

ARCADIA ROTARY CLUB - BOARD MINUTES**JANUARY 20, 2010-5:00 PM****ROTARY OFFICE, 501 S. 1ST AVE., ARCADIA, CALIFORNIA**

OFFICERS AND DIRECTORS PRESENT: President Imy Dulake, Vice Pres. Brad Miller, Treasurer Gerard Tamperong, Secretary Jack Lamb, Pres. Elect Matt Weaver, Past Pres. Bruce McCallum, Directors Tony Parrille, Sho Tay, Mimi Hennessy, Frank Hall and Al Laghab.

ALSO PRESENT: Executive Secretary Barbara Barnes, Past District Governor Steve Garrett and member Jason Lee

ABSENT: Director John Davis

- I. CALL TO ORDER:** President Imy Dulake called the meeting to order at 5:00 PM.
- II. MINUTES:** Minutes of the regular Board Meeting of November 18, 2009 and Special Board meeting of November 20, 2009 were submitted to the board for approval.

MOTION: Moved by Bruce McCallum, seconded by Al Laghab that the minutes of November 18, 2009 regular Board Meeting and Special Board Meeting of November 20, 2009, be approved as presented. Discussion. Motion carried.

- III. REQUEST FOR CHANGE OF AGENDA:** President Imy requested items to be addressed by Vice President Brad Miller be moved to the bottom of the Agenda. She also informed the Board that Past President John Murphy will not present District Awards information at this meeting.

IV. ACTION ITEMS:**A. MEMBERSHIP STATUS:** (Director Sho Tay)

1. Member Phil Wood will let the club know by Friday, January 22, 2010, his intentions.
2. Gina post Franco and T. Francis' resignations were submitted to the board.
MOTION: Moved by Tony Parrille, seconded by Mimi Hennessy that the resignations of Gina Post Franco and T. Francis be accepted with regret. Discussion. Motion carried.
3. Bob Deao's resignation was presented to the board due to retirement in February, 2010.
MOTION: Moved by Sho Tay, seconded by Al Laghab, that Bob Deao's resignation be accepted with regret. Discussion.
MOTION: Moved by Tony Parrille, seconded by Mimi Hennessy that the motion be tabled pending clarification of Bob's status and intentions. Discussion. Motion carried.
4. Valerie Esquerre's second leave of absence has expired and due to therapy she is still unable to attend weekly luncheon meetings.
MOTION: Moved by Al Laghab, seconded by Matt Weaver that an addition three month's leave of absence be extended to Valerie Esquerre. Discussion. Motion carried.
5. John Lee's second leave of absence has expired.
MOTION: Moved by Matt Weaver, seconded by Sho Tay that John Lee's leave of absence be extended another three months if he brings his club financial account current. Discussion. Motion carried.
6. Past President John Tyler's request for "Honorary" membership status was presented to the Board. No action taken at this time.

- B. SECRETARY:** Secretary Lamb reported the membership attendance percentages for November and December, 2009 (62.3% & 58.8% respectively) as compared to the corresponding months of 2008 which were 70% and 71.9% respectively. Following discussion, it was decided to forward a letter to those members with less than acceptable attendance records encouraging their attendance and again informing them of the attendance requirements involved in Rotary membership.

- C. TREASURER:** Treasurer Gerard Tamperong presented the club Balance Sheet as of December 31, 2009 and the Profit & Loss Budget vs. Actual, July through December, 2009.

MOTION: Moved by Frank Hall, seconded by Bruce McCallum that the financial reports be accepted as presented. Discussion. Motion carried.

V. OFFICER'S & DIRECTOR'S REPORTS & INFORMATIONAL ITEMS:

A. COMMUNITY SERVICE: Director Parrille reported normal progress for all activities in his Avenue of Service.

B. VOCATIONAL SERVICE: Director Hennessy reported chairpersons for the Stover Musical Competition, 4 Way Speech Contest and the Henzel Ethics Essay Contest are up to speed at the present time. (She may be out of the country during one or more of the programs.)

C. YOUTH SERVICE: Director Laghab reported no special problems at the present time.

D. INTERNATIONAL SERVICE: Director Frank Hall distributed a progress sheet for current active International projects including the Rotary Amigos trip to Tijuana January 30th, the early February dedication of the Maori Carving Tool project in New Zealand, the Hearing Aid Project Matching Grant to benefit Mexican children and the Thailand Water Matching Grant progress with Matt Weaver trying to complete paper work to process this grant.

E. ENVIRONMENTAL SERVICE: In Director Davis' absence, no report was made.

F. PAST PRESIDENT'S REPORT: Past President had no comments at this time.

G. PRESIDENT'S REPORT: (Imy Dulake)

1. President Imy reminded the board of the BODT training session at the Etiwanda Gardens facility, February 6, 2010. Also the PETS program, February 18-21, 2010 at LAX Marriot; District Assembly, April 10th, Victorville, Victor Valley College; Leadership Academy- Public Speaking, April 24th, Grumpy Golfer, Victorville; District Conference, June 11th, Green Valley, Henderson, Nevada and the R.I. Convention June 19-22, Montreal, Canada.
2. President Imy lead discussion regarding Rotary's "Vision 5 Year Plan" as distributed.

VI. ADDITIONAL/OLD BUSINESS:

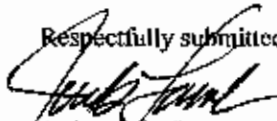
Club By-Law compliance discussion was initiated by Past District Governor Steve Garrett.

MOTION: Moved by Frank Hall, seconded by Mimi Hennessy that President Imy appoint a committee of Rotarians to review the By-Law Revision submitted by Steve Garrett and that they be asked to make a recommendation to the Board of Directors prior to presenting the document to the Membership as required by the By-Laws. The Board then can make an informed recommendation to the membership prior to calling for a vote. Discussion. Motion carried.

VII. NEW BUSINESS: President Imy informed the Board of "High Gear" editor Steve Garrett's decision to discontinue editing the club bulletin. He has consented to continue until a replacement is found.

VIII. ADJOURNMENT: President Imy adjourned the meeting at 7:05 P.M. (Next regular Board meeting will be Wednesday, February 17, 2010, 5:00 PM @ Red Cross Building Arcadia, California.

Respectfully submitted,



Jack Lamb, Secretary

"Business and Club Conventions are important because they demonstrate how many people a company or club can operate without."

Anonymous