

ARCADIA ROTARY CLUB - BOARD MINUTES
JUNE 30, 2010-5:00 PM – JOINT BOARDS, 2009-2010 & 2010-2011
RED CROSS BUILDING, ARCADIA, CALIFORNIA

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

ALSO PRESENT: Executive Secretary Barbara Barnes, Past District Governor Steve Garrett; 2010-2011 Board Members, Bill Gleason, Jeff Tookey & Eric Barter; Past Pres. Pat Barnes, and members Ben Goland, Roger Grant & Gerri Linn.

ABSENT: Treasurer Gerard Tamparong and Director John Davis.

I. CALL TO ORDER: President Imy Dulake called the meeting to order at 5:07 PM.

II. MINUTES: Minutes of the regular Board Meeting of May 19, 2010 was submitted to the board for Approval.

MOTION: Moved by Tony Parrille, seconded by Sho Tay that the minutes of the May 19, 2010 Board meeting be approved as distributed. Discussion. Motion carried.

(Membership Attendance figures for May, 2010 were 66.2% with 101 members used in the calculation and for May 2009, 73% with 100 members in the calculation.)

III. REQUEST FOR CHANGE OF AGENDA: None

IV. ACTION ITEMS:

A. MEMBERSHIP STATUS: (Director Sho Tay)

1. Resignation Requests: Giancarlo Licata, Sheila Reed, Valerie Esguerra & Al Laghab.

MOTION: Moved by Jack Lamb, seconded by Bruce McCallum that the resignation of Giancarlo Licata, Sheila Reed, Valerie Esguerra and Al Laghab be accepted with regret. Discussion. Motion carried.

2. Membership Terminations: John Lee & Michael Lattanzio.

MOTION: Moved by Matt Weaver, seconded by Jack Lamb that John Lee's membership be terminated for lack of compliance with club By Laws & Policy. Discussion. Motion carried.

MOTION: Moved by Mimi Hennessy, seconded by Bruce McCallum that Michael Lattanzio's membership be terminated for lack of compliance with club By Laws & Policy. Discussion. Motion carried.

3. Leave of Absence requests:

MOTION: Moved by Jack Lamb, seconded by Tony Parrille that a three month leave of absence be granted to Dick Martinez beginning July 10, 2010. Discussion. Motion carried.

MOTION: Moved by Sho Tay, seconded by Tony Parrille that a twelve month leave of absence be granted to Jeff Swesson beginning July 1, 2010. Discussion. Motion carried.

MOTION: Moved by Sho Tay, seconded by Brad Miller that Peggy Allison's request for a six month leave of absence be tabled till the next board meeting. Discussion. Motion Carried.

4. Prospective member's publication: Chiang Chiao, classification, Law: Real Estate Development and Mark Khalaf, classification, Law: Corporate

MOTION: Moved by Sho Tay, seconded by Bruce McCallum that the proposed new members, Chiang Chiao, classification, Law: Real Estate Development and Mark Khalaf, classification, Law: Corporate be published to the general membership. Discussion. Motion carried.

5. Rule of 85 request by Frank Hall.

MOTION: Moved by Jack Lamb, seconded by Al Laghab that Frank Hall be granted Rule of 85 attendance exemption. Discussion. Motion Carried.

6. Membership status for Mikki Porretta has not been determined due to lack of reply to our requests.

B. TREASURER: (Gerard Tamperong) In Gerard's absence, no Balance Sheet or Budget comparison was presented to the Board.

C. 2010-2011 PROPOSED BUDGET: (Treasurer Elect Frank Hall)

Frank distributed copies of the proposed budget and led discussion regarding items and how financing and billing will be handled in the coming year. He discussed the change in meal service and charge as well as the possible limitation of one "guest" per "Honoree" at presentations. Any excess of the one guest rule would be charged to the specific Avenue of service instead of luncheon meals. He and his committee will handle the accounting for guests and their distribution of charges for meals.

MOTION: Moved by Matt Weaver, seconded by Tony Parrille that the proposed Budget for 2010-2011 be accepted as distributed and discussed. Discussion. Motion carried.

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

A. CLUB SERVICE: (V.P. Brad Miller)

Brad led discussion regarding the establishment of an "E Club" within District 5300. RI has authorized the sponsorship of two "E Clubs" per District.

MOTION: Moved by Brad Miller, seconded by Mimi Hennessy that the Rotary Club of Arcadia move forward with the sponsorship of a Rotary "E Club" in District 5300. Discussion. Motion carried.

B. COMMUNITY SERVICE: (Director Parrille)

Director Parrille distributed a participants list from the recently completed Relay for Life and requested confirmation of the club's policy regarding people who sign up (and there by commit themselves financially) and then don't participate. The board confirmed that policy and the members will be billed.

C. VOCATIONAL SERVICE : (Director Hennessy) Mimi distributed a colorful summary sheet for the entire year's Vocation Service projects.

D. YOUTH SERVICE: (Director Al Laghab) Al reported the successful completion of all activities in the soon to be entitled "New Generations Avenue of Service".

E. INTERNATIONAL SERVICE: (Director Frank Hall) Frank lauded those project Chairmen and Managers who completed their successful International Projects and professed he had nothing new to add.

F. ENVIRONMENTAL SERVICE: (Director Davis) In Director Davis' absence, no report was made.

G. PAST PRESIDENT'S REPORT: Past President Bruce McCallum reminded the Board of the District Governor's visit to our club on July 30th, 2010. Five clubs will be participating with a meal charge of approximately \$20.00 plus a \$5.00 override to cover the Governor's gift. Spouses are invited.

H. PRESIDENT'S REPORT: (President Imy & Pres. Elect Matt)

1. 2010-2011 Club Assembly, Double Tree Hotel, Friday, August 20, 2010, evening meeting, luncheon will be dark and spouses are invited.
2. Pres. Imy informed the board of all the awards that our club was presented at the District Conference and thanked all members for their individual effort in specific areas and particularly Past Pres. John Murphy for his organization and follow through with the presentation.
3. Pres. Elect Matt Weaver led discussion regarding the change of location for the Rotary Office. The proposal is to move the office to the Weaver Insurance building as soon as possible, with the eventual intent of establishing a "Virtual Office".

MOTION: Moved by Matt Weaver, seconded by Frank Hall that the Rotary office location be moved to the Weaver Insurance offices as of July 1, 2010. Discussion. Motion carried.

4. Matt explained to the board his plan to possibly adjust the music portion of our luncheon meetings moving away from the formal piano music and towards a possible Karaoke style presentation. He is working with Tom Crosby on this possibility.

5. Matt introduced those new members of the 2010-2011 Board who were present.

VI. ADDITIONAL/OLD BUSINESS: None

VII. NEW BUSINESS: None.

VIII. ADJOURNMENT: President Imy adjourned the meeting at 7:15 P.M. (Next regular Board meeting will be Monday, July 19, 2010, 5:00 PM @ The Patio Restaurant, 21 E. Huntington Dr., Arcadia.

Respectfully submitted,
Jack Lamb, Secretary

"THERE ARE TEACHERS & THERE ARE EDUCATORS"