

cls Lloyd
3/20/12

MINUTES OF
THE BOARD OF DIRECTORS OF THE
ROTARY CLUB OF ALTADENA

February 21, 2012

The February 2012 meeting of the 2011-12 Board of Directors of the Rotary Club of Altadena was held on February 21, 2012, in the Conference Room at 909 E. Green St., Pasadena, California.

The following Directors and officers for the 2011-12 Board year were present at the meeting, except as noted otherwise:

| <i>Directors</i> | <i>Officers</i> |
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| Brian Hayes, <i>absent</i> | Anthony Hill, President |
| Craig Cox | Brian Hayes, Past President, <i>absent</i> |
| Jim Gorton | Jim Gorton, Secretary |
| Linda Wilkes | Mike Noll, Treasurer, <i>absent</i> |
| Dave Smith | |
| Sterling Louviere, <i>absent</i> | |
| Julius Johnson, <i>absent</i> | |

The meeting was called to order at 12:10 p.m. President Tony Hill chaired the meeting.

Secretary's Report. Jim Gorton. The minutes of the January 17, 2012 meeting of the Board were presented for approval. Craig Cox moved approval of the minutes, seconded by Dave Smith. The minutes were unanimously approved.

Treasurer's Report. No report.

Membership. Craig Cox reported that the new membership brochure has been finalized and that the committee in getting printing quotes.

Craig also reported on prospects:

Summer Martin is following up and is interested in joining; Meghana Frenchman interested in attending and finding out more about the Club in April or May; Mark Rice, wants a larger club; Dave Tuck, the fees, etc. are too expensive; Jim Harnagall, noncommittal; Tiffany Ray of Chase Bank, working on an application, active prospect; Barton Codley, friend of Dave Smith – Craig needs a good telephone number to contact him; Caroline Bryant, from Ray Carlson, probably not interested; Alan Wasserman, getting involved in other activities.

Craig asked if anyone had a contact at Five Acres in order to replace Regina Bette. The meeting also discussed getting a member from the Altadena Sherriff's Station.

International. President Tony reported that Mike Zoeller couldn't be present at the meeting. Mike wants to change projects funded within \$10,000 approved budget. The committee wants to fund \$4K to 2 different Nigerian projects. No Altadena members would be going on these trips. We would need to raise additional funds of \$10,000 of which we're to raise \$8,000 in order to qualify for

matching grants. The report was received. The sentiment of the Board was that International needs to report back as to how the foregoing is all to be accomplished.

Youth. Craig is helping with RYLA; passed on list of our participants to J. Johnson, who is going to be going to the event.

PCC Vets Scholarship. We're waiting to hear back from PCC.

Dennis Mehner is handling this.
PCC Awards. ~~Gordon Seyffert was handling this.~~ A bit up in the air due to his health issues.

New Business. Issues with DaCdb, no event registration feature as with Club Runner. Possibly fatal for our purposes in transitioning over from Club runner.

The question of whether to reimburse Ray Carlson for some of his costs in promoting International projects at District and Zone events arose. It was suggested that the expenses in question appeared to be more proper for the District or Zone to pay. Upon motion by Dave Smith seconded by Jim Gorton, it was unanimously resolved that no funding from the Club be provided for these expenses.

Adjournment. The meeting was then adjourned upon motion of Dave Smith, seconded by Jim Gorton at 1:05 p.m.

Respectfully submitted, James A. Gorton, Secretary.