

*AGENDA*

ROTARY CLUB OF REDWOOD CITY  
BOARD MEETING 7/26/02

- 1) Approval of prior meeting minutes *OK*
- 2) Secretary's Report - *49 members 61% attendance*
- 3) Treasurer's Report - *Hand over*
- 4) Committee Reports - *Pete - Vice Chairman*
  - Community Service
  - International Service
  - Vocational/Youth Service
- 5) Old Business
  - Colima Project
  - Publicity
  - Fundraiser
  - Absentee Member Fines - *\$5.00 per missed meeting*
  - Board Mtg*
  - Committee Mtg.*
- 6) New Business
  - Casa de Redwood Breakfast on 8/25 & Spaghetti Dinner on 11/24. Volunteers? *8-10*
  - Roving microphone for announcements (member request)
  - Publish minutes in Spoke -
  - District request for fundraiser auction items & volunteers
  - Membership Questionnaire
  - District Governors Visit on 10/15
  - District \$ goals for Foundation & Polio Plus
  - Update of Directory *\$100 \$200*

Adjournment

*8:45*

*368-7879*

**RWC ROTARY**  
**MINUTES OF THE COMBINED BOARD OF DIRECTORS MEETING, July 2nd, 2002@**  
**"IHOP Restaurant", Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at 7:45 AM.

The following were in attendance: President Linda Schmidt, Bill Nicolet, President-elect Tom Delfs, Sam Dafnis, Carlos Bolanos, Fritz Eberly, Bob Boland, Bill Conklin, and Carol Ebner.

**Absent:** Jackie Houle, Judy Cooper, Irise Tam, Don Hack and Steve Mikulic.

**Guests:** Pete Hughes.

**APPROVAL OF PRIOR MINUTES:**

*Motion was made by Tom Delfs and seconded by Bill Conklin to approve the minutes of the May 31st, 2002 BOD meeting as submitted by the Secretary. Motion passed.*

**Secretary's Report:**

Sam Dafnis reported that the attendance for May 2002 was 71%. The membership is 49 active and 3 honorary.

**Treasurer's Report:** Carol Ebner distributed copies of financial statements of the club which shows all information thru May 31<sup>st</sup>, 2002. Also in the financial report was included the budget for 2002-2003 and an updated report of "Bostwick Fund".

**Budget 2002-2003:** President Linda went over the budget. A lengthy discussion regarding the operating budget occurred regarding meals, missed meetings, etc. The idea of somehow to be able to charge the members that don't attend the meetings, or make up, was table it for the next meeting till next Board meeting. After the Board discussed the Operating and Contributions budget, *Motion was made by Bill Conklin and seconded by Tom Delfs to "Approve the Operating budget as submitted". Motion passed.*

*Another motion was made by Bill Conklin and seconded by Tom Delfs "to approve the Contributions Budget as submitted". Motion passed.*

**Community Service:** President Linda reported that the meeting @ the Red Morton Park in memory of Dave Schutz is all set for July 23<sup>rd</sup>. The program will start at noon followed by box-lunch.

The family has been notified thru letter that was sent to Sybil Schutz by the Secretary.

**International Service:** Sam Dafnis reported that he has contacted Oscar Orrozco in El Salvador regarding a matching funds international project. He will have more information at the next Board meeting.

**Old Business:**

**Installation meeting:** Sam Dafnis reported that the meeting is all set for this evening @ the Acorn Restaurant" in Menlo Park @ 6:00 PM. Past President Jackie Houle will run the meeting.

**Duck Race replacement:** After the Club consulted with Bob Boland and Bill Conklin it was agreed not to do a similar race that was pursued by the committee.

**New Business**

**Finals of election results.** The new Board members are: Bob Boland, Carlos Bolanos, Sam Dafnis, Fritz Eberly and Carol Ebner. The old Board members are: Linda Schmidt, Bill Nicolet, Tom Delfs, Bill Conklin, Judy Cooper and Steve Mikulic.

President Linda addressed the Board and went over the club's goals for the year as well as the District's and R.I's goals. She also reported on The International Convention that she attended a couple of weeks ago.

She went over regarding district events and activities including "Rotaplast fundraising event" on August 17<sup>th</sup>, and district Foundation event on September 29<sup>th</sup> @ Kline Cellars".

It was agreed that the Board meetings will be held on the Last Friday of each month @ 7:30 AM @ Bob's Courthouse Café.

**ADJOURNMENT:**

The meeting was adjourned @ 8:45 AM. The next BOD meeting will be held on Friday, July 26th 2002 @ 7:30 AM @ Bob's Courthouse Café.

Respectfully submitted

Sam Dafnis  
Secretary

**RWC ROTARY**  
**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING,**  
**TUESDAY, July 9, 2002**

**CALL TO ORDER:** The meeting officially was called to order at 1:35 PM.

The following were in attendance: President Linda Schmidt, PP Bill Nicolet, PE Tom Delfs, Sam Dafnis, Carol Ebner, Judy Cooper and Bill Conklin.

*Motion was made by Carol Ebner and seconded by Tom Delfs "to approve the Treasurer's reported as submitted at the Board meeting of July 2<sup>nd</sup>, 2002."* Motion passed

The meeting was adjourned @ 1:40 PM

Respectfully submitted

Sam Dafnis  
Secretary

[REDACTED]

July 19, 2002

Daily News  
Listing Section  
324 High Street  
Palo Alto, CA 94301

Gentlemen and Ladies:

Would you please use the following first paragraph as a regular listing?

The Rotary Club of Redwood City meets at 12:15 every Tuesday at the Sequoia Club, 1695 Broadway, Redwood City. Those men and women wishing to be considered for membership should contact Clifford Brauff [REDACTED]

Since Rotarians up and down the Peninsula attend other Clubs' meetings when they are unable to attend their own meeting it would be appreciated if you would include the above paragraph in as many editions of your paper as possible.

On July 23 the Redwood City Rotary Club will hold its meeting at the Red Morton Park, 1120 Roosevelt, Redwood City, to honor our last founding member, Dave Schutz, now deceased, and a former Editor of the Redwood City Tribune. At that time a park bench will be dedicated in his honor. Dave was a leading citizen of Redwood City, loved and respected by all.

Sincerely,

CKB  
CLIFFORD K. BRAUFF

July 19, 2002

Mark Strathdee, Chair  
Publicity Committee  
1452 Oxford St  
Redwood City, CA 94061

Dear Mark,

Enclosed is a copy of a letter I have mailed to the Daily News. I have also talked with Melanie Carroll of that paper regarding the Dave Schutz dedication on July 23, and have referred her on to Linda Schmidt, our President, for details I did not have.

In addition, I have driven to the San Mateo Times and talked with Jill Maguire, Calendar Editor, who will see that the paragraph regarding our regular meeting will be in the Times each week. I have a call in to her to discuss July 23, but have not yet had an answer. I'll follow up on this on Monday morning if I haven't heard from her, as I will be out of town for three or four days. (Yes, I did make up) If I haven't heard from her, I'll call you so that you can discuss the Dave Schutz ceremony with her.

I hope I've covered all bases. If not, I would appreciate it if you would please handle anything I've overlooked.

Sincerely,

CKB  
CLIFFORD K. BRAUFF

July 10, 2002

Dear Linda,

There's always so many things that come to a Presidents attention right after a meeting that I thought that I should write this letter, rather than trying to get your attention during a busy time.

First, let me congratulate you on running your first meeting in such an businesslike and competent manner. During the meeting you had asked for our thoughts, and I would like to share one with you.

When members of the club announced something or otherwise contributed to the meeting, I could not hear 3/4 of what was said. This may partially be due to the fact that my hearing is not as good as it once was. On the other hand, I asked two members sitting next to me if they could hear what was being said, and they also said that they could not. I would like to suggest that the Club consider acquiring a traveling mike, and have everyone who has something to say to the rest of us use that mike.

So much for my words of wisdom.

I know that you're going to have a successful and enjoyable year. Please feel free to call upon me at any time if you feel that I can contribute to your year.

With best wishes.



Bring to  
Board Mtg

# AGENDA

## ROTARY CLUB OF REDWOOD CITY BOARD MEETING 8/23/02

- 1) Approval of prior meeting minutes
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Committee Reports
  - Community Service
  - International Service
  - Vocational/Youth Service
- 5) Old Business
  - Publicity
  - Fundraiser - *Car raffle*
  - District request for fundraiser auction items & volunteers
  - Membership Questionnaire
  - District Governors Visit on 10/15
  - Directory Update
  - Attendance (reward 100% attendees)
- 6) New Business
  - World Series raffle similar to March Madness raffle to raise funds for Polio Plus.
  - Contribution to Redwood Symphony
  - Contribution to Polio Plus via matching grants for donors.
  - Contribution Policy (requested by 1 committee member)
  - Club transfer credits to use for new member donations to Rotary Foundation.
  - GSE Rep for Club - *Judy*
  - Top Gear renewal for March 2003 (SM Club interested in renewing)

Adjournment

*couple handles wine*  
*Bill Conklin*  
*Gene Merino*  
*Bill Conklin*  
*Jinda Schmidt*



**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, July 26th, 2002@**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at 7:40 AM.

The following were in attendance: President Linda Schmidt, President-elect Tom Delfs, Sam Dafnis, Carlos Bolanos, Bob Boland, Steve Mikulic, and Judy Cooper.

**Absent:** Bill Nicolet, Fritz Eberly, Bill Conklin and Carol Ebner

**Guests:** Pete Hughes, Fred Strathdee.

**APPROVAL OF PRIOR MINUTES:**

*Motion was made by Tom Delfs and seconded by Carlos Bolanos to approve the minutes of the July 2nd, 2002 BOD meeting as submitted by the Secretary. Motion passed.*

**Secretary’s Report:**

Sam Dafnis reported that the attendance for June 2002 was 61%. The membership is 49 active and 3 honorary. A new member was added in July (Bryan Cortnik) and one of the members (Jackie Houle resigned). The secretary reported that there are still attendance problems with Irise Tam and he was instructed by the Board to send Irise a letter informing her that the Board would like to hear back from her within 2 weeks regarding her intentions of attending meetings.

Other members with very low attendance are Mike Giari and Frank Fabbro. It was suggested by the Board that the Secretary publish attendance reports to the club on a regular basis, thus rewarding the 100% attendees and encouraging other members to attend or make up more frequently.

**Treasurer’s Report:** Carol Ebner was absent, so there was no Treasurer’s report given.

**Community Service:** Judy Cooper reported that during the committee’s breakout session there were quite a few items discussed. Pete Hughes agreed to be the Vice Chairman of the committee. She reported that there are 2 dates set for the “Casa de Redwood “Breakfast on 8/25 and spaghetti dinner for 11/24. They would need 8-10 volunteers. Her committee is looking for new projects and any ideas should be forward to Judy. The Board authorized Judy to look in to a Rotary Clock to be put up in a location in Redwood City (subject to City’s approval). She will check cost, etc and report back to the Board.

**Colima Project:** Pete Hughes gave a summary report of the project and requested the \$2,000.00 that was approved by the Board in February. Although there was confusion in regards to withdrawal of the request, *Motion was made by Tom Delfs and seconded by Judy cooper to authorize \$2,000.00 for the Colima project. Motion passed.*

**International Service:** Sam Dafnis reported that he has requested from the district \$3,500.00 towards matching funds project. He is in touch with Oscar Orrozco in El Salvador and working on an orphanage project. More details to come later.

**Vocational/Youth Service:** P.E. Tom Delfs reported on the meeting that the committee had at the breakout session. They are planning a career day with sequoia High school with the help of Bill Conklin, Don Gibson and Guy Thompson. They would also try to invite staff members to attend break-out sessions.

**Old Business:**

**Publicity:** Pres. Linda reported that program chair for August, Cliff Brauff has arranged for some great programs and those members should try to bring guests for prospects members. She also reported that we received great publicity from our dedication of a park bench to Dave Schutz. It was a very nice article written in the Redwood City Daily news.

**Fundraising:** Committee chair Fred Strathdee gave a summary report of different ideas regarding fund raising. After a lengthy discussion *Motion was made by Tom Delfs and seconded by Judy Cooper authorizing Fred and the committee to proceed with the fundraising involving a car raffle.* Motion passed. Fred will meet with his committee and report back to the Board at the next Board meeting.

**Absentee Member fines.** After discussion regarding attendance, and trying to find ways to collect some money from members who don't make up. *Motion was made by Carlos Bolanos and seconded by Tom Delfs "to charge members \$5.00 for each missed meeting payable at the time of the return meeting at our club".* Motion passed.

**New business:**

**Announcements:** It was suggested the announcements be made on the podium thru the microphone.

**Minutes:** The Board decided that after the minutes have been approved, the secretary should bring copies to the membership meetings for the members to view.

**District:** the District is requesting fundraising auction items and volunteers. There will be a BBQ fundraising event on August 17<sup>th</sup>, 2002 4pm-7pm in San Rafael.

**Questionnaire:** President Linda passed around a questionnaire put out by the district requesting input from our members. 2.

**D.G's visit:** Our District governor Greg Molloy will visit our club on October 15, 2002.

**District's goals:** The Districts goals for this year are \$200.00 per member for polio plus and \$100.00 per member for the Foundation. 300.

**Update of Directory:** Our Directory needs to be updated and it was suggested tom ask Don Hack if he can help with this.

**Other Business:** It was recommended to the board by Tom Delfs to have any committee meeting, Board meeting, District event or any other rotary event count as a "make up". Board approved the recommendation. It was suggested by Bob Boland that the secretary come up with a make up card that members can fill out the information about their make-up.

**ADJOURNMENT:**

The meeting was adjourned @ 8:47 AM. The next BOD meeting will be held on Friday, August 30th, 2002 @ 7:30 AM @ Bob's Courthouse Café.

Respectfully submitted

Sam Dafnis  
Secretary

HAPPY NEW YEAR!

8/16/02

BEING THAT THE CLUB ROSTER IN THE SPOKE  
HASN'T BEEN REDONE LATELY --- HOW ABOUT  
REPLACING THE "CLASSIFICATION" NONSENSE (PER R.O.I.)  
WITH THE MEMBERS COMPANY NAME, OR OCCUPATION?  
(THEIR CHOICE)

YOU'RE OFF TO A GOOD START

Guy Thompson

# AGENDA

## ROTARY CLUB OF REDWOOD CITY BOARD MEETING 9/27/02

- 1) Approval of prior meeting minutes
- 2) Secretary's Report *75% attendance Aug  
71% in Sept.*
- 3) Treasurer's Report
- 4) Committee Reports
  - Community Service
  - International Service
  - Vocational/Youth Service
- 5) Old Business
  - Publicity
  - Fundraiser
  - Membership Questionnaire
  - District Governors Visit on 10/15
  - Directory Update
  - Attendance (reward 100% attendees)
  - World Series Raffle
- 6) New Business
  - Change Club Roster from Classifications to Occupations or Company Name (Suggested by Guy Thompson) *in work*
  - Gift to Vicki (Sam's assistant)
  - Resignation - Dave Schricker

Adjournment

8:25

RWC ROTARY

MINUTES OF THE BOARD OF DIRECTORS MEETING, August 2002 at  
"Bob's Courthouse Café", Redwood City, CA

**CALL TO ORDER:** The meeting was officially called to order at 7:40 AM.

The following were in attendance: President Linda Schmidt, President-elect Tom Delphs, Carol Ebner, Steve Miculic, Bill Nicolet, Carlos Balanos, Bill Conklin, Bob Boland, Fritz Eberly

**Absent:** Sam Dafnis

**Guests** Pete Hughes, Bill Bergler

**APPROVAL OF PRIOR MINUTES:**

Motion was made by Tom Delphs and seconded by <sup>Carlos</sup> ~~Bob Boland~~ to approve the minutes of the July 26th 2002, BOD meeting as submitted by the secretary. Motion carried.

**Secretary's Report:** No report as secretary Sam Dafnis on vacation.

**Treasurers Report:** Carol Ebner distributed copies of financial statements of the club. Motion was made by Bill Nicolet and seconded by Bill Conklin to approve the treasurer's report as submitted. Motion carried.

**COMMITTEE REPORTS:**

**Community Service:** Judy Cooper reported that the pancake breakfast at the Casa de Redwood was a successful event and 10 members volunteered to cook and serve. There was no report on the community clock at this time.

**Contributions:**

Tom Delphs moved that we approve a \$1,000 grant for sponsorship as a patron of the Redwood Symphony, October 2002 through July 2003 season.. Motion carried. Bill Conklin reported that Rotary will be recognized in the program.

**OLD BUSINESS:**

**Fund Raising:**

Pete Hughes and Fred Strathdee presented the committee's plan to have a raffle of a truck as a fund raiser with the winner to be announced at the Rummage Sale. Tickets to be

\$5.00 each and to be sold by the charities as with the duck race. Several sponsors have already made a commitment for \$5,500 and sources for \$15,000 more as of now. Bill Conklin stressed that we need to follow the new procedures and register with the Attorney General's office. 90% of the gross needs to go to the charities. Motion was made by Judy Cooper to "hold a raffle of vehicle with final details to be decided by committee" and seconded by Bob Boland with the amendment that we delete "final details to be decided by committee" Motion carried.

**Foundation:** Steve Mikulic presented his proposal for a World Series pool fund raiser to start several weeks before October. Prize will be transfer of 1000 points to the winners Paul Harris.

Motion was made by Bob Boland and seconded by Bill Nicolet to allocate 1000 of 4000 point to the World Series Pool for Paul Harris. Motion carried.

Tom Delphs moved that the Board of Directors set aside \$1000 to be used as matching funds for members contributing toward Polio Plus campaign, and the amount of match per member to be up to \$50.00. Bill Conklin seconded and motion carried. It was recommended that this apply retroactive to 4 members who already contributed this year.

Bill Conklin volunteered to donate 2 bottles of wine, and Jerry Mertens is donating 49ers memorabilia for the District Foundation picnic at Cline Cellars, September 29<sup>th</sup>.

### **NEW BUSINESS:**

President Linda announced that the San Mateo Club would like to get the Top Gear (RYLA) program restarted. Judy Cooper moved that we support the renewal of the Top Gear program. Bill Nicolet seconded and the motion carried.

President Linda announced that new club GSE representative is needed. Judy Cooper volunteered to fill this role.

The board decided not to standardize the donations that we donate to charities as was recommended by a member. We need to retain flexibility.

Linda reported that Jackie Houle will send Don Hack the information for the roster.

**Meeting adjourned at 8:40am.**

Respectfully submitted by Judy Cooper for Sam Dafnis,

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, September 27th, 2002@**  
**"Bob's Courthouse Cafe", Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at 7:40 AM.

The following were in attendance: President Linda Schmidt, President-elect Tom Delfs, Sam Dafnis, Carlos Bolanos, Steve Mikulic, Judy Cooper, Bill Nicolet, Carol Ebner, and Bill Conklin

**Absent:** Fritz Eberly, and Bob Boland

**APPROVAL OF PRIOR MINUTES:**

*Motion was made by Carlos Bolanos and seconded by Steve Mikulic to approve the minutes of the August, 2002 BOD meeting as submitted by Judy Cooper with the corrections of name spelling and that the motion to approve the minutes at the last meeting was seconded by Carlos Bolanos and not Bob Boland. Motion passed.*

**Secretary's Report:**

Sam Dafnis reported that the attendance for August was 75%. The membership is at 47 with the passing of Dell Mitchell and the resignation of Dave Schricker.

**Treasurer's Report:** Carol Ebner distributed copies of the financial reports. The checking account balance as of 8/31/02 is \$19, 239.94. The first prize for the duck race has not been paid out yet. After she went over the financials and questions were answered, *Motion was made by Tom Delfs and seconded by Sam Dafnis to "approve the Treasurer's report as submitted".* Motion passed.

**Committee reports:**

**Community Service:** Judy Cooper reported on the clean-up day last Saturday. Bill Nicolet, Steve Carey, Judy Cooper and John Lowe helped in the event. (The event counts as a "make-up") Judy also reported that there will be other opportunities for members to get involved in a community project.

**International Service:** Sam Dafnis reported that he is still waiting to hear from Oscar Orozco regarding the project in El Salvador. All paper work has been sent and waiting to hear back. Steve Mikulic reported on the "world series pool" with the money going to Rotary Foundation.

**Vocational/Youth Service:** Carole Ebner reported on the activities of youth service and the meeting she had attended last week. The discussion was about small business. She also reported on the Youth achievement program and project "READ" and "trivia Bee". The read program requires involvement of 1 ½ hrs twice per week.

Also the district is trying to get the "top gear" program going again and Guy Thompson will represent our club

**Old Business:**

**Fundraising:** Past Pres. Bill Nicolet gave an up to date report regarding the fundraising of a car raffle. According to Pete Hughes the sponsorship is approx. \$12,000.00 up to date. Bill reported on the cost of tickets, exploring ideas about the car, etc. He also reported about the Redwood Shores event (music at the park) in which our club participated.

**Membership Questionnaire:** Sam Dafnis will distribute the questionnaire to the membership to get their feed back about our club

**District Governor's visit:** Our DG will visit our Club on October 15<sup>th</sup>. President Linda requested that the officers and the Board be at the meeting at 10:00 AM. Also committee chairs are required to attend.

**Directory update:** Sam Dafnis received the updated information from Jackie Houle and will give it to Don Hack to update the roster.

**Attendance reward:** It was suggested that the club rewards members with 100% by presenting them with a perfect attendance pin.

**New business:**

**Resignation:** President Linda read a letter that she received from Dave Schricker who resigned from the club. His office is no longer in Redwood City and makes it hard for him to attend.

**ADJOURMENT:**

The meeting was adjourned @ 8:25M. The next BOD meeting will be held on Friday, October 25<sup>th</sup> at 7:30AM @ Bob's Courthouse Café

Respectfully submitted

Sam Dafnis  
Secretary



**AGENDA**

**ROTARY CLUB OF REDWOOD CITY  
BOARD MEETING 10/25/02**

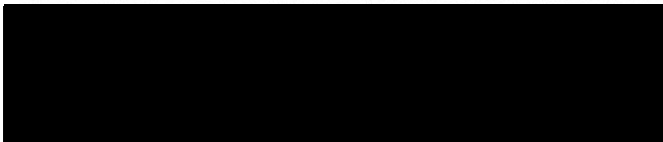
- 1) Approval of prior meeting minutes - OK
- 2) Secretary's Report - 46 members + 3 honorary Sept attendance 85%
- 3) Treasurer's Report
- 4) Committee Reports
  - Community Service -
  - International Service
  - Vocational/Youth Service
- 5) Old Business
  - Publicity
  - Fundraiser
  - Membership Questionnaire
  - Directory Update
  - World Series Raffle
  - Gift to Vicki (Sam's Asst)
  - Roster Change from Classifications to Occupations
- 6) New Business
  - Christmas Party (Friday, Dec. 6<sup>th</sup> or Tuesday, Dec. 10<sup>th</sup>)
  - New Member application - Jeannice Fairrer Samani
  - A Christmas Carol - Polio Plus Fundraiser
  - Rotary Awareness Day - Nov. 9<sup>th</sup>
  - Replace Schricker w/ Steve Carey

Adjournment

*Next Board Mtg  
11-22*

*Check w/  
Steve  
regarding  
school  
kids*

Linda Schmidt



Subject: Nov. 9th is Rotary Awareness Day

A Reminder:

Nov. 9th is Rotary Awareness Day. As you remember I asked all clubs to do a hands on project that day. We also had a PR training Session several months ago. This is a great opportunity for your PR person to put that training to work for your club. Have a great day doing something in your community and "Bring Rotary To Life".

Yours in Rotary

Greg

Gregory R. Molloy

District Governor 2002/03

Rotary District 5150



*Board Mtg  
Bill Nicollet will follow  
up for a project w/RC  
tree planting?*



**Pearson, Del Prete & Co., LLP**  
Certified Public Accountants & Advisors

260 Sheridan Avenue, Suite 440  
Palo Alto, CA 94306-2011  
Phone 650 462.0400  
Fax 650 462.0500

**DATE:** October 9, 2002  
**TO:** Linda Schmidt  
**FROM:** Jim Newell  
**RE:** Rotary Trust Trustee

Just to follow up on our conversation at the meeting, Dave Schricker was one of the trustees of the Redwood City Rotary Trust and since he has resigned we need a replacement trustee. I have asked Steve Carey if he would be the replacement trustee and he has said he would be willing to. But the board has to approve.

The remaining trustees are myself, Roland Haga, Sam Dafnis and Steve Mikulic.

Please let me know the board's decision.

Thanks.

t:\clients\17590\steve carey as trustee.doc

*needs board approval*  
*OK'd by Board*

**ROTARY CLUB OF REDWOOD CITY  
BOARD MEETING 11/22/02  
AGENDA**

1. Approval of 10/25/02 Minutes
2. Secretary's Report.
3. Treasurer's Report
4. Committee Reports
  - Community Service
  - International Service
  - Vocational/Youth Service
5. Old Business
  - Publicity
  - Fundraiser - *Pledge \$20,500. = \$19,000 for car*
  - Membership Questionnaire
  - Directory Update
  - Gift to Vicki (Sam's Former Asst.)
  - Christmas Party
  - New Member Applications
  - Christmas Carol Fundraiser
6. New Business
  - Grant Requests
  - Other

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, October 25th, 2002@**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at 7:40 AM.

The following were in attendance: President Linda Schmidt, President-elect Tom Delfs, Sam Dafnis, Steve Mikulic, Judy Cooper, Bill Nicolet, and Fritz Eberly

**Absent:** Bob Boland, Carlos Bolanos, Carol Ebner and Bill Conklin

**APPROVAL OF PRIOR MINUTES:**

*Motion was made by Tom Delfs and seconded by Bill Nicolet to approve the minutes of the September 27th, 2002 BOD meeting as submitted by the Secretary. Motion passed.*

**Secretary’s Report:**

Sam Dafnis reported that the attendance for September was 85%. There were a lot of make-ups that came in that boosted the attendance to 85%. The membership is at 46 active and 3 honorary. He also reported that the missed meetings bills for September were mailed out.

**Treasurer’s Report:** In Carol Ebner’s absence, Pres. Linda distributed copies of the financial reports as of 9/30/02. The checking account balance as of 9/30/02 is \$19, 357.83. *Motion was made by Judy Cooper and seconded by Tom Delfs to “approve the Treasurer’s report as submitted”. Motion passed.*

**Committee reports:**

**Community Service:** Judy Cooper reported on the following:

- A new plaque of Dave Schutz has been installed at the Red Morton Park.
- There will be a spaghetti dinner event for the CASA DE REDWOOD in November prior to Thanksgiving. Details to follow.
- Claudia Keys will need assistance this year during the Redwood City symphony event

**Vocational Service:** No report

**International Service:** Sam Dafnis reported that he is still waiting to hear from Oscar Orozco regarding the project in El Salvador. The application has not been filled out yet by the El Salvador Club. If no information is received by the end of November, the committee will look for another project

**Old Business:**

**Publicity:** The issue was discussed extensively and was decided by the Board to give the responsibility to Cliff Brauff to look in to ways to publicize our Club’s activities. Fritz Eberly suggested a partnership of Rotary and the CHP to promote such events as “traffic safety”, Polio plus, etc. Fritz and Judy Cooper will meet and come up with a plan and report back to the Board.

**Fundraising:** Past Pres. Bill Nicolet gave an up to date report regarding the fundraising of a car raffle. He said that the commitment so far from sponsors is \$17,500.00. They have contacted the owner/manager of Boardwalk and looking in to different cars to get the best possible deal. They have the money to buy the car. The raffle tickets will be \$5.00 ea.

## *AGENDA*

### ROTARY CLUB OF REDWOOD CITY BOARD MEETING 10/25/02

- 1) Approval of prior meeting minutes
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Committee Reports
  - Community Service
  - International Service
  - Vocational/Youth Service
- 5) Old Business
  - Publicity
  - Fundraiser
  - Membership Questionnaire
  - Directory Update
  - World Series Raffle
  - Gift to Vicki (Sam's Asst)
  - Roster Change from Classifications to Occupations
- 6) New Business
  - Christmas Party (Friday, Dec. 6<sup>th</sup> or Tuesday, Dec. 10<sup>th</sup>)
  - New Member application – Jeannice Fairrer Samani
  - A Christmas Carol – Polio Plus Fundraiser
  - Rotary Awareness Day – Nov. 9<sup>th</sup>

Adjournment

**Directory update:** President Linda is waiting to hear from Don Hack

**World Series raffle:** Steve Mikulic gave an updated report. The money was raised is \$1,600.00. The Board discussed other possibilities including basketball and football pools. President Linda said that our contribution to the Rotary Foundation will exceed \$4,000.00 this year.

**New business:**

**Christmas Party:** Our annual Christmas will again be at Don and Nancy Hack's home. The date is December 6<sup>th</sup>, 2002.

**A Christmas Carol:** President Linda distributed a flyer regarding "A Christmas Carol" event. The event will benefit Rotary International and Polio Plus. It will take place on Wednesday, December 11, 2002 at the Notre Dame University, 1500 Ralston Ave, Belmont. Tickets are \$35.00 each.

**Dave Schricker's replacement:** Dave Schricker who resigned from the club was a trustee of our club's Rotary Foundation. The Board approved for Steve Carey to be his replacement.

**P.E.E.:** The committee of 5 past presidents and the current President headed by PP Bill Nicolet will meet soon to elect the President-elect for the year 2003-2004.

**Duck Race Inventory:** The Board approves that inventory items that are left from Duck Race to be giving to our members (t-shirts) and the other items to charities (women's shelter, etc)

**ADJOURMENT:**

The meeting was adjourned @ 8:35M. The next BOD meeting (*due to Thanksgiving weekend*) will be held on Friday, November 22nd at 7:30AM @ Bob's Courthouse Café. Please note that this is the 4<sup>th</sup> Friday not the last Friday.

Respectfully submitted

Sam Dafnis  
Secretary

## *AGENDA*

### ROTARY CLUB OF REDWOOD CITY BOARD MEETING 10/25/02

- 1) Approval of prior meeting minutes
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Committee Reports
  - Community Service
  - International Service
  - Vocational/Youth Service
- 5) Old Business
  - Publicity
  - Fundraiser
  - Membership Questionnaire
  - Directory Update
  - World Series Raffle
  - Gift to Vicki (Sam's Asst)
  - Roster Change from Classifications to Occupations
- 6) New Business
  - Christmas Party (Friday, Dec. 6<sup>th</sup> or Tuesday, Dec. 10<sup>th</sup>)
  - New Member application – Jeannice Fairrer Samani
  - A Christmas Carol – Polio Plus Fundraiser
  - Rotary Awareness Day – Nov. 9<sup>th</sup>

Adjournment



Linda

RECONCILIATION FOR BANK ACCOUNTS - REDWOOD CITY ROTARY

BAY AREA BANK - General Account

Checking Balance 9/30/02	\$7,603.13
Receipts	\$1,836.00
Disbursements	\$4,177.11
Money Mkt Bal. 10/31	\$11,765.69
Balance 10/31/02	\$17,027.71

BAY AREA BANK - Contributions Account

Balance 9/30/02	\$17,361.73
Receipts	\$11,514.13
Disbursements	\$1,755.00
Balance 10/31/02	\$27,120.86

*90 day C/D (matures 11/28/02)	\$20,595.25
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A. G. EDWARDS - Charitable Trust Account

Balance 6/30/02	\$8,382.90
Dividends	
Market Value Change	(\$1,247.13)
Disbursements	(\$750.00)
Balance 9/30/02	\$6,385.77

A. G. EDWARDS - Bostwick Scholarship

Balance 6/30/02	\$28,157.49
Contributions	
Dividends	\$15.87
Market Value Change	(\$1,842.43)
Disbursements	(\$750.00)
Balance 9/30/02	\$25,580.93

A. G. EDWARDS - Ray Wilson Scholarship

MMA Fund

Balance 6/30/02	\$29,795.26
Dividends	\$570.70
Contributions	
Disbursements	(\$750.00)
Balance 9/30/02	\$29,615.96

A. G. EDWARDS - Ray Wilson Investment Acct

Securities & Cash

Balance 6/30/02	\$79,990.82
Dividends	
MV Change	(\$12,374.86)
Disbursements	
Balance 9/30/02	\$67,615.96

A. G. EDWARDS - Sibyl & Dave Schutz Scholarship Fund

Balance 6/30/02	\$30,434.53
Dividends	\$275.28
MV Change	(\$997.86)
Disbursements	(\$750.00)
Balance 9/30/02	\$28,961.95

=====

BALANCE OF ALL ACCOUNTS	\$222,904.39
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REDWOOD CITY ROTARY - Operating Account 2002/2003

RECEIPTS	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	YTD Total	02/03 Budget	YTD Budget	Budget Variance
Dues	7,200.00	1350.00	450.00	225.00									9,225.00	10,125.00	3,375.00	5,850.00
Admission Fees	100.00												100.00	500.00	166.67	(66.67)
MMA Interest	12.72	11.58	11.87	10.99									47.28	200.00	66.67	(19.41)
Meals	574.00	1,943.00	1,211.00	1,387.00									5,115.00	13,500.00	4,500.00	615.00
Raffle	114.00	156.00	129.00	144.00									543.00	1,500.00	600.00	43.00
Installation Dinner	1,890.00												1,890.00	1,800.00	600.00	1,290.00
Christmas													0.00	2,000.00	666.67	(666.67)
Missed Meetings				80.00									80.00	0.00	0.00	80.00
Miscellaneous													0.00	100.00	33.33	(33.33)
Contra													0.00	N/A		
<b>TOTAL RECEIPTS</b>	<b>9,890.72</b>	<b>3,480.58</b>	<b>1,801.87</b>	<b>1,848.99</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>17,000.26</b>	<b>29,725.00</b>	<b>9,908.33</b>	<b>7,091.93</b>

Scholarship fund donation  
Bostwick fund donation

Total Misc/Contra/non recurring

0.00

DISBURSEMENTS

R.I. Dues		1,406.75											1,406.75	2,480.00	820.00	586.75
Dist. & Council Dues	1,629.25												1,629.25	1,600.00	533.33	1,095.92
R.I. Convention				1,557.51									1,557.51	2,500.00	833.33	724.18
Dist. Conf/Assembly/Mtgs.													0.00	500.00	166.67	(166.67)
PETS Conference													0.00	400.00	133.33	(133.33)
Presidents Exp.													0.00	500.00	166.67	(166.67)
Meal Expense	711.20	2,213.71	1,422.40	1,778.00									6,125.31	15,000.00	5,000.00	1,125.31
New Members Receptions													0.00	250.00	83.33	(83.33)
Supplies & Promo Items	88.90	96.12	133.04	750.00									1,068.06	600.00	200.00	868.06
Postage & Box Rent	76.00												76.00	500.00	166.67	(90.67)
Installation Dinner	1,932.00												1,932.00	2,200.00	733.33	1,198.67
Sunshine Committee	81.19												81.19	250.00	83.33	(2.14)
GSE Team													0.00	200.00	66.67	(66.67)
Bulletin & Copy Exp	125.41	164.48	88.64	71.60									450.13	1,200.00	400.00	50.13
Christmas Party													0.00	2,000.00	666.67	(666.67)
Raffle													0.00	750.00	250.00	(250.00)
Nonrecurring													0.00		0.00	0.00
Miscellaneous		10.83	40.00	20.00									70.83	500.00	166.67	(95.84)
Public Relations													0.00	500.00	166.67	(166.67)
Contra													0.00	N/A		
<b>TOTAL DISBURSEMENT:</b>	<b>4,643.96</b>	<b>3,891.89</b>	<b>1,684.08</b>	<b>4,177.11</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>14,397.03</b>	<b>31,910.00</b>	<b>10,470.00</b>	<b>3,927.03</b>

Miscellaneous/Contra

20.00 Domestic non-profit filing fee

Total Miscellaneous/Contra

0.00

RECEIPTS	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	YTD Total	01/02 Budget	YTD Budget	Budget Variance
Scholarships	300.00	40.00											340.00	300.00	100.00	240.00
Fines	375.00	445.00	435.00	595.00									1,850.00	4,000.00	1,333.33	516.67
Special Filing/Raffles													0.00	0.00	0.00	0.00
Interest	4.04	3.48	3.87	4.68									15.97	600.00	200.00	(184.13)
Boothwick Scholarships	630.00	150.00											780.00	Contra		
Polio Plus (Contra)	305.00	25.93	65.42	78.45									472.80	Contra		
Rotaplast (Contra)	185.00												185.00	Contra		
Miscellaneous		28.40											28.40	50.00	18.67	9.73
Contra													0.00	Contra		
Transfer from C/D													0.00	N/A	0.00	N/A
FUNDRAISERS:													0.00	30,000.00	10,000.00	838.00
Golf & BBQ													0.00			
Entertainment Books													0.00			
Super Bowl Raffle Tkt													0.00			
Duck Race (01)				338.00									338.00			
Car Raffle				10,500.00									10,500.00			
Rummage Sale													0.00			
<b>TOTAL FUNDRAISERS</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>10,838.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>10,838.00</b>	<b>30,000.00</b>	<b>10,000.00</b>	<b>838.00</b>
<b>TOTAL RECEIPTS</b>	<b>1,789.04</b>	<b>600.81</b>	<b>504.09</b>	<b>11,514.13</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>14,508.07</b>	<b>34,950.00</b>	<b>11,650.00</b>	<b>2,258.27</b>
Miscellaneous/Contra receipts		28.40	Pancake breakfast receipts													
<b>Total Miscellaneous/Contra Receipts</b>		<b>28.40</b>														
<b>DISBURSEMENTS</b>																
Scholarships													0.00	1,000.00	333.33	(333.33)
Boothwick Scholarship T/F													0.00	Contra		0.00
Top Gear													0.00	0.00	0.00	0.00
International Project													0.00	3,000.00	1,000.00	(1,000.00)
Youth Service dictionaries													0.00	1,000.00	333.33	(333.33)
Miscellaneous													0.00	100.00	33.33	(33.33)
Contra													0.00	Contra		0.00
Polio Plus (Contra)				305.00									305.00	Contra		
Rotaplast (Contra)		185.00											185.00	Contra		
<b>FUNDRAISING EXPENSES</b>													0.00	5,000.00	1,666.67	(1,666.67)
Scholarship Raffle													0.00			0.00
Golf & BBQ													0.00			0.00
Entertainment Books													0.00			0.00
Duck Race (01)													0.00			0.00
Bay Meadows													0.00			0.00
<b>TOTAL FUNDRAISING</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,000.00</b>	<b>4,583.33</b>	<b>(4,583.33)</b>
<b>Donations/Projects</b>																
Project Road				450.00									450.00	450.00	150.00	300.00
Sheriff's Camp													0.00	1,000.00	333.33	(333.33)
Casa de Redwood-Breakfast & Dinner		197.48											197.48	500.00	166.67	30.76
Fair Oaks Sr. Center													0.00	500.00	166.67	(166.67)
Habitat													0.00		0.00	0.00
Family Connections													0.00	4,000.00	1,333.33	(1,333.33)
Car Raffle Charities													0.00	20,000.00	6,666.67	(6,666.67)
Other:													0.00	5,000.00	1,666.67	(666.67)
Perkinsia Symphony				1,000.00									1,000.00			
													0.00			
													0.00			
													0.00			
<b>TOTAL DONATIONS</b>	<b>0.00</b>	<b>197.48</b>	<b>0.00</b>	<b>1,450.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,647.48</b>	<b>31,450.00</b>	<b>10,483.33</b>	<b>(8,836.67)</b>
<b>TOTAL DISBURSEMENTS</b>	<b>0.00</b>	<b>382.48</b>	<b>0.00</b>	<b>1,758.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,137.48</b>	<b>41,550.00</b>	<b>13,866.00</b>	<b>(21,038.41)</b>

# AGENDA

## ROTARY CLUB OF REDWOOD CITY BOARD MEETING 1/31/03

- 1) Approval of prior meeting minutes
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Committee Reports
  - Community Service -
  - International Service -
  - Vocational/Youth Service -
- 5) Old Business
  - Publicity -
  - Fundraiser -
  - Membership Questionnaire
  - Directory Update
  - Gift to Vicki (Sam's Asst)
- 6) New Business
  - Approve Linda Schmidt as trustee of the RC Rotary Trust.
  - Redwoods Tree Planting (\$300 from district) -
  - Open Windows library project in Guatemala
  - Donation request from Hospital de la Familia
  - Donation of Super Bowl fundraiser to Project Amigo
  - Other -

15 } meeting fees  
12 }  
7 }  
5. = missed meet

Sequoia Career Day 3-28  
(Don Dilson)

# 165. =

Adjournment

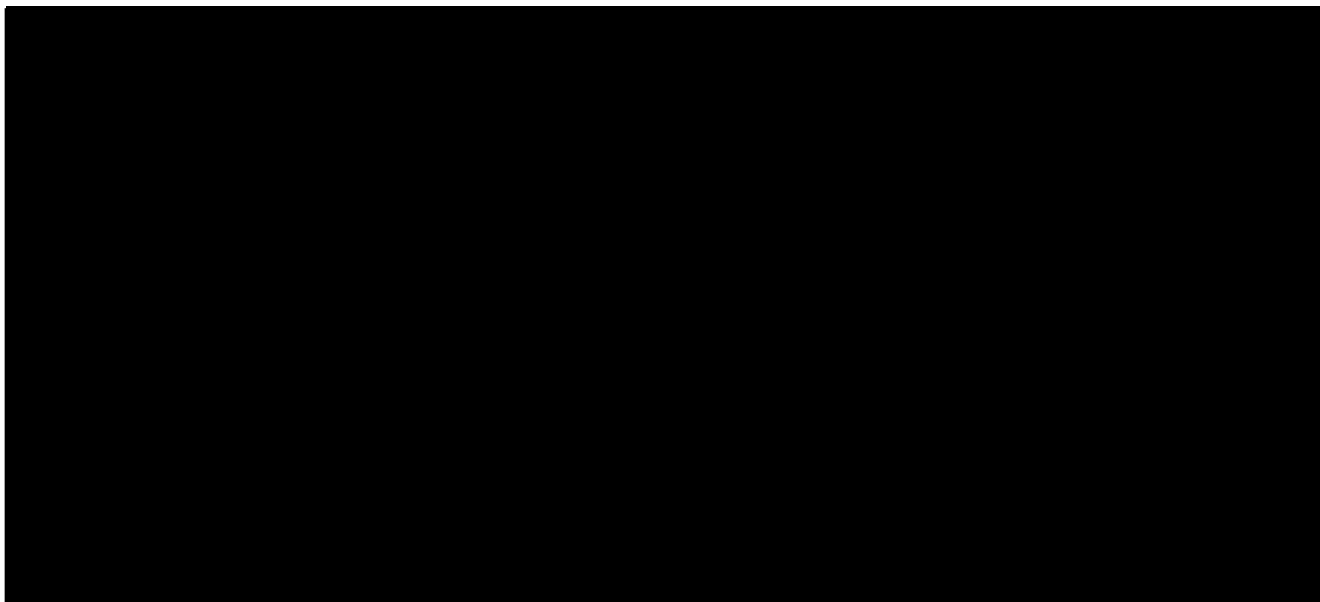
## *AGENDA*

### ROTARY CLUB OF REDWOOD CITY BOARD MEETING 1/31/03

- 1) Approval of prior meeting minutes
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  - Open Windows library project in Guatemala

Adjournment

Linda Schmidt

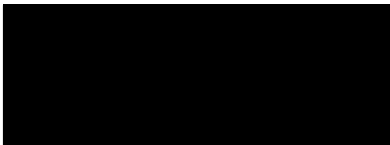


**Subject:** Fwd: Project Amigo and earthquake damage in Mexico

Dear Rotarians -

You are probably aware that yesterday a severe earthquake hit the Colima, Mexico area where Project Amigo is located.

I am forwarding a message from Susan Hill giving an update on the damage they received at Project Amigo. Please note that they are setting up an earthquake relief fund for both their own damage and to help families in the area. Having recently returned from visiting Project Amigo - I can say that they are very organized and will do good work with any money you or your clubs send to them.



*\$ 165. =  
from  
Super Bowl  
Pool donated  
per board  
mtg on 1-31*

(This is the address for the Rotarians who handle the Project Amigo paperwork)

There are two Rotary clubs in the local area - Colima Rotary and Villa de Alavarez. I would hope that these clubs will also be mobilizing to help people. Ted is a member of the Colima Rotary Club and Susan is a member of the Villa de Alvarez Rotary club so they could put you in touch if you want to contact these clubs if your club wants to offer support.

Holly Axtell  
Rotary District 5150  
Chief of Staff



1/24/2003



**Pearson, Del Prete & Co., LLP**  
Certified Public Accountants & Advisors

260 Sheridan Avenue, Suite 440  
Palo Alto, CA 94306-2011  
Phone 650 462.0400  
Fax 650 462.0500

**DATE:** November 13, 2002  
**TO:** Linda Schmidt  
**FROM:** Jim Newell  
**RE:** Rotary Trust Trustee

Just to follow up on our conversation at the meeting, Steve Mikulic is one of the trustees of the Redwood City Rotary Trust but because of his job change doesn't get to the meetings very often. I need trustees who get to the meetings regularly so that I can get checks countersigned. You have said that you would be a replacement trustee. But the board has to approve.

The remaining trustees are myself, Roland Haga, Sam Dafnis and Steve Carey.

Please let me know the board's decision.

Thanks.

t:\clients\17590\steve carey as trustee.doc

*Approved 1-31-03*

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, November 22nd, 2002@**  
**"Bob's Courthouse Cafe", Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at 7:30 AM.

The following were in attendance: President Linda Schmidt, President-elect Tom Delfs, Sam Dafnis, Steve Mikulic, Judy Cooper, Bill Nicolet, Bob Boland, Carlos Bolanos and Bill Conklin  
**Absent:** Carol Ebner and Fritz Eberly.

**APPROVAL OF PRIOR MINUTES:**

*Motion was made by Tom Delfs and seconded by Carlos Bolanos to approve the minutes of the October 25th, 2002 BOD meeting as submitted by the Secretary. Motion passed.*

**Secretary's Report:**

Sam Dafnis reported that the attendance for October was 79%. The membership is at 46 active and 3 honorary. The Board discussed the attendance issue of Mark Strathdee, who has not attended or made up any meetings for a long time. He has not paid the annual dues yet. Bill Conklin agreed to talk to him and report back to the Board.

The Board approved the 2 applications for membership of Jeannine Samani (Boys and Girls club) and Kim Svetlana (UBS Paine Webber). Motions were made by Linda Schmidt and Tom Delfs and seconded by Tom Delfs and Linda Schmidt respectfully.

The Board also approved to give Pete Hodgson excused absence from attendance due to the illness of his wife.

**Treasurer's Report:** Carol Ebner had distributed copies of financial statements at a previous membership meeting. After discussion *Motion was made by Tom Delfs and seconded by Bill Conklin to "approve the Treasurer's report as submitted". Motion passed.*

**COMMITTEE REPORTS:**

**Community Service:** Judy Cooper reported on the following:

**Food Bank project:**

The following attended: Judy Cooper, Tom and Catherine Delfs, Don Hack, Rosanne Faust, John Low and the prospective member Kim Svetlana.

Judy also reported on the Casa De Redwood Thanksgiving dinner, and the meeting that she had with the CHP representative discussing options of partnering with them on a Rotary project.

**Vocational Service:** Tom Delfs attended the Vocational/Youth Service breakout session at the last meeting. He reported that Roland Haga and his committee are on schedule re: scholarship issues. Judy Cooper attended an "interact" meeting in south bay and was very impressed with the kids and the things that they do. She asked the youth committee of our club to follow up and see if our club can pursue a interact club.

Guy Thompson is working on "career day program"

**International Service:** Sam Dafnis reported that the committee is looking in to a different project, due to no response from Oscar Orrozco from El Salvador. There are different projects that the District has and asking that clubs in the district work together on int'l projects due to the fact the the R.I. matching funds have decreased to 50-60%. One of the projects is in El Salvador. It's a medical campaign to furnish medical and pharmaceutical supplies.



**Old Business:**

**Publicity:** Cliff Brauff is working on it

**Fundraising:** Past Pres. Bill Nicolet gave an up to date report regarding the fundraising of a car raffle. He said that so far there has been \$20,500.00 raised and the actual cost of the car is \$18,000.00. He talked to the manager @ Boardwalk auto center and they will lend us the car for 6 times to show it around. The tickets will be available this week and he is meeting with the charities today.

**Christmas Party:** Everything is set for December 6<sup>th</sup>

**Christmas Carol Fundraiser:** December 11 @ 7:30 Pm at the Notre Dame Theatre. Tickets are \$35.00 each

**New Business:**

**Grant requests:** The contributions committee received an application from Bob Rutherford requesting \$270.00 for the Marine Science Institute. The MSI will sponsor a school inland voyager for kids K thru 3<sup>rd</sup> grade for a 3 hr. cruise. *Motion was made by Judy Cooper and seconded by Linda Schmidt to approve the Contributions committee's recommendation. Motion passed*

**Selection of PEE** The committee chaired by past president Bill Nicolet will meet and select a president elect for the year 2003-2004

**Raffle:** The So. SF airport Rotary Club is selling raffle tickets for their fundraising event. President Linda has tickets and information.

**ADJOURNMENT:** the meeting was adjourned @ 8:20 AM. The next BOD meeting will be held on Friday, January 31<sup>st</sup> @ 7:30AM @ Bob's Courthouse Café. There will be no BOD meeting in December.

Respectfully submitted

Sam Dafnis  
Secretary

# AGENDA

## ROTARY CLUB OF REDWOOD CITY BOARD MEETING 2/28/03

- 1) Approval of prior meeting minutes
- 2) Secretary's Report - 48 active  
3 honorary 77% attendance
- 3) Treasurer's Report
- 4) Committee Reports
  - Community Service
  - International Service
  - Vocational/Youth Service
- 5) Old Business
  - Publicity
  - Fundraiser
  - Directory Update
  - Redwood Tree Planting (\$300 from District)
  - Open Windows library project in Guatemala
- 6) New Business
  - Rotary International Goals (Sustaining & Polio Plus)
  - Membership Survey results (attached)
  - Other

Adjournment

*Announcement  
on*

*Drawings on the 18th  
48 picks (teams)  
\$25.00*

LINDA

## REDWOOD CITY ROTARY SURVEY, 2002

1. **Regular Meetings:**

72% are satisfied with the meetings

28% not satisfied ;( too much trivia on fining sessions, all announcements should in the spoke, would like to see "rotary minute on periodic basis only and history of the club should be part of the minutes, meetings should start @12:15, speaker should be on @ 1:00 and the meeting should be over @1:30 exactly. People have appointments and it's rude to leave when the speaker is still on)

2. **Club Service:**

82% are satisfied

18% not satisfied. (Newsletter very boring, no information about fine master, board meetings, birthdays, anniversaries, not consistent. Reinstate greeters).

3. **Community Service:**

90% satisfied

10% not satisfied (very few know about "habitat for humanity", duck race.

4. **International Service:**

96% satisfied, 4% not satisfied (need to promote Rotary foundation more, and attend events).

5. **Vocational Service:**

48% satisfied, 52% not. (Most don't know what the committee does, what's mentoring program and what a career day is)

### COMMENTS:

- Not enough information on the spoke, all announcements should be in the spoke
- Update membership information on the Spoke
- Too much trivia. Fining needs to be a recognition and fun.
- Wish that mentoring program would work better.
- Should make more fuzz about make-up opportunities(when where, etc)
- Establish a quarterly fee for missed meetings (i.e. 13 weeks x \$5.00 or x \$8.00). This way everybody pays in advance, if they are there or not.
- Community projects ideas (Great American car raffle, adopt a park, picnic at the park, 49er away game brunch at NFL alumni headquarters bldg).
- Sponsor ESL (English as second language) with Rotarians as tutors

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, January 31, 2003@**  
**"Bob's Courthouse Cafe", Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at 7:42 AM.  
The following were in attendance: President Linda Schmidt, President-elect Tom Delfs, Sam Dafnis, Carol Ebner, Fritz Eberly, Bill Nicolet, Bob Boland, Carlos Bolanos and Bill Conklin  
**Absent:** Steve Mikulic, and Judy Cooper.

**APPROVAL OF PRIOR MINUTES:**

*Motion was made by Carlos Bolanos and seconded by Bill Conklin to approve the minutes of the November 22nd, 2002 BOD meeting as submitted by the Secretary. Motion passed.*

**Secretary's Report:**

Sam Dafnis reported that the attendance for November was 76%, December 62% and January 2003 73%. The membership is at 47 active and 3 honorary. The Board discussed the attendance and unpaid dues issue of Mark Strathdee, and the attendance of Irise Tam. After discussion *motion was made by Carlos Bolanos and seconded by Bob Boland "that the board instruct the secretary to send a letter to both (Strathdee and Tam) giving them a deadline to decide if they are still interested to remain as members of the club". Motion passed*

**Treasurer's Report:** Carol Ebner distributed copies of financial statements. After discussion regarding the deficit on the meal expenses *motion was made by Bob Boland and seconded by Fritz Eberly to "increase the cost of the meals as follows. Full meal: \$15.00, salad: \$12.00 and fellowship \$7.00 effective March 4<sup>th</sup>, 2003". Motion passed.*

*Also motion was made by Tom Delfs and seconded by Bill Nicolet "to accept the Treasurer's report as submitted". Motion passed*

**COMMITTEE REPORTS:**

**Community Service:**

Fritz Eberly reported on the CHP and RWC Rotary Polio Plus event. He said that he is working with Carlos Bolanos regarding the "Polio plus Day", location, overview, press release, education and fundraising.

**International Service:** Sam Dafnis reported that his committee is recommending a joint (with Portola Valley/Woodside Rotary Club) international project in Guatemala. Joan Fuetsch of Woodside/Portola Valley club has been involved with the "open windows foundation" which was founded by three women (two American and one Guatemalan) with the mission of providing an environment in which children of the village of San Miguel Duenas of Guatemala could develop learning and reading skills. The project is called "technical Learning Center".

After explanation of the project and discussion, **motion was made by Carlos Bolanos and seconded by Bob Boland to "approve that our club go forward with the joint project and commit the \$3,000.00 towards this project."** Motion passed

**Vocational/Youth Service:** Carol Ebner gave a brief report regarding youth service. She attended the meeting and March 28 has been set as Sequoia High School career Day. Their focus will be on after school tutoring programs to keep the kids busy

**Old Business:**

**Publicity:** Cliff Brauff is doing a very good job on publicity

**Fundraising:** Past Pres. Bill Nicolet reported that they will have two banners next week and they will start moving the car around to different locations where they will be selling the tickets. The locations are to be determined. He said that so far about \$10,000.00 have been raised.

**Membership Questionnaire:** Sam Dafnis reported that he has combined all the feedback from the membership and he will e-mail all board members the results.

**Directory update:** According to Don Hack the update is almost complete

**New Business:**

- **Motion was made by Bill Conklin and seconded by Bill Nicolet that Linda Schmidt fills the vacancy in the RWC Rotary Foundation. Motion passed.**
- **Donation Request from Hospital de la Familia:** The contributions committee received a grant application from the hospital de la familia located in Berkeley California requesting \$697.00 to fund medical team that travels to Guatemala hospital. The money will fund the air fair for a nurse to join the surgical team Feb. 2003 to Guatemala. John Lowe is involved in this project. The committee approved the application.

**Motion was made by Tom Delfs and seconded by Sam Dafnis to “approve the committee’s recommendation”. Motion passed**

- The Board approved (motion by Linda Schmidt and seconded by Bill Conklin) that \$165.00 that were Bill Conklin’s winnings of super bowl raffle to be donated towards “project amigo’ in Colima Mexico to help with the earthquake.
- The board approved (motion by Carol Ebner and seconded by Bob Boland) that all proceeds from the Rummage sale (to be held on April 4, 2003) go towards “Family Connection”

**ADJOURNMENT:** the meeting was adjourned @ 8:25 AM. The next BOD meeting will be held on Friday, February 28 @ 7:30AM @ Bob’s Courthouse Café.

Respectfully submitted

Sam Dafnis  
Secretary

## AGENDA

### ROTARY CLUB OF REDWOOD CITY BOARD MEETING 3/28/03

- 1) Approval of prior meeting minutes
- 2) Secretary's Report - 46 active - 2 honorary  
88%
- 3) Treasurer's Report
- 4) Committee Reports
  - Community Service -
  - International Service -
  - Vocational/Youth Service -
  - International Foundation -
- 5) Old Business
  - Publicity
  - Fundraiser
  - Directory Update
  - Redwood Tree Planting (\$300 from District)
- 6) New Business
  - Rotary Caps (John Lowe)
  - GSE Team (John Lowe)
  - Other - Banner
  - Pete Hughes - Steak BBQ in May @ Casa de Redwood

Adjournment

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, February 28, 2003@**  
**“Bob’s Courthouse Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at 7:38 AM.

The following were in attendance: President Linda Schmidt, President-elect Tom Delfs, Sam Dafnis, Steve Mikulic, Fritz Eberly, Bill Nicolet, Carlos Bolanos and Bill Conklin

**Absent:** Carol Ebner, Bob Boland and Judy Cooper.

**APPROVAL OF PRIOR MINUTES:**

*Motion was made by Tom Delfs and seconded by Carlos Bolanos to approve the minutes of the January 31, 2003 BOD meeting as submitted by the Secretary. Motion passed.*

**Secretary’s Report:**

Sam Dafnis reported that the attendance for February was 77%. The membership is at 48 active and 3 honorary. The Board discussed the absence of Mike Ryan (who has moved to Washington State) and voted to remove him from the membership of the club.

**Treasurer’s Report:** Carol Ebner was absent, but had distributed copies of financial statements at the last membership meeting. It was decided to table off the report to the next meeting, due to some questions that needed to be answered

**COMMITTEE REPORTS:** No committee reports were given.

**Old Business:**

**Publicity:** Cliff Brauff is promoting club activities through newspapers, etc

**Fundraising:** Past Pres. Bill Nicolet reported that they are selling tickets this weekend, and will continue every weekend. The committee meets weekly to update on the fundraising event

**Redwood Tree planting:** Past President Bill Nicolet reported that will check in to this again in March and report back to the Board.

**Directory update:** Nothing to report

**New Business:**

**R.I. GOALS:** President Linda read a list of goals of Rotary international. The list includes 10 sustaining members, 5 PHFs, ambassadorial scholar, hosting members of GSE team, etc

Our club is doing a very good job with Polio Plus, PHF and sustaining members (4 so far)

**Membership Questionnaire:** The Board discussed the membership questionnaire and the club will try to improve in areas needed.

**Basketball pool:** The drawing will be held on March 18. Steve Mikulic and Bill Conklin will work on this

**ADJOURNMENT:** the meeting was adjourned @ 8:30 AM. The next BOD meeting will be held on Friday, March 28 @ 7:30AM @ Bob’s Courthouse Café.

Respectfully submitted

Sam Dafnis  
Secretary

## *AGENDA*

### ROTARY CLUB OF REDWOOD CITY BOARD MEETING 4/25/03

- 1) Approval of prior meeting minutes
- 2) Secretary's Report *March 88%*
- 3) Treasurer's Report
- 4) Committee Reports
  - Community Service
  - International Service
  - Vocational/Youth Service
  - International Foundation
- 5) Old Business
  - Publicity
  - Fundraiser
  - Directory Update
  - Redwood Tree Planting (\$300 from District)
  - Rotary Caps
- 6) New Business
  - Resolution for A.G.Edwards naming trustees on Rotary Trust, Schutz Fund and Bostwick Fund. (Jim Newall, Steve Carey, Roland Haga, Sam Dafnis, Linda Schmidt.
  - Other

Adjournment



**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, March 28, 2003@**  
**"Bob's Courthouse Cafe", Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at 7:40 AM.

The following were in attendance: President Linda Schmidt, President-elect Tom Delfs, Sam Dafnis, Bob Boland and Judy Cooper.

**Absent:** Carol Ebner, Steve Mikulic, Fritz Eberly, Bill Nicolet, Carlos Bolanos and Bill Conklin

**Guests:** John Lowe and Lana Kim.

*There was no quorum; therefore none of the reports were approved by the Board*

**Secretary's Report:**

Sam Dafnis reported that the attendance for March was 88%. The membership is at 45 active and 2 honorary.

**Treasurer's Report:** Carol Ebner was absent, but had distributed copies of financial statements at the last membership meeting.

**COMMITTEE REPORTS:**

**Community Service Report:** Judy cooper reported that her committee is planning a fundraising event on July 12<sup>th</sup> for P.A.L. The Board will vote at the next meeting.

**International Service Report:** Sam Dafnis reported that the joint project with the Woodside/Portola Valley Club is going well. Also our club will pursue another Int'l project for the following year.

**Vocational Service:** No report.

**Int'l Foundation:** President Linda gave an up to date report re: our contributions to the Rotary foundation. She reported that our club has contributed so far \$6,551.00 to the foundation with additional \$600.00 that will be raised through the basketball pool.

**Old Business:**

**Publicity:** Tom Delfs reported that a request was made by the publicity committee for \$200.00 to buy an ad in a RWC paper advertising the names of the sponsors of the fundraising event. Also a request was made to place an ad for ambassadorial scholars. These expenses will come out of the budget (under publicity).

**Fundraising:** John Lowe reported that so far there is approx. \$22,000.00 sold in tickets. He mentioned that there is \$2,000.00 pledged towards the cost of the car, but have not yet received.

**Directory update:** The directory should be completed very soon.

**Redwood Tree planting:** There was a tree planting last week, but our club was not involved. Pres. Linda suggested that this event should be done as soon as possible, because the district has allocated \$300.00 to our club. She will talk with Bill Nicolet.

**New Business:**

**Rotary Caps:** John Lowe suggested that our club purchase Rotary caps with our club's name on them to be sold to our members who can wear them during Rotary functions. It's a great publicity item. The cost is \$5.00 each with a minimum of 144. Sam Dafnis will check prices with the current supplier and see if we can get a better deal.

**GSE Team:** John Lowe is our Club's representative of the GSE team this year. He reported that the team will be in our area April 11-14. There will be 2 meetings with the GSE team (April 11 and April 14). Our Club will not have a meeting on Tuesday April 15<sup>th</sup>. That meeting will take place on April 11<sup>th</sup> and 14.

**Other Business:**

- Our Club needs a new banner (the current one is in very bad shape). The Club will purchase (the money will come out of the budget).
- Casa de Redwood: Pete Hughes has requested Board's approval to have a barbecue in May for the Casa de Redwood. The Community service Committee will discuss the issue and get back to the Board

**ADJOURNMENT:** the meeting was adjourned @ 8:30 AM. The next BOD meeting will be held on Friday, April 25 @ 7:30AM @ Bob's Courthouse Café.

Respectfully submitted

Sam Dafnis  
Secretary

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, April 25, 2003@**  
**"Bob's Courthouse Cafe", Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at 7:35 AM.

The following were in attendance: President Linda Schmidt, President-elect Tom Delfs, Sam Dafnis, Carol Ebner, Steve Mikulic, Fritz Eberly, Bill Nicolet, Carlos Bolanos and Bill Conklin

**Absent:** Bob Boland and Judy Cooper

**Approval of prior minutes:** *Motion was made by Tom Delfs and seconded by Carlos Bolanos to approve the minutes of the BOD meetings of February 28, March 28 and April 1, 2003 as submitted by the Secretary. Motion passed*

**Secretary's Report:**

Sam Dafnis reported that the attendance for March was 88%. The membership is at 45 active and 2 honorary. In regards to Irise Tam, *motion was made by Bill Conklin and seconded by Steve Mikulic to reinstate Irise Tam's membership. Motion passed.*

**Treasurer's Report:** Carol Ebner distributed copies of financial statements .she reported that the Statements include an almost final report of the raffle ticket sales. Meals expense looks better all the time due to the increase of the cost to the membership and missed meetings money collected. After a brief discussion *motion was made by Tom Delfs and Carlos Bolanos to approve the treasurer's reports of today's meeting and also of the meetings of February 28 and March 28, 2003. Motion passed*

**COMMITTEE REPORTS:**

**Community Service Report:** Bill Conklin reported on the Saturday's event @ COSTCO sponsored by the law enforcement agencies and our club. There was "car seat" safety training for the public and promoting "Polio Plus". Although there was not much traffic, and exposure it was a learning experience and it was worth the effort.

**International Service Report:** Sam Dafnis reported that according to RI the joint project with the Woodside/Portola Valley Club will be on the next year's projects. Our club would still pursue another Int'l project for the following year.

**Vocational Service:** No report.

**Int'l Foundation:** President Linda gave a final report re: our contributions to the Rotary foundation. She reported that our club has contributed so far \$7,200.00. (\$5,400.00 went to Polio Plus).

**Old Business:**

**Publicity:** Cliff Brauff will do a press release about the money that were given to different charities from our fundraising event

**Fundraising:** Bill Nicolet reported that the commission that was promised to the dealership for the car is \$1,000.00. A photo session was in progress, but nothing has been done yet.

**Directory update:** The directory should be completed very soon.

**Redwood Tree planting:** Nothing to report

**Rotary Caps:** John Lowe had submitted a report re: the rotary caps. So far we have 21 pre-orders. The Board decided to purchase the caps for events promoting Rotary". **Motion was made by Bill Conklin and seconded by Bill Nicolet. Motion passed.**

**New Business:**

**Resolution:** Motion was made by Bill Conklin and seconded by Bill Nicolet to adopt the following resolution. "*The trustees on Rotary Trust, Schutz Fund and Bostwick fund will be: Jim Newell, Steve Carey, Roland Haga, Linda Schmidt and Sam Dafnis*". Motion passed

**Other Business:**

- Carol Ebner suggested that the club extend an invitation to Paul Bostwick (Alan's son) to attend a meeting honoring Alan Bostwick on his foundation.
- Russian river trip: will be discussed later regarding the date
- Next year's fundraising event: The board discussed ideas and recommendations about the best time to have the event next year. It was decided that the committee meet and bring its recommendation to the Board.

**ADJOURNMENT:** the meeting was adjourned @ 8:27 AM. The next BOD meeting will be held on Friday, May 30<sup>th</sup> 2003 @ 7:30AM @ Bob's Courthouse Coffee Shop.

Respectfully submitted

Sam Dafnis  
Secretary

**RWC ROTARY**  
**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING, April 1st, 2003@**  
**“The Sequoia Club”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order at **1:35 PM.**

The following were in attendance: President Linda Schmidt, President-elect Tom Delfs, Sam Dafnis, Bob Boland, Judy Cooper, Carol Ebner, Fritz Eberly, Bill Nicolet and Bill Conklin

**Guests:** John Lowe.

**Items for discussion:**

1. **Rotary Caps:** John Lowe suggested that our club purchase Rotary caps with our club's name on them to be sold to our members who can wear them during Rotary functions. It's a great publicity item. The cost is \$5.00 each with a minimum of 144. Bob Boland suggested that we circulate a list of members that are interested in purchasing caps and if the interest is there we will go ahead and order them
  
2. Judy cooper reported that her committee is planning a fundraising event on July 12<sup>th</sup> with the proceeds going to P.A.L. Motion was made by Carole Ebner and seconded by Tom Delfs to accept Judy's request. Motion passed

The meeting was adjourned @ 1:42 PM

Respectfully submitted

Sam Dafnis  
Secretary