffle ticket sales by members:** President Pete reports that he has received some complaints that all of the Rotary tickets handed out to members came pre-marked with Rotary Foundation as the beneficiary. After some discussion, Pete volunteered to explain the purpose to distributing tickets to Rotarians as a way of raising funds for our Foundation and to instruct anyone who wants to select another charity to simply do so by crossing out Rotary and making another selection.

Motion to Adjourn: Meeting adjourned at 9:42 a.m. followed by a tour of the Fresh Takes Academy.

Next meeting to be held May 27, 2011 @ 8:30 am, Alanas, Redwood City.

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
May 27, 2011**

Call to Order: The meeting was called to order by President Pete Liebengood at 8:31 a.m. The following were in attendance: Ruth Gardner, Roland Haga, Jill Singleton, Karen Krueger, Paul Piccione, Brad Shepherd, Carol Ebner, Steve Webb. Absent: Craig Templeton, Glenn Nielsen.

Approval of Prior minutes: A motion to approve the minutes of the April 29, 2011 meeting, as prepared by Jill Singleton, was made by Carol Ebner, seconded by Roland Haga. Motion passed unanimously.

Secretary's Report: Carol Ebner reported 62.5% attendance in April and estimated 60% in May. Current membership is 56. Carol has contacted Sandy Chen to determine her status for the upcoming Rotary year. Jennifer Cortez will be taking a new position with the Salvation Army at the end of June. Carol will confirm her resignation. A motion to approve the secretary's report was made by Paul Piccione, seconded by Karen Krueger. Motion passed unanimously.

Treasurer's Report: Brad Shepherd presented the report for April. A motion to approve the Treasurer's report was made by Jill Singleton, seconded by Ruth Gardner. Motion passed unanimously.

World Community Service: Jill Singleton reports that the Wine Auction held during the lunch meetings in May has been very successful, and is close to meeting the \$5,000 goal with one week to go. Cargill has already written the \$5,000 matching check. Jill discussed plans for the Swap Meet. She asked for volunteers to attend other swap meets as research. Ruth or Paul could possibly visit DeAnza on the first Saturday of June.

Community Service: Roland Haga reports that the committee has completed its work for the year and disbursed all remaining funds.

Youth and Vocational Services: No report..

Rotary Foundation: No report.

Club Service: No report.

Publicity: No report.

Membership: No report.

Old Business:

- **Peninsula Youth Film Academy “Fresh Takes”:** Lunch meeting on May 31st will be held at Fresh Takes location with a tour and lunch on the Courthouse Square, BBQ! Pete reports that he has received excellent response to summer camp registrations.
- **New location for Tuesday meetings:** No further report.
- **District 5150 Youth Exchange scholarship:** No further report.
- 

New Business:

- **Debunking:** Past President Paul reports that the Debunking will be held June 28th at the Pacific Athletic Center.
- **Salvation Army:** Steve Webb reports that he will be the Chair of the Salvation Army Board for the coming year. He is looking for additional fundraisers so he plans to hold a party in his backyard. Date is August 28th, with food, martinis and margaritas and good music. He will be selling 60 – 100 tickets.

Motion to Adjourn: Meeting adjourned at 9:10 a.m.

Next meeting to be held June 29, 2011 @ 8:30 am, Alana’s Cafe, Redwood City.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
BUILDING COMMUNITIES – BRIDGING CONTINENTS**

Date: **June 24, 2011**
8:30AM

Start:

Agenda Approval/Changes:
Approval of prior Minutes:
Secretary's Report:
Treasurer's Report:

COMMITTEE REPORTS

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

OLD BUSINESS:

- **Nes location for Tuesday meetings:**
- **District 5150 Youth Exchange scholarship:**
- **[REDACTED] :**

Glenn Nielsen takes over meeting

NEW BUSINESS:

- **Budget 2011-2012:**
- **Honorary memberships:** From 2010-2011 - Rod Carpenter, Jerry Mertens, Frank Parcell, Paul Young

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
June 24, 2011**

Call to Order: The meeting was called to order by President Pete Liebengood at 8:38 a.m. The following were in attendance: Jill Singleton, Karen Krueger, Paul Piccione, Brad Shepherd, Carol Ebner, Deanna Dooley. Absent: Craig Templeton, Ruth Gardner, Roland Haga, Glenn Nielsen, Steve Webb, John McAfee (excused), Steve Wagstaffe.

Approval of Prior minutes: A motion to approve the minutes of the May 27, 2011 meeting, with the date of this meeting corrected, was made by Brad Shepherd, seconded by Karen Krueger. Motion passed unanimously.

Secretary's Report: Carol Ebner reported 60.6% attendance in May and estimated 60% in June. Current membership is 56. Attendance will no longer be tracked by the District as of July 1, 2011. A motion to approve the secretary's report was made by Jill Singleton, seconded by Paul Piccione. Motion passed unanimously.

Treasurer's Report: Brad Shepherd presented the report for May. There appears to be a problem in the accounting for the Night of Stars. Brad will investigate and report. A motion to approve the Treasurer's report was made by Karen Krueger, seconded by Jill Singleton. Motion passed unanimously.

President Liebengood thanked the outgoing Board members for their support and left at 8:41 a.m. A quorum was no longer achieved.

World Community Service: Jill Singleton reported that the committee has discussed holding over \$2k from the Wine Auction proceeds to fund a Microcredit project in the Western Hemisphere. Suggestions for possible organizations were Opportunity International and Global Fund for Women.

Community Service: No report.

Youth and Vocational Services: No report.

Rotary Foundation: No report.

Club Service: No report.

Publicity: No report.

Membership: No report.

Old Business:

- **New location for Tuesday meetings:** No further report.
- **District 5150 Youth Exchange scholarship:** No further report.
- **Phil Gelb membership reinstatement:** A written offer is being drafted by Carol Ebner.

New Business:

- **Budget 2011-2012:** The drafts of the Operations and Contributions budgets were presented by Carol and Brad, in Glenn's absence. Brad expressed concern over members approaching the Board directly for grant requests. There is also no budget amount for the Fresh Takes fundraiser. Budget must be held over until a quorum can be met.
- **Honorary memberships:** From 2010-2011 – Rod Carpenter, Jerry Mertens, Frank Parcell, Paul Young. Honorary memberships must be held over until a quorum can be met.
- **Committee assignments:**
- **Members in arrears:** Brad reports that Fred Strathdee and Lilia Ledezma remain in arrears.

Motion to Adjourn: Meeting adjourned at 9:36 a.m.

Next meeting to be held July 29, 2011 @ 8:30 am, Alana's Cafe, Redwood City.