

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

December 3, 2013

This meeting of the 2013-14 Board of Directors of the Rotary Club of Altadena was held on Tuesday, December 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 - Louviere, Mehringer, Seyffert, Yorke, Zoeller.
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, Jasnow.
Officers - Johnson (Vice-Pres.).

No guests were present.

The meeting was called to order at 6:15 p.m. President Dennis Mehringer chaired the meeting. At the call to order an agenda and the November minutes were distributed. The Treasurer also distributed the following: November 30th Balance Sheet, Statements of Revenue and Expenditures (Charity and Club Operations), and December 3rd Open Invoices.

Upon motion by Yorke and second by Zoeller, the November minutes were approved unanimously without change.

The Treasurer reported that the Club has eliminated some payables, but there are otherwise no significant changes and "nothing big out there." He noted that there had been no charity activity during the month of November, and he proposed that we reconsider participation at the Pomona Fair (asking, "Is it worthwhile?"). He reminded the Board, with respect to revenues and expenditures for the 2013 Concerts in the Park, that we this year spent about \$1,000 on equipment that will now support 2014 and future operations. Open invoices were briefly considered. It was moved by Zoeller, seconded by Yorke and passed unanimously that we accept the Treasurer's reports.

In Old Business it was agreed that the reimbursement of \$2,500 to John Frykenberg was appropriate, and that the review of receivables should not be reported in the minutes. In New Business it was proposed by the Secretary that Don Applegate be named an Honorary Member of the club; President Mehringer will discuss the matter with Sue Applegate with an eye to an announcement at the Christmas Party. Lastly, it was suggested that our speaker from the Boys and Girls Club be approached about club membership.

Upon motion of Seyffert and second of Louviere, the meeting was adjourned at 6:40 p.m.