

ARCADIA ROTARY CLUB - BOARD MINUTES
NOVEMBER 11, 2009-5:00 PM
RED CROSS BUILDING, ARCADIA, CALIFORNIA

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

ALSO PRESENT: Executive Secretary Barbara Barnes, Past Pres.' Pat Barnea, John Fee, Bob Novell and Frank Griffith, Past District Governor Steve Garrett and member Yvonne Flint.

ABSENT: Treasurer Gerard Tamparong & Director Mimi Hennessy.

- I. **CALL TO ORDER:** President Imy Dulake called the meeting to order at 5:05 PM.
- II. **MINUTES:** Minutes of the regular Board Meeting of October 21, 2009 and Special Board meeting of October 23, 2009 were submitted to the board for approval.
MOTION: Moved by Bruce McCallum, seconded by Sho Tay that the minutes of October 21, 2009 regular Board Meeting and Special Board Meeting of October 23, 2009, be approved as presented. Discussion. Motion carried.
- III. **REQUEST FOR CHANGE OF AGENDA:**
- A. President Imy reported to the board the results of her meeting with the management of catering at The Embassy Suites. She was able to secure a reduction of our meal guarantee from the current 85 to 75 meals and increase the variety of the menu as well. The meal charge will be reduced from \$14.47 to \$14.00 even, plus tax and 20% gratuity (Approximately \$19.00 total per person).
- B. Past Presidents Bob Novell and John Fee explained the functions of the club's Constitution and By-Laws and expressed their opinion that our club's Constitution and By-Laws were not inconsistent with those of Rotary International.
- IV. **OFFICER'S REPORTS:**
- A. **PRESIDENT ELECT:** (Matt Weaver) Pres. Elect Matt expressed his concerns regarding the current operations of the club with particular emphasis on club policies and financial operations.
MOTION: Moved by Tony Parrille, seconded by John Davis that President Elect Matt Weaver chair a committee to investigate the establishment of a Club Policy Manual as well as the feasibility of a paid financial officer for the club. Discussion. Motion carried.
- B. **PAST PRESIDENT:** (Bruce McCallum) No report at this time.
- C. **VICE PRESIDENT:** (Club Service- Brad Miller) Brad arrived later in the meeting and at that time asked Parliamentarian Steve Garrett to present his recommendations regarding possible policy changes related to "Rule of 85" members and their meal charges. Steve presented a memorandum which included six possible changes in current policy and his personal recommendation.
MOTION: Moved by Al Laghab, seconded by Jack Lamb, that beginning January 1, 2010, Club policy, regarding members with approved "Rule of 85" attendance exemption, will permit said members to choose to be billed quarterly for meals as non exempt members are, (whether they attend or not) at the current quarterly billing figure of \$235.00 per quarter; or they may choose to pay per Diem (as you go) at the current rate of \$21.00 per regular luncheon plus per Diem charges for Annual Banquet, Pot-o-Gold and Member Appreciation dinners as well. Discussion. Motion carried.
- D. **SECRETARY:** (Jack Lamb) October, 2009 membership percentage attendance figure was 62.8% with 100 members used in the calculation. (October, 2008 was 69.8% with 100 members.)
- E. **TREASURER:** (Gerard Tamparong) In Gerard's absence, no report was presented. However, former Treasurer Yvonne Flint reported she was unaware of any specific problems regarding billings or payments related to E-mailing bills.

V. DIRECTOR'S REPORTS:

A. MEMBERSHIP: (Sho Try)

1. Proposed new members Richard Schulhof, classification, Botanical Gardens; CEO; Rosie Mares, classification, Accounting: Real Estate & Escrow Services and Robert Post, classification Security Systems, will all be inducted as new members this Friday, November 13, 2009.
2. Proposed new member Saul Lerner, classification Real Estate: Auction Management is in background check.
3. Phil Wood's request for leave of absence:

MOTION: Moved by Frank Hall, seconded by Al Laghab that a three month leave of absence beginning October 31, 2009 be granted Phil Wood pending receipt of his written request. Discussion. Motion carried.

B. COMMUNITY SERVICE: (Tony Parrille) Tony again reminded the board of the Juvenile Diabetes Walk at Dodger Stadium this past November 8th 2009.

C. VOCATIONAL SERVICE: (Mimi Hennessy) Absent, no report.

D. YOUTH SERVICE: (Al Laghab) Al reported on the progress of the RYLA program. Dates for the retreat are March 5 thru 7, 2010.

E. INTERNATIONAL SERVICE: (Frank Hall)

1. Tentative date for the 2010 Tijuana trip is January 30th 2010. PASSPORTS are a must! Pasadena club may participate?
2. Frank is still looking for Hosts for this year's Student Exchange program.

F. ENVIRONMENTAL SERVICE: (John Davis)

1. Past Pres. Bruce McCallum reports no specific plans for Arboretum projects at this time.
2. Frank Griffith reported no specific plans for Camp Trask activities have been finalized at this time. General Fort maintenance is basic need.

VI. PRESIDENT'S REPORT: (Imy Dulake)

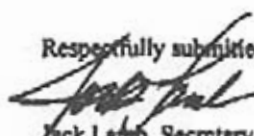
A. President Imy reminded the board of pre-PETS and BODT training sessions, both at the Etiwanda facility, December 12, 2009 and February 6, 2010 respectively. Also the PETS program, February 18-21, 2010 at LAX and the District Assembly April 12, 2010 at Victorville. The District Leadership Assembly will be at the June 11, 2010 District Conference.

B. **MOTION:** Moved by Bruce McCallum, seconded by Matt Weaver that the board action of September 16, 2009 appointing Steve Garrett club Parliamentarian be rescinded. Discussion. Motion carried.

VII. ADDITIONAL/NEW BUSINESS:

VIII. ADJOURNMENT: President Imy adjourned the meeting at 6:55 P.M. (Next regular Board meeting will be Wednesday, January 20, 2010, 5:00 PM @ Red Cross Building Arcadia, California. (NO MEETING IN DECEMBER)).

Respectfully submitted,


Jack Lamb, Secretary

**"I HAVE WONDERED AT TIMES ABOUT WHAT THE TEN
COMMANDMENTS WOULD HAVE LOOKED LIKE IF MOSES
HAD RUN THEM THROUGH THE U.S. CONGRESS."**

Ronald W. Reagan