

*As Approved*  
*8/21/12*  
*(w corrections)*

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

July 17, 2012

The July 2012 meeting of the 2012-13 Board of Directors of the Rotary Club of Altadena was held on July 17, 2012, in the Conference Room at 909 East Green St., Pasadena, California.

The following Directors and officers for the 2012-13 Board year were present at the meeting, except as noted otherwise:

<i>Directors</i>	<i>Officers</i>
Craig Cox	Julius Johnson, President
Jim Gorton	Tony Hill, Past President
Dave Smith, <i>absent</i>	Jim Gorton, Secretary
Sterling Louviere	Mike Noll, Treasurer, <i>absent</i>
Gordon Seyffert	
Tony Hill	
Dennis Mehringer, <i>absent</i>	

The meeting was called to order at 12:15 p.m. President Julius Johnson chaired the meeting.

**Secretary's Report. Jim Gorton.** The minutes of the June 19, 2012 meeting of the Board were presented for approval. Amendments were made to the draft minutes. Sterling Louviere moved approval seconded by Craig Cox and the minutes as amended were unanimously approved.

**Funding For International Projects.** The board discussed the recent funding problem with the Nigeria project. The members agreed that in future, funds need to be in the bank available for use prior to the trip being undertaken.

**Treasurer.** Our Treasurer, Mike Noll, will be unable to attend the Club's regularly scheduled Board meetings. Gordon Seyffert volunteered to act as a liaison with Mike in order to give financial reports at the board meetings. President Julius indicated that he will talk to Mike about the situation. The board also talked about trying to get Fred Figueroa to pay down the outstanding balance of dues owed to the Club. Sterling Louviere suggested trying to get Fred to rejoin and fill in as treasurer. If not, sterling indicated that he would be willing to act as Treasurer using his staff, the cost of which would probably be about \$200 per month. This would include monthly financials, monthly billing and collection, payment of the Club's taxes, and grants insurable related work, as for instance reporting to the Rotary International Foundation.

**Board of Directors.** Discussion then turned to the composition of the Board of Directors. We currently have five elected members, and the bylaws specify that the President-elect and the past President are also voting members of the board. Therefore, it appears that we have seven voting members of the board per the bylaws. The directorships currently filled by Craig Cox, Jim Gorton and Dave Smith will need to be filled for the two-year term beginning 2013-2014.

**Membership, Gordon Seyffert.** Gordon reported on his membership committee meeting on July 15. The committee has approved a budget of \$~~14,000~~<sup>1400</sup> which it is requesting.

**President Julius Johnson.** President Julius indicated that Ray Carlson is asking for \$10,000 of funding for international. He also wants \$2,000 in funding for Rotary New Generations, a new avenue of service in Rotary. President Julius also indicated that he would like funding for us to participate in various local meetings, as needed, in order to get better local recognition for the Club's.

**Adjournment.** The meeting was adjourned at 1:25 PM. The next meeting will be on August 21 at Julius Johnson's new office.

Respectfully submitted, James A. Gorton, Secretary.