

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

September 3, 2013 (as approved October 1, 2013)

This meeting of the 2013-14 Board of Directors of the Rotary Club of Altadena was held on Tuesday, September 3, 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 - Jasnow, Mehringer, Seyffert, Yorke, Zoeller.
Officers - Mehringer (President), Seyffert (Sec.), Yorke (Pres.-Elect).

The following Directors and officers for the 2013-14 Board year were absent:
Directors - Frykenberg, Louviere.
Officers - Johnson (Vice-Pres.), Noll (Treas.).

The meeting was called to order at 6:20 p.m. President Dennis Mehringer chaired the meeting. The agenda had been distributed by email before the meeting, and included reviews of the minutes, budget, and membership, consideration of a return to membership of Fred Figueroa, discussion of our Christmas Party plans, and consideration of new business.

It was moved by Seyffert and seconded by Yorke that the August minutes be amended by a change in the last sentence of the first paragraph on the second page, so as to read: " Any objection will require a vote of the ~~membership~~ Board, as stipulated by our Bylaws." The motion passed unanimously, and approval of the minutes as amended was moved by Jasnow, seconded by Zoeller, and also passed unanimously.

The Treasurer being absent, there was no Treasurer's report. [However, it was subsequently discovered that the Treasurer had sent an accounting of outstanding member balances through July, together with an accounting of member payments in August, by email to the President and Secretary shortly before the meeting. As neither officer opened his email subsequent to the sending, the action went unnoted and consideration must await the next meeting of the Board.]

The President opened the membership review with a question concerning the status of the two young women whom Santosh Srivastava had brought as guests to the August 15th weekly meeting as prospective members. [They were Adriana Maggiora and Rachel Navarro.] The question could not be answered by those present, but it was suggested that Mr. Seyffert make inquiries. Mr. Seyffert then announced that a personal friend has expressed an interest in joining our club, and would be present at our meeting with Rep. Chu but for a schedule conflict. He has invited her to attend future weekly meetings; her interest was sparked by attending Concerts in the Park. Mr. Seyffert further informed the Board that Jim Harnagel has asked that his acceptance into Rotary be delayed, as he has left Monte Cedro employment. He remains interested

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in membership, but wishes to wait until he finds new employment. In the meantime he suggested to Mr. Seyffert that he contact Monte Cedro to ask if another current employee might wish to consider membership. This contact has been made, but he was told that any interest must await groundbreaking on the new living units.

The application of Fred Figueroa, former member and past president, was taken up for discussion. President Dennis Mehringer reported that his balance is being paid off in installments, and that by gentleman's agreement it is to be paid in full by the close of the Rotary year. Dennis informed the Board of the special circumstances surrounding this matter, and then moved approval. The motion was seconded by Seyffert and passed unanimously. The Secretary is to arrange for publication of a notice to the membership.

As to the Christmas Party, President Dennis announced that David Smith has offered the use of his shop behind the Ale House as this year's venue for the party. The party would be held on December 19th, from 6 to 9 p.m., and with catering by Big Mama's. Mr. Seyffert reported that he and his wife were both pleased with the service provided by Big Mama's at their home at the recent Demotion Party. Upon general agreement with this date, location and arrangement, plans will now proceed.

Mike Zoeller gave a brief report on Projects, it being limited to a review of our year's participation in the Concerts in the Park series. The final concert, featuring the music of Neil Diamond, is expected to be a "sell-out crowd." He noted that this year's participation required the purchase of \$1,200 in additional equipment and supplies, but that the cost supports events extending beyond this last concert. Therefore, while the year's profit will be down if measured by our status at the close on Saturday, we will gain additional revenue over the remaining year and beyond as a result of our investment in equipment and from our sales of the remaining supplies on hand.

Also under the category of New Business, Dennis suggested that as a club fellowship event we consider attending the December 15th 2 p.m. concert of the Los Angeles Symphony. Balcony tickets would cost \$65 apiece. This suggestion met with general approval.

As a final item of business, Secretary Seyffert presented to the Board the leave of absence request of member Wilbert Smith. Owing to a hectic business situation and extensive travel, he is requesting that a leave be approved for one year from this date. It was agreed that the President should contact him to make sure he understands that he will still be required to make dues payments. Upon motion of Seyffert and second by Zoeller, the leave was approved. Upon motion of Jasnow and second of Yorke, the meeting was adjourned at 6:50 p.m.