

MINUTES OF
THE 2013-14 BOARD OF DIRECTORS OF THE
ROTARY CLUB OF ALTADENA
January 7, 2014

This meeting of the 2013-14 Board of Directors of the Rotary Club of Altadena was held on Tuesday, January 7, 2014, in the Conference Room of Past President Tony Hill, 260 S. Los Robles Avenue, Pasadena, CA 91101.

The following Directors and officers for the 2013-14 Board year were present:
Directors - Frykenberg, Jasnow, Louviere, Mehringer, Seyffert, Yorke, Zoeller.
Officers - Johnson (VP), Mehringer (President), Seyffert (Sec.), Yorke (Pres.-Elect).

The following Directors and officers for the 2013-14 Board year were absent:
Directors - none. Officers - Noll (Treasurer). No guests were present.

The meeting was called to order at 6:15 p.m. President Dennis Mehringer chaired the meeting. At the call to order an agenda, the December minutes, a summary sheet on the Service Projects Committee, and two Nigerian project budgets were distributed. Upon motion by Zoeller and second by Yorke, the December minutes were approved unanimously without change.

The Treasurer being absent, there was no Treasurer's Report. The application of Kimmit Haggins for membership in the club was taken up and discussed, with approval moved by Johnson and seconded by Zoeller. Motion carried unanimously.

In Old Business it was announced that Ogun and Oyo states will be our new focus in our Nigerian project. Several questions were posed to John Frykenberg as to the budgets outlined in the handout, which were answered to the Board's satisfaction.

In New Business Julius Johnson announced the Nominating Committee's choice to follow Hal Yorke as President, and it is "Quick" Cunningham. His committee will also nominate two new or continuing directors for the 2014-15 year. These nominations and committee reports will be made public at the upcoming club assembly. Mike Zoeller said that at the club assembly four reports will be made by the Projects Committee, while Ed Jasnow indicated that he alone will speak for the Foundation Committee. Pres.-Elect Yorke will report on the coming year. The Board briefly discussed RYLA and Interact planning, and the Projects Committee will proceed to make necessary arrangements, as appropriate. In other New Business, it was decided that a potential Tanzania project should be discussed next month. Pres. Mehringer proposed that the club provide a bar for the annual Chamber meeting at which the "Citizen of the Year" is announced; Mike Zoeller suggested that we send a notice to the Chamber alerting them to our availability. John Frykenberg and Julius Johnson then proposed that the club consider designating a "golf" shirt that would be worn by club members attending such events in 2014-15. These matters were unanimously endorsed by the Board.

Upon motion of Jasnow and second of Yorke, the meeting adjourned at 6:55 p.m.