

*As Approved*  
*6/19/12*

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

May 15, 2012

The May 2012 meeting of the 2011-12 Board of Directors of the Rotary Club of Altadena was held on May 15, 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:

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

The meeting was called to order at 12:20 p.m. President Tony Hill chaired the meeting.

**Vision Plan.** The Vision Plan meeting was held on Saturday the 12<sup>th</sup>. Frank Cunningham, one of the facilitators from the meeting will be at the Board meeting in June to further discussion on implementing the goals decided upon in the meeting. There was general consensus among the Board members that the Vision Plan go to the membership for approval and that the goals identified in Saturday's meeting be subject to further refinement in order to move forward.

[Julius Johnson entered the meeting at 12:25 p.m.]

**Secretary's Report. Jim Gorton.** The minutes of the March 30, 2012 meeting of the Board were presented for approval. Dave Smith moved approval and Linda Wilkes seconded the motion. The minutes were unanimously approved as presented. Jim reported that there are no minutes for the Board meeting of April 17, 2012 for lack of a quorum.

**Dave Smith, Concerts in the Park.** Dave updated the meeting on our fundraising project, drinks sales at the upcoming Concerts in the Park series this summer. Planning is now underway for the events. The Board members discussed the advisability of seeking input into the selection of the performers at the series. Dave reported that there would be another committee meeting for planning the event on Thursday.

**Julius Johnson.** Julius is request a \$2,000 credit against his outstanding bill with the Club based on his understanding that he would be reimbursed for his travel expenses incurred on the Nigeria Project last year. Upon discussion of the matter, Sterling Louviere moved and Dave Smith seconded a motion to credit Julius the requested \$2,000 provided he brings the balance of his bill current immediately. The motion was unanimously carried with Julius abstaining from the vote.

**Gamma Zeta Boule Foundation Fundraiser.** Julius reported that Gamma Zeta Boule is having a fundraising lunch on Sunday, June 3<sup>rd</sup>. He would like the Club to buy a table, \$1,000 for 10 seats. The Club would be reimbursed by Club members buying the seats. ~~Julius guaranteed that any shortfall would be covered.~~ On motion of Dave Smith seconded by Julius Johnson, it was moved that the Club pay \$1,000 for a table of 10 seats at the upcoming Gamma Zeta Boule fundraising lunch, the seats to be resold to members ~~and Julius covering any shortfall~~ so that the Club would not be at expense for this matter. The motion was carried unanimously.

**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.

**President's Report.** President Tony reported that the Club will be up for an award at the upcoming District Conference for membership growth. The District would like someone from the Club to talk about our accomplishments in that regard.

President Tony also reported that the Rotary Club of Arcadia is undertaking an advertising campaign locally on behalf of Rotary and are looking for other clubs to help underwrite the cost. The Board members discussed the proposal and the consensus of the meeting was that such advertising is not sufficiently effective in stimulating people to join Rotary.

President Tony also advised the meeting that the District is proposing a change to the District Bylaws as to TLC and RYLA. The proposal is being made that any profits from those programs be plowed back into them. Upon discussion, the meeting concluded that this change was unnecessary and that it should be opposed. On motion of Jim Gorton seconded by Dave Smith, it was unanimously approved that the Rotary Club of Altadena opposed the proposed change.

President Tony discussed the new District database system, DaCdb and its implementation.

**Fundraising.** Sterling Louviere raised a possible fundraiser for the Club involving electronics recycling.

**Adjournment.** The meeting was then adjourned upon motion of Dave Smith, seconded by Linda Wilkes at 1:20 p.m.

Respectfully submitted, James A. Gorton, Secretary.