

*As approved  
7/17/12*

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

June 19, 2012

The June 2012 meeting of the 2011-12 Board of Directors of the Rotary Club of Altadena was held on June 19, 2012, in the Conference Room at President Tony Hill's office, 260 S. Los Robles Ave., 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, <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	
Julius Johnson	

The meeting was called to order at 12:15 p.m. President Tony Hill chaired the meeting. Gordon Seyffert and Frank Cunningham, the Vision Plan Facilitator from Rotary District 5300, were also present.

**Secretary's Report. Jim Gorton.** The minutes of the May 15, 2012 meeting of the Board were presented for approval. Julius Johnson indicated that the minutes were incorrect in reflecting that he had guaranteed to cover any shortfall in the table purchased for the Gamma Zeta Boulé fundraiser. After discussion, the consensus of the meeting was that the shortfall of approximately \$400 be covered out of any unused charity budget funds. The minutes were corrected to delete the reference to Julius guaranteeing the shortfall or covering it. A further reference to a Treasurer's Report was also deleted. Julius moved approval of the minutes as corrected and Dave Smith seconded the motion. The minutes were unanimously approved as corrected. *Julius to check w/ Mike Noll*

**Frank Cunningham, Vision Plan..** *Suggested* Frank indicated that the Club must come up with a maximum of 4 to 5 strategic initiatives from the visioning process and develop a plan for carrying out these initiatives.

**President Tony Hill.** President Tony raised the issue of continued attendance at Altadena Town Council. He questions its effectiveness.

**Membership, Craig Cox.** Craig said we have another new member coming up, J. Stephen Cunningham, retired, now doing personal development coaching, exercise, diet and life goals. Steve is a former lighting director at NBC and a former general contractor in concrete work. Dave Smith moved that Steve Cunningham be inducted as a member of the Rotary Club of Altadena, seconded by Jim Gorton; the motion was unanimously approved.

**Dave Smith, Concerts in the Park.** Concerts in the Park starts on the 7<sup>th</sup>. There are 9 concerts. We'll need about 9 people per event: 4 guards, 2 selling and 1 on information.

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

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

Respectfully submitted, James A. Gorton, Secretary.