

ARCADIA ROTARY CLUB - BOARD MINUTES

October 21, 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 Mimi Hennessy, Tony Parrille, Sho Tay, Frank Hall, Al Laghab and John Davis.

ALSO PRESENT: Executive Secretary Barbara Barnes, Past Pres. John Murphy, Past Pres. Pat Barnes, Past Pres. John Tyler, Past District Governor Steve Garrett and members Ben Goland and David Vannedall.

ABSENT: Treasurer Gerard Tamparong.

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 September 16, 2009 and Special Board meeting of October 16, 2009 were submitted to the board for approval.

MOTION: Moved by Al Laghab, seconded by Tony Parrille that the minutes of September 16, 2009 regular Board Meeting and Special Board Meeting of October 16, 2009, be approved as presented. Discussion. Motion carried.

III. REQUEST FOR CHANGE OF AGENDA:

- A. Past President John Murphy reminded the board of their responsibility regarding end of the year District Awards presentations. Members should be keeping records of the club's activities with an eye on the end of the year compilation.
- B. Past Presidents Pat Barnes, John Tyler and John Murphy along with Ben Goland led board discussion regarding the current club policy on luncheon meal charges for members with "Rule of \$5" attendance exemption. Following extensive discussion and because of the considerable financial ramifications for the club's budget, President Imy requested PDG Steve Garrett to chair a committee which would consider possible policy changes and their effect on the club budget. Said committee would include among others, Pres. Elect Matt Weaver, Mimi Hennessy, Frank Hall, and Pat Barnes. Committee is to report back to the board at the November 11th board meeting.
- C. Member Tim Vickrey distributed a proposal involving possible corporate co-sponsorship of club projects within the community. Following discussion:
MOTION: Moved by Mimi Hennessy, seconded by Sho Tay that Tim Vickrey chair a committee to further investigate the possibility of future corporate co-sponsorship of fund raising activities. Discussion. Motion carried.

IV. OFFICER'S REPORTS:

- A. **PRESIDENT ELECT:** (Matt Weaver) Pres. Elect Matt again reminded the board of the opportunity to make the trip to Thailand next year as part of the matching funds water project grant.
- B. **PAST PRESIDENT:** (Bruce McCallum) Bruce arrived later in the meeting, no report at this time.
- C. **VICE PRESIDENT:** (Club Service- Brad Miller) Brad arrived later in the meeting and at that time presented the club pianist's request for \$250.00 per month, whether we meet or are dark. She would provide a replacement if she could not attend. It was decided to approve the request.
- D. **SECRETARY:** (Jack Lamb) September, 2009 membership percentage attendance figure was 68% with 100 members used in the calculation. (September, 2008 was 70.9% with 99 members.)
- E. **TREASURER:** (Gerard Tamparong) In Gerard's absence, no report was presented.

V. DIRECTOR'S REPORTS:

- A. **MEMBERSHIP:** (Sho Tay)
 1. Proposed new members Richard Schulz, classification, Botanical Gardens; CEO and Rosie Marcia, classification, Accounting; Real Estate & Escrow Services are in background check.
 2. Leave of Absence requests:
MOTION: Moved by Sho Tay, seconded by Frank Hall that a second leave of absence be granted

T. Francis to extend from October 17, 2009 through January 17, 2010. Discussion. Motion carried.

MOTION: Moved by Al Laghab, seconded by John Davis that a second Leave of Absence be granted Jack McRae from October 1, 2009 through January 1, 2010. Discussion. Motion carried.

MOTION: Moved by Tony Parrille, seconded by Al Laghab that Ernie Jerson's request for Rule of 85 exemption from attendance requirements be granted. Discussion. Motion carried.

B. COMMUNITY SERVICE: (Tony Parrille) Tony again reminded the board of the Juvenile Diabetes Walk at Dodger Stadium November 8th 2009. Tony also recommended the club not join the Arcadia Coordinating Council this year.

C. VOCATIONAL SERVICE: (Mimi Hennessy) Mimi reported progress on both the 4 Way Test Contest and the Dan Stover Musical competition

D. YOUTH SERVICE: (Al Laghab) Al reported on the progress of the "New Generations" program.

E. INTERNATIONAL SERVICE: (Frank Hall)

1. Frank reported on the matching grant with the Sierra Madre club for the hearing impaired in Tijuana orphanages.

2. Tentative date for the 2010 Tijuana trip is January 20th 2010. PASSPORTS are a must!

3. Group Study Exchange this Rotary year is from Brazil.

4. Frank is looking for Hosts for this year's Student Exchange program.

F. ENVIRONMENTAL SERVICE: (John Davis)

1. John reported that Past Pres. Bruce McCallum has consented to be Rotary's liaison with the L.A. County Arboretum regarding possible assistance with the Korean Garden and Adobe Restoration projects.

2. No specific plans for Camp Trest activities have been finalized at this time.

VI. PRESIDENT'S REPORT: (Imy Dalako)

A. Under President Imy's report to the board, Past District Governor Steve Garrett presented a compendium of Arcadia Rotary Club Policies compiled from the record of Board Minutes for the last five years through September 2009 as well as some additional recommended policies to be adopted for administrative purposes. Following lengthy discussion:

MOTION: Moved by Matt Weaver, seconded by Tony Parrille that the proposed new policies for Administrative purposes be tabled until the regular November 11th 2009 board meeting. 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, November 11, 2009, 5:00 PM @ Red Cross Building Arcadia, California. (SECOND WEDNESDAY - 5:00PM))

Respectfully submitted,

Jack Lamb, Secretary

*"A GOOD TIME TO KEEP YOUR MOUTH SHUT
IS WHEN YOU'RE IN DEEP WATER!"*