

AS Approved
5/15/12

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

March 20, 2012

The March 2012 meeting of the 2011-12 Board of Directors of the Rotary Club of Altadena was held on March 20, 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>
Brian Hayes	Anthony Hill, President
Craig Cox	Brian Hayes, Past President
Jim Gorton	Jim Gorton, Secretary
Linda Wilkes	Mike Noll, Treasurer, <i>absent</i>
Dave Smith	
Sterling Louviere	
Julius Johnson, <i>absent</i>	

The meeting was called to order at 12:10 p.m. President Tony Hill chaired the meeting. Ray Carlson and John Frykenberg were seated as guests of the meeting.

Secretary's Report. Jim Gorton. The minutes of the February 21, 2012 meeting of the Board were presented for approval. It was noted that Dennis Mehringer not Gordon Seyffert will be handling the PCC Awards with the help of Sammy Kayali. Craig Cox moved approval of the minutes as corrected, seconded by Dave Smith. The minutes were unanimously approved as amended.

Treasurer's Report. A balance sheet as of 2/29/12, a Statement of Revenue and Expenses for 7/11/11 – 2/12/12 and a statement of open invoices as of 3/20/12 were presented. Dave Smith raised the question of sending F. Figueroa's bill to collection. Craig Cox moved that Fred be requested to pay the hard money we have paid as a result of Fred's membership, the District and International dues and that we write off the balance due if he'll do so. The motion was seconded by Jim Gorton and unanimously approved.

International. Ray Carlson proposed that the Club get involved in applying for further R. I. grants for projects for Nigeria consisting of an exchange program for media industry professionals between the two countries. It was proposed that the Ray's proposal be approved subject to approval by Altadena Rotary Charities. Dave Smith, Sterling Louviere and Tony Hill abstained; Craig Cox, Brian Hayes, Linda Wilkes and Jim Gorton voted no. The motion failed to pass.

Adjournment. The meeting was then adjourned upon motion of Craig Cox, seconded by Jim Gorton at 1:20 p.m.

Respectfully submitted, James A. Gorton, Secretary.