

MINUTES OF
THE 2013-14 BOARD OF DIRECTORS OF THE
ROTARY CLUB OF ALTADENA

August 6, 2013 (as approved Sept. 3, 2013)

This meeting of the 2013-14 Board of Directors of the Rotary Club of Altadena was held on Tuesday, August 6, 2013, in the Conference Room of Past President Tony Hill, 260 S. Los Robles Avenue, Pasadena, CA 91101.

The following Directors and officers for the 2013-14 Board year were present:
Directors - Frykenberg, Johnson, Louviere, Seyffert, Yorke.
Officers - Mehringer (President), Johnson (Vice-Pres.), Yorke (Pres.-Elect),
Seyffert (Sec.), Noll (Treas.).

The following Directors and officers for the 2013-14 Board year were absent:
Directors - Jasnow, Zoeller.
Officers - none.

Ray Carlson was also present.

The meeting was called to order at 6:15 p.m. President Dennis Mehringer chaired the meeting. No meeting agenda was distributed. The Treasurer distributed financial statements as of June 30 for the Club's 2012-13 year. These included a Balance Sheet, Statements of Revenue and Expenditure for both Charity and Operations accounts, and a Profit & Loss Budget vs. Actual comparison statement. The Secretary distributed copies of the preliminary May Board meeting, memos relating to Rotary badges and pins, and an item pertaining to the Five Acres organization.

After time for review of the minutes of the May meeting, the President called for consideration. No changes being suggested, Yorke moved approval and Frykenberg seconded the motion. Passage was unanimous.

The first order of business was the Treasurer's Report, based upon the above-named statements. The Treasurer explained how the statements had been reconciled, and noted that he did not have a list of collectibles to distribute for this meeting. Various questions arose and were satisfactorily answered. Following this review the President stated that he was satisfied with the report, and had nothing more to add. A motion to approve the Treasurer's Report was made by Yorke and seconded by Frykenberg, and passage of the motion was unanimous.

The second order of business was consideration of one membership proposal, distributed earlier to the Board by email transmission of the Secretary, and discussion of prospective membership potential. The Membership Committee chair remains in recovery from surgery, and the interim chair is no longer a member of the Board, so no Membership Report as such was received.

ROTARY CLUB OF ALTADENA

August 6, 2013

Page Two

The Secretary introduced the nomination of Jim Harnagel, of Monte Cedro, and moved his approval. The motion was seconded by Yorke and passed unanimously. The next step will be for the Secretary to announce the nomination to the active membership of the Club and to wait ten (10) days for comment or objection. Hearing none, Mr. Harnagel will become a member of the Rotary Club of Altadena and may be inducted as early as the August 22nd meeting. Any objection will require a vote of the Board, as stipulated by our Bylaws.

President Mehringer then asked those present to comment upon their knowledge of the current circumstances of Past Presidents from the past two decades (a list having been prepared for him by PR Chair Foreman), as well as those former members for whom we hold membership badges (a list having been compiled by the Secretary). The purpose of this review was to consider contacting these individuals, if still living and residing in the area -- and if no objection was heard, to ascertain whether they might consider rejoining our Club.

It was quickly established that any former member who expressed a desire to rejoin would, in accordance with our Club Constitution and Bylaws, have to meet the same requirements as a new member (with a minor difference in how their application may reach the Board). An understanding was reached with respect to how former members would, if expressing interest, be vetted with respect to their willingness to meet all financial and participation obligations inherent in Club membership. The Treasurer suggested a commitment of at least \$50 per month payment as an acceptable recognition of past financial liabilities, which suggestion was accepted by those present.

In regard to the latter matter, two currently active members who have not fully met all obligations were discussed, but it was announced that they have been approached on the issues. One promising membership prospect was discussed. Lastly, a former member who has already expressed interest in rejoining was briefly reviewed. In summary, the discussion was felt to have been productive, and appropriate actions will now be taken.

In miscellaneous business, the Secretary will prepare an announcement for publication in the Club newsletter, *Sparks*, inviting any member who needs a new "white badge" to so inform him. Appropriate recognition of the 90th birthday of PDG & PP Joe McMullin was discussed, and will be pursued. Suggestions for the Membership Committee were received by the Secretary, and will be conveyed to the chair.

Upon motion of V-P Johnson, seconded by Louviere and passed, the meeting was adjourned at 7:15 p.m.