

absence status.

2. Sho also stated that proposed new member Adam L. Rollins has withdrawn his application.
3. Proposed new member Alireza Khosroabady has been loaned the classification Medicine: Podiatric and Pat Dolphin is conducting the background check.
4. Member Johnny Lee has requested a three month extension of his current leave of absence.

MOTION: Moved by Al Laghab, seconded by Sho Tay that Johnny Lee's leave of absence be extended for another three months through the end of November, 2009. Discussion. Motion carried.

- B. COMMUNITY SERVICE:** (Tony Parrille) Member Mike Ojeda speaking on behalf of Tony Parrille, reminded the board of the Diabetes Walk for a Cure at Dodger Stadium, November 8, 2009.

MOTION: Moved by Frank Hall, seconded by Sho Tay that the Arcadia Rotary Club support and participate in the Diabetes Walk for a Cure at Dodger Stadium, November 8th. (No financial obligation required of the club.) Discussion. Motion carried.

- C. VOCATIONAL SERVICE:** (Mimi Hennessy) Mimi reported her committee roster has been completed. Unfortunately, her recorded information was left at last weeks luncheon and unless it is recovered, she'll have to start over.

- D. YOUTH SERVICE:** (Al Laghab) Al reported the normal progress in all areas of Youth Service this early in the new school year. He remains concerned about program deadlines.

- E. INTERNATIONAL SERVICE:** (Frank Hall)

1. Frank reported on a matching grant with the Sierra Madre club for the hearing impaired in Tijuana.
2. Frank and Matt Weaver reported on the progress with the Thailand water project and the trip to actually participate in the project in January, 2010.
3. The New Zealand project building was severely damaged by weather and repairs will take place prior to the planned dedication scheduled for February, 2010.
4. Frank reported an October 10, 2009 meeting regarding the Tijuana orphanage project.

- F. ENVIRONMENTAL SERVICE:** (John Davis) John reminded the board of the new Director of LA County Arboretum and that the District Governor's dinner will be held at the Arboretum this year on October 2nd.

VI. PRESIDENT'S REPORT: (Imy Dulake)

- A. President Imy encouraged the board to attend the District Leadership Seminar, Saturday, October 3, At the Etiwanda Gardens facility.
- B. Imy also reminded the board of the official District Governor's visit at our October 2nd luncheon. The board will meet with the District Governor at 10:30 AM prior to lunch to discuss our club plans for the current year.

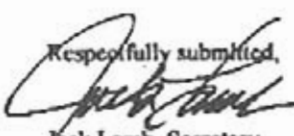
VII. ADDITIONAL/NEW BUSINESS: Past District Governor Steve Garrett suggested to the board that a good start in the revision of our club's policy would be to accept Robert's Rules of Order as the basis for that policy. (Synopsis was distributed.)

MOTION: Moved by Frank Hall, seconded by Matt Weaver that Robert's Rules of Order be accepted and adopted as the basis for our club operations as well as our club policy. Discussion. Motion carried.

MOTION: Moved by Frank Hall, seconded by Al Laghab that Steve Garrett be designated Club (and board) Parliamentarian. Discussion. Motion carried.

VIII. ADJOURMENT: President Imy adjourned the meeting at 7:05 P.M. (Next regular Board Meeting will be Wednesday, October 21, 2009, 5:30 PM @ Red Cross Building Arcadia, California.

Respectfully submitted,


Jack Lamb, Secretary

**"BE CAREFUL READING THE FINE PRINT.
THERE'S NO WAY YOUR GOING TO LIKE IT."**

ARCADIA ROTARY CLUB - BOARD MINUTES
SEPTEMBER 16, 2009
RED CROSS BUILDING, ARCADIA, CALIFORNIA

OFFICERS AND DIRECTORS PRESENT: President Imy Dulake, Vice Pres. Brad Miller,
Secretary Jack Lamb, Treasurer Gerard Tamparong,
Pres. Elect Matt Weaver, Directors Mimi Hennessey,
Sho Tay, Frank Hall, Al Laghub and John Davis.

ALSO PRESENT: Executive Secretary Barbara Barnes, Past Pres. John Murphy,
Past District Governor Steve Garrett, members Mike Ojeda,
Steve Palletier and Joel Shawn.

ABSENT: Past Pres. Bruce McCallum.

I. CALL TO ORDER: President Imy Dulake called the meeting to order at 5:35 PM.

II. MINUTES: Minutes of the regular Board Meeting of August 19, 2009 and Special Board meeting of
September 4, 2009 were submitted to the board for approval.

MOTION: Moved by Brad Miller, seconded by Al Laghub that the minutes of
August 19, 2009 regular Board Meeting and Special Board Meeting of Sept. 4,
2009, be approved as presented. Discussion. Motion carried.

III. REQUEST FOR CHANGE OF AGENDA:

Past President John Murphy requested board time to express his personal concerns regarding current
Board policy related to Extended Leaves of Absence and the excused absences thereby granted.

Following extended consideration of options open to the board at this time the following motion was
made:

MOTION: Moved by Brad Miller, seconded by Mimi Hennessey that the board suspend the
current policy of Extended Leaves of Absence (Policy amended at the June 17, 2009
board meeting) and permit those members granted Extended Leaves of Absence to
retain their current membership status through June 30, 2010. Discussion. Motion
carried. (Current members with this membership status are: Tom Crosby, Giancarlo
Licata, Mikki Porretta, Sheila Reed and Jeff Swenson.)

IV. OFFICER'S REPORTS:

A. PRESIDENT ELECT: (Matt Weaver) Brad Miller presented to the board a proposed Club Policy
regarding electronic club communications, i.e. High Gear, club blog, etc.

MOTION: Moved by Brad Miller, seconded by Matt Weaver that the "Electronic
Communication Policies and Procedures rev. #3" be accepted as attached.
Discussion. Motion carried.

B. PAST PRESIDENT: (Bruce McCallum) Absent, no report at this time

C. VICE PRESIDENT: (Club Service- Brad Miller) Vice Pres. Brad and Secretary Lamb informed
the board of Past President Frank Griffith's concern regarding the club's
apparent misunderstanding of the provisions of the "Rule of 85" membership
status. "Rule of 85" exempts a member from attendance requirements only.
It has no effect on the current club policy of quarterly billing for meal
charges. (Members with "Rule of 85" status are still required to pay for all
meals whether in attendance or not.)

(NON- MOTION): Secretary Lamb was requested to direct a letter to those members with the
"Rule of 85" attendance exemption, apologizing and explaining our error
as well as the current club policy. (Letter copy attached.)

D. SECRETARY: (Jack Lamb) August, 2009 membership percentage attendance figure was 60.4%
with 100 members used in the calculation. (August, 2008 was 66.4% with 100
members.)

E. TREASURER: (Gerard Tamparong) Gerard informed the board that club finances were as expected
for this period in the Rotary year with a slight increase in the accounts receivable.

V. DIRECTOR'S REPORTS:

A. MEMBERSHIP: (Sho Tay)

1. Sho informed the board that Tom Crosby has not yet sent a letter requesting Extended Leave of