

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

November 5, 2013

This meeting of the 2013-14 Board of Directors of the Rotary Club of Altadena was held on Tuesday, November 5, 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.  
Officers - Mehringer (President), Noll (Treas.), Seyffert (Sec.), Yorke (Pres.-Elect).

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

Present as a guest was member Joshua Miller.

The meeting was called to order at 6:10 p.m. President Dennis Mehringer chaired the meeting. At the call to order an agenda was distributed, along with October minutes and background correspondence concerning the recent developments in regard to the Apo Rotary Club in Abuja, Nigeria. Upon the arrival of the Treasurer the following were also distributed: October 31st Balance Sheet and Statements of Revenue and Expenditures (Charity and Club Operations), November 5th Open Invoices, a draft Short Form 990-EZ tax return, and an accounting for Rotary Humanitarian Matching Grant D-1920 MG # 74198 (relating to our Nigerian project).

Prior to the presence of a quorum and the formal opening of the meeting, it was noted that our Christmas Party will be held Dec. 12th from 6 to 9 p.m. at the B.S.A. Council building in Pasadena, and that Dave Smith has wine and beer on hand for the party. As announced last month, the next Tuesday board meeting dates will be December 3 (mistakenly noted earlier as the 10th) and January 7 and we will be "dark" on our normal Thursday meeting days of December 26 and January 2. Regular meetings at the ATCC will be held on December 5 and 19, but not on December 12th.

Upon motion by Jasnow and second by Mehringer, the October minutes were approved unanimously without change. As per the agenda, Dr. Roger Fennell was nominated for membership, now that he will be able to return to Altadena. Upon motion by Seyffert and second by Yorke, the motion was approved unanimously.

The Treasurer reported that the Club is doing fairly well fiscally; we have not been running any deficits of concern. Some members have not been reducing their "tabs" sufficiently, and a plan for resolving this by the close of the Rotary year was suggested. Two "active" members have not been participating, and it was decided that the Secretary should send them appropriate letters. It was moved by Jasnow, seconded by Yorke and passed unanimously that we accept the Treasurer's reports.

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Under Old Business our matching grant was considered. The correspondence with our erstwhile Nigerian partner had seemed always to come back to their interest in controlling funds, and never referenced the benefit to youth of entrepreneurial education. Mr. Jasnow reported on the status of the finances. We will hold our Nigerian matching funds under the supervision of our International Committee for ninety days while we seek another Nigerian partner club. The club that takes the place of the Apo Club must be in good standing with Rotary International. If nothing can be worked out, then we might wish to consider moving our project to either Kenya or the Philippines. President Mehringer concluded the discussion by stating that the Board will make a decision once a proposal is in hand. In a related matter, it was affirmed that John Frykenberg should be reimbursed by the Club for \$2,500 in expenses he personally incurred on the Club's behalf in a past year of the project. An earlier check was not received, and a replacement is to be issued by the Treasurer.

Under New Business it was moved by Seyffert and seconded by Yorke that an honorary club membership be offered to Don Applegate for his long-standing time contributions to the success of our Concerts-in-the-Park series and to our several demotion parties. This motion was approved unanimously. President Mehringer asked if he might ask PP Tony Hill if he would work out a process for submitting our club's various activities for awards at District 5300 conferences, which suggestion was informally approved. It was decided that a committee of past presidents should be convened, to be chaired by Tony; Ed Jasnow also volunteered to serve.

Upon motion of Jasnow and second of Yorke, the meeting was adjourned at 6:45 p.m.