

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
July 31, 2009**

Call to Order: The meeting was called to order by President Paul Piccione at 8:30 am. The following were in attendance: Karen Kreuger, Ruth Gardner, Bob Doss, Brad Shepherd, Carol Ebner, Craig Templeton, Ginny Hughes, Roland Haga

Absent: Mick Clarke, Jill Singleton (excused), Pete Liebengood (excused)

Approval of Prior minutes: Minutes of the June 26, 2009 meeting were reviewed. A motion to accept the minutes as submitted was made by Brad Shepherd, seconded by Karen Kreuger. Motion passed unanimously.

Secretary's Report: Attendance was 74.4% for the month of May and estimated at 63% for July. The club currently has 60 members.

Treasurer's Report: Brad Shepherd presented Treasurer's report. Brad reports that the club has lots of money, but collection of dues and meals billings has slowed down.

Community Service: Roland Haga, chairperson, reported that the committee has begun the planning process for the year and will have the first request for funding ready soon.

Youth and Vocational Services: Paul reported on behalf of Fred Strathdee that the following projects are planned: distribution of dictionaries in partnership with the morning club, mentoring at Redwood HS, Julgransplundring, Marine Science Institute, STAR camp and the scholarship program.

Rotary Foundation: No report

World Community Service: Mike Giari attended the WCS training session. No report.

Club Service: No report

Publicity: No report

Membership: Three members are ready for installation: Ellen Haas, Kail Lubarsky and Lee Michelson.

Old Business:

- **Shoulder to Shoulder work service program:** Paul Piccione presented his proposal for a program to forgive a portion of the yearly Club dues in exchange for service time on behalf of the Club. After discussion, the program was amended and a motion to approve it was made by Ruth Gardner and seconded by Roland Haga. The motion passed with one vote in opposition.

- **Visioning process:** Paul has provided three possible dates to the District but has not received a response.

New Business:

- **Leave of Absence requests:** Beverly May has requested a six month leave of absence for business reasons. A motion to grant a leave from July 1st to December 31st was made by Carol Ebner, seconded by Karen Kreuger, and passed unanimously. Susan Howell has requested a nine month leave of absence for educational reasons. A motion to grant a leave from August 1st, 2009 to April 30th, 2010 was made by Carol Ebner, seconded by Roland Haga, and passed unanimously.
- **Calendar planning:** Calendar for the month of December will be:

Friday, December 3 rd	Board Meeting
Tuesday, December 22 nd	No lunch meeting
Tuesday, December 29 th	No lunch meeting
Tuesday, January 5 th	Regular lunch meeting
- **Audio Visual upgrades:** President Paul would like to upgrade the AV capabilities of the club for the benefit of our speakers. He recommends a flat screen monitor/TV, at least 40” with a wall mount and cables. Possible budget would be \$1,500, Paul will research further.
- **Meals scholarship:** Phil Gelb and Fred Strathdee were excused from paying for meals for the coming Rotary year, with the understanding that this will be the last year.
- **George Chaffey:** In order to continue awarding a scholarship in memory of George Chaffey, Jim Newell reports that the club must increase its yearly contribution for scholarships. A motion was made to increase the budget for scholarships for this year by \$500 to a total of \$1,500 (above members individual contributions) by Carol Ebner, seconded by Ginny Hughes, motion passed unanimously.

Motion to Adjourn: None made, meeting adjourned at 9:33 am.
Next meeting to be held August 28th @ 8:30 am, Alana’s Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
THE FUTURE OF ROTARY IS IN YOUR HANDS**

Date: **August 28, 2009**

Start: **8:30AM**

Agenda Approval/Changes:

Approval of prior Minutes:

Secretary's Report:

Treasurer's Report:

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Club Service:**
- **Rotary Foundation:**
- **Membership/ Diversity:**
- **Publicity:**

OLD BUSINESS:

- **Visioning process**
- **Audio Visual upgrades**

NEW BUSINESS/DISTRICT:

- **Paul Harris credits for Pete Liebengood**

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
August 28, 2009**

Call to Order: The meeting was called to order by President Paul Piccione at 8:36 am. The following were in attendance: Karen Kreuger, Ruth Gardner, Brad Shepherd, Carol Ebner, Craig Templeton, Ginny Hughes, Roland Haga, Jill Singleton, Pete Liebengood

Absent: Mick Clarke, Bob Doss

Approval of Prior minutes: Minutes of the July 31, 2009 meeting were reviewed. It was determined that the meals scholarship issue had not been decided but should have been continued as Old Business. A motion to accept the amended minutes was made by Karen Kreuger, seconded by Craig Templeton, motion passed unanimously.

Secretary's Report: Attendance was 66% for the month of July and estimated at 65% for August. The club currently has 66 members. A motion to accept the secretary's report was made by Carol Ebner, seconded by Karen Kreuger, motion passed unanimously.

Treasurer's Report: Brad Shepherd presented Treasurer's report. The budget is not included in the reports but will be added and redistributed. A motion to accept the treasurer's report was made by Jill Singleton, seconded by Craig Templeton, motion passed unanimously.

Community Service: Roland Haga, chairperson, reported he attended the District Community Service workshop August 22nd. The committee has received a request for funds from Redwood City International which it is reviewing and considering splitting with the World Community Service committee.

World Community Service: No report.

Youth and Vocational Services: No report.

Rotary Foundation: No report

Club Service: Pete Liebengood, no report.

Rotary Foundation: The District Foundation event is October 16th. Ginny Hughes will get together the required club gift basket and President Paul will deliver it to the event.

Publicity: No report

Membership: No report.

Old Business:

- **Visioning process:** Paul has provided three possible dates to the District but has not received a response.
- **Audio Visual upgrades:** President Paul would like to upgrade the AV capabilities of the club for the benefit of our speakers. Pete Liebengood volunteered to do further research.
- **Meals scholarship:** Board discussed the potential burden for some members of paying for both dues and meals in one quarter, strategies for assisting members in remaining current in their financial obligations, possibility of amnesty for members in serious arrears for meals and methods to convey to the membership their responsibility as members of the Club. Carol Ebner will contact all members who are past due to arrange payment. A motion to research credit card processing for payment of dues and meals was made by Craig Templeton, seconded by Jill Singleton, motion passed unanimously.

New Business:

- **Paul Harris credits for Pete Liebengood:** In recognition for his outstanding contributions to the Club, a motion was made to offer sufficient credits from the Club's balance to fulfill Pete's first Paul Harris Fellowship. Motion was made by Craig Templeton, Roland Haga seconded, motion passed unanimously.
- **Car raffle sponsors:** Ginny reports that she and Pete have only received commitments of \$13,000 toward the 2010 car raffle. Any leads on possible major sponsors would be greatly appreciated.

Motion to Adjourn: made by Carol Ebner, seconded by Jill Singleton, meeting adjourned at 9:33 am.

Next meeting to be held September 25th @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
THE FUTURE OF ROTARY IS IN YOUR HANDS**

Date: **September 25, 2009**
8:30AM

Start:

Agenda Approval/Changes:

Approval of prior Minutes:

Secretary's Report:

Treasurer's Report:

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

- **Visioning process**
- **Audio Visual upgrades**
- **Credit card payment options**

NEW BUSINESS/DISTRICT:

- **GSE candidate**

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
September 25, 2009**

Call to Order: The meeting was called to order by President Paul Piccione at 8:41 am. The following were in attendance: Ruth Gardner, Brad Shepherd, Carol Ebner, Craig Templeton, Roland Haga, Jill Singleton, Pete Liebengood, Mike Giari (guest)

Absent: Mick Clarke, Bob Doss, Karen Kreuger, Ginny Hughes (excused)

Approval of Prior minutes: Minutes of the August 28, 2009 meeting were reviewed. A motion to accept the minutes was made by Ruth Gardner, seconded by Carol Ebner, motion passed unanimously.

Secretary's Report: Attendance was 67% for the month of August and estimated at 64% for September. The club currently has 61 active members and 5 honorary members. A motion to accept the secretary's report was made by Roland Haga, seconded by Craig Templeton, motion passed unanimously.

Treasurer's Report: Brad Shepherd presented Treasurer's report. Craig's efforts have been very successful at bringing members up to date with meal and dues payments. The Board discussed new members Sandy Chen and Kail Lubarsky who have had low attendance. A motion to accept the treasurer's report was made by Ruth Gardner, seconded by Pete Liebengood, motion passed unanimously.

Community Service: Roland Haga, chairperson, reported that the committee has many projects in the works. The committee is considering sponsoring a project with Rebuilding Together and sharing the project and the \$5,000 cost with the morning club. Steve Webb will be approached to act as House Captain. The Board expressed support for the concept.

World Community Service: Mike Giari, chairperson, reported that his committee had received many requests to partner with other clubs on WCS projects. Mike will attend the District WCS meeting on October 3rd.

Youth and Vocational Services: Fred Strathdee will be on a medical leave. Possibly Don Gibson could act as assistant chair? Youth Services Certification will be held October 3rd. Paul Piccione will attend and report.

Rotary Foundation: No report

Club Service: Pete Liebengood, no report.

Rotary Foundation: The District Foundation event is October 16th.

Publicity: Jill Singleton reported that October 24th is National Polio Day. KTEH will be showing Pete's documentary on October 2nd.

Membership: Potential member is Alan Forrester, Craig Templeton is the contact.

Old Business:

- **Visioning process:** October 29th will be the date. Location and list of attendees will be forwarded to District.
- **Audio Visual upgrades:** Pete Liebengood checked out Port of Redwood City setup and it would be perfect for our club. Board authorized Pete to follow up and arrange for TV upgrade and installation.
- **Credit Card Payment Options:** Carol Ebner presented costs and details on options for the Club to accept credit cards for payment of dues, meals and raffle ticket sales. A motion was made Craig Templeton to permit adoption of a new payment program, seconded by Jill Singleton, motion passed unanimously.

New Business:

- **GSE candidate:** Roger Sandoval, owner of Savada-Adamich Opticians has been proposed as a member of the upcoming GSE team to Italy. A motion to propose Roger to the District was made by Craig Templeton, seconded by Carol Ebner, motion passed unanimously.

Motion to Adjourn: Meeting adjourned at 9:43 am.

Next meeting to be held October 29th @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
THE FUTURE OF ROTARY IS IN YOUR HANDS**

Date: October 29, 2009

Start: 8:30AM

Agenda Approval/Changes:

Approval of prior Minutes:

Secretary's Report:

Treasurer's Report:

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

NEW BUSINESS/DISTRICT:

- **Proposed Major Project:**
- **Kail Lubarsky membership status:**

Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
October 29, 2009

Call to Order: The meeting was called to order by President Paul Piccione at 8:40 am. The following were in attendance: Ruth Gardner, Brad Shepherd, Carol Ebner, Craig Templeton, Pete Liebengood, Bob Doss, Karen Kreuger

Absent: Mick Clarke, Ginny Hughes, Roland Haga (excused), Jill Singleton

Approval of Prior minutes: Minutes of the September 25, 2009 meeting were reviewed and amended as follows: Treasurer's Report ... **Brad's** efforts have been very successful.... A motion to accept the minutes was made by Ruth Gardner, seconded by Brad Shepherd, motion passed unanimously.

Secretary's Report: Attendance was 65% for September. The club currently has 61 active members and 5 honorary members. A motion to accept the secretary's report was made by Roland Haga, seconded by Craig Templeton, motion passed unanimously. Honorary member Rod Carpenter would like a copy of the Spoke, if possible and will attend the December 8th Christmas meeting.

Treasurer's Report: Brad Shepherd presented Treasurer's report. Discussed members who remain past due, Carol requested details and will follow up. A motion to reduce the meals charge for Fred Strathdee by \$75 due to his medical issues was made by Karen Kreuger, seconded by Pete Liebengood, motion passed unanimously.

Community Service: Roland Haga, chairperson, was absent but submitted a written report. The Fair Oaks Senior Center Halloween Party will be 10/30/09, chaired by Joe Lucero. The committee has committed \$400 for prizes for the party. The committee has solicited grant requests, due 11/20/09. Upcoming projects include canned food drive, toy drive, One Warm Coat, Casa de Redwood pancake breakfast. Steve Webb is not able to act as House Captain for a Rebuilding Together project this year. Carol Ebner will contact some local contractors to see if anyone would be able to help out. Sunrise Club would also need to be contacted for participation.

World Community Service: Mike Giari, chairperson, no report.

Youth and Vocational Services: Fred Strathdee, chairperson. The check for all of the dictionaries has been mailed. There is a question as to whether the Sunrise Club intends to contribute as in past years. Julgransplundring is scheduled for January 9, 2010 and will be a fundraiser for both the club and Salvation Army.

Rotary Foundation: No report. President Paul reported that the Foundation event was well attended.

Club Service: Pete Liebengood. TV is great, internet access coming soon.

Publicity: Jill Singleton, no report.

Membership: No report.

Old Business:

- **GSE candidate:** Roger Sandoval, was interviewed on October 24th, along with 25 others for a place on the upcoming GSE team.
- **Youth Protection Training:** President Paul attended training session. President and Youth Chair must attend yearly training in order for the Club to be certified. For one-on-one contact with youth, each Rotarian would need to attend training. As this club does not have any one-on-one projects, this does not apply for this year.

New Business:

- **Proposed Major Project:** Ginny Hughes has made a request for support of a Senior Care Home. The Board expressed interest in the concept of the project. Suggestion was made to have a three person committee to investigate the proposal.
- **Handshake greetings:** Ruth suggested limiting exposure to germs from fellow members by permitting other greetings besides a handshake. Paul will make the announcement.
- **Program committee:** Ruth requested assistance regarding upcoming programs. She would like to keep the website up to date. Bill Nicolet is the Program Committee Chair and he can advise who would be responsible for each month's programs.
- **Kail Lubarsky membership:** Kail has not paid any fees or dues and has not attended since her initiation. Carol will work with John Lowe to assess her membership status.

Motion to Adjourn: Meeting adjourned at 9:34 am.

Next meeting to be held December 4th @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
THE FUTURE OF ROTARY IS IN YOUR HANDS**

Date: December 4, 2009

Start: 8:30AM

Agenda Approval/Changes:

Approval of prior Minutes:

Secretary's Report:

Treasurer's Report:

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

- **Proposed Major Project:**
- **Kail Lubarsky membership status:**

NEW BUSINESS:

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
December 4, 2009**

Call to Order: The meeting was called to order by President Paul Piccione at ~8:30 am. The following were in attendance: Ruth Gardner, Brad Shepherd, Carol Ebner, Craig Templeton, Pete Liebengood, Karen Kreuger, Ginny Hughes, Roland Haga, Hal Butts (guest)

Absent: Jill Singleton, Bob Doss

Approval of Prior minutes: Minutes of the October 29, 2009 meeting were reviewed. A motion to accept the minutes was made by Karen Kreuger, seconded by (?), motion passed unanimously.

Secretary's Report: Attendance was 59% for October. The club currently has 61 active members and 5 honorary members.

Treasurer's Report: Brad Shepherd presented Treasurer's report. A motion to accept the treasurer's report was made by Roland Haga, seconded by Pete Liebengood, motion passed unanimously.

Community Service: Roland Haga, chairperson, reported that 11 requests for funds have been received for a total of \$15,000. The committee has a budget of \$2,400 so will review and advise if additional funds will be requested from the Board. Carol Ebner will contact some local contractors to see if anyone would be able to help on Rebuilding Together project. Sunrise Club would also need to be contacted for participation.

World Community Service: Mike Giari, chairperson, no report.

Youth and Vocational Services: Fred Strathdee, chairperson. There remains a question as to whether the Sunrise Club intends to contribute as in past years. Julgransplundring is scheduled for January 9, 2010 and will be a fundraiser for both the club and Salvation Army.

Rotary Foundation: No report.

Club Service: Pete Liebengood reports that several club members have asked about the results of the Visioning Process. President Paul will present a program, tentatively set for January 5, 2010.

Publicity: Jill Singleton, no report.

Membership: Ed Hernandez has been approved by the Board and will be published to the membership before initiation.

Old Business:

- **GSE candidate:** Roger Sandoval was not chosen for a place on the upcoming GSE team.
- **Youth Protection Training:** Karen Kreuger and Pete Liebengood attended training session.
- **Proposed Major Project:** Kainos has purchased a home for seniors on Valota Road in Redwood City. The club will be participating in an interior painting project, headed by Ginny Hughes.

- [REDACTED]

New Business:

- **Attendance issues:** Craig Templeton has volunteered to contact members who do not attend for long periods of time and encourage their return. Carol will provide attendance information to Craig.

Motion to Adjourn: Motion was made by Brad Shepherd, seconded by Ginny Hughes. Meeting adjourned at 9:17 am.

Next meeting to be held January 29th, 2010 @ 8:30 am, Alana's Café.

Rotary Club of Redwood City
Minutes of the Special Board of Directors Meeting
January 12, 2010

Call to Order: The meeting was called to order by President Paul Piccione at ~1:30pm. The following were in attendance: Ruth Gardner (voted via e-mail), Brad Shepherd, Carol Ebner, Craig Templeton, Pete Liebengood, Karen Kreuger, Roland Haga, Bob Doss

Absent: Jill Singleton, Ginny Hughes

- Roland presented the Community Service Committee's request for \$5,000 in additional funding to fund grant requests in excess of the amount previously budgeted. Motion to grant funding request was made by Paul, seconded by Brad. There were six votes in favor, one opposed and one abstention.

Meeting adjourned at 1:45pm.

Rotary Club of Redwood City
Minutes of the Special Board of Directors Meeting
January 19, 2010

Call to Order: The meeting was called to order by President Paul Piccione at ~1:30pm. The following were in attendance: Brad Shepherd, Carol Ebner, Pete Liebengood, Karen Kreuger, Roland Haga, Jill Singleton, Ginny Hughes,

Absent: Ruth Gardner, Craig Templeton, Bob Doss

- President Paul requested that the Club fund one Shelter Box at \$1,000 for Haitian Earthquake Relief. Funds would come from collection totaling \$2,000 through the Disaster Relief box from the last three years. A motion to donate \$1,000 to Shelter Box was made by Roland, seconded by Jill, vote was unanimous in favor.

Meeting adjourned at 1:35pm.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
THE FUTURE OF ROTARY IS IN YOUR HANDS**

Date: **January 29, 2010**

Start: **8:30AM**

Agenda Approval/Changes:
Approval of prior Minutes:
Secretary's Report:
Treasurer's Report:

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

- **Attendance Issues:**
- **Leaves of Absence:**
- **Habitat for Humanity project:**

NEW BUSINESS:

- **Christmas Party:** People that signed up but were no-shows
- Judy asked our advice on tipping the wait staff at EPcatering, if we covered our costs of giving the party.
- **District Conference attendance:**
- **Haiti relief:**
- **New Zealand Rotary Art Contest:**
- **Paul Young recommendation on CPR training:**

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
January 29, 2010**

Call to Order: The meeting was called to order by President Paul Piccione at 8:40 am. The following were in attendance: Ruth Gardner, Brad Shepherd, Carol Ebner, Pete Liebengood, Karen Kreuger, Ginny Hughes, Roland Haga, Jill Singleton, Mike Giari (guest)

Absent: Bob Doss, Craig Templeton

Approval of Prior minutes: Minutes of the December 4, 2009, January 12 and January 19, 2010 meetings were reviewed. Motion made by Carol Ebner, seconded by Karen Kreuger, passed unanimously.

Secretary's Report: Attendance was 59% for December. The club currently has 60 active members and 5 honorary members. [REDACTED] and Missy Howard resigned effective January 26th due to relocation. Ed Hernandez was initiated January 26th.

Treasurer's Report: Brad Shepherd presented Treasurer's report. Cash balance in Operations account includes \$7,000 to be transferred to Contributions. Cash balance in Contributions account includes \$18,000 for 2010 Car Raffle. Approximate net balance available for contributions is ~\$70,000 less commitments to committees.

Community Service: Roland Haga, chairperson, reported that Riley's Place and Shelter Network have responded to the letters sent announcing grants. Charities receiving grants will attend a meeting to celebrate the distribution of funds. The Casa de Redwood pancake breakfast was well attended.

World Community Service: Jill Singleton reported for Mike Giari that the committee is planning a wine auction fundraiser for the end of April. The committee is attempting to fund a \$7,500 water well project with an addition \$2,500 for a playground for AIDS children.

Youth and Vocational Services: Carol Ebner reported for Fred Strathdee that there is no indication that the [REDACTED] intends to contribute for the dictionaries as in past years. If not, the committee has no additional funds for the rest of the year.

Rotary Foundation: Linda Schmidt reported via e-mail that the Foundation contributions for the year to date total \$7,200 with a few space still left for the Super Bowl pool.

Club Service: Pete Liebengood, no report.

Publicity: Jill Singleton had no formal report but commented that she is using her own e-mail distribution list in lieu of traditional media to publicize the Club's activities.

Membership: Jill Singleton suggested making contact with new Chamber of Commerce members or possibly new City Business License holders.

Old Business:

- **Attendance issues:** Craig Templeton has volunteered to contact members who do not attend for long periods of time and encourage their return. Carol will provide attendance information to Craig. Carol will contact [REDACTED] to suggest he consider resigning due to poor attendance and obvious business pressures.
- **Leaves of Absence:** [REDACTED] and [REDACTED] are not ready to return to active club membership although their individual formal Leaves of Absence have ended. As both members have paid their dues through the end of the Rotary year (June 30, 2010), it was decided that they would not be pressured to return or resign due to [REDACTED] business situation and [REDACTED] health issues. Membership status will be reviewed at renewal in June. [REDACTED] has requested a Leave of Absence from 12/15/09 to 4/20/10 due to outside interests. As [REDACTED] is not current with his meal payments, a motion was made by Ruth Gardner, seconded by Roland Haga to offer [REDACTED] two options: Bring his payments up to date, in which case his request will be granted, or resign for the time being and return to the club as his schedule and finances permit. Motion passed unanimously.
- **Habitat for Humanity:** As Steve Webb will not be available to lead the project for the club, as originally planned, it was determined that the club would not participate in this project this year. It is not necessary that the club provide the contractor, one could be assigned to us.

New Business:

- **Christmas Party:** Judy contacted Paul to request guidance on whether and how to pursue members who signed up for the Christmas Party but did not show up or pay. Suggestion was made that one attempt be made to collect then drop the issue. Regarding tipping the EPCatering wait staff, discussion indicated that the club was not obligated to offer tips.
- **District Conference attendance:** Paul encouraged more members to attend the Conference as it is in San Francisco this year, therefore will not require an overnight stay. District Assembly is coming up in March and club books are due soon!
- **Haiti Relief:** After the donation of \$1,000 to Shelter Box, a balance of \$1,250 remains in the Disaster Relief account. Balance includes donations by Bob Rutherford (\$200) and Bill Bergler (\$50). A motion was made by Roland Haga, seconded by Ginny Hughes to forward the balance to Society of the Sacred Heart Haiti Fund, through Sacred Heart Prep in Atherton. Motion passed unanimously.

- **New Zealand Rotary Art Contest:** The Otorohanga Rotary Club, NZ, is having its International Art Contest again this year. Barry Marx, the chair of the event, has requested that we promote the contest and solicit entries at \$10 each to help the contest be more financially successful than the last one. Carol Ebner proposed that the club assist in promotion with local high schools and offer to fund a certain number of \$10 grants per school. Board supports the concept. Carol will follow up with Otorohanga and local schools.
- **Paul Young recommendation on CPR training:** Honorary member Paul Young followed up on his suggestion to offer CPR training as a program during a lunch meeting. It would not be possible to do the required training during ½ hour (1/2 day for First Aid, ½ day for CPR) but a program leading to training for members was enthusiastically supported by the Board. Carol will follow up with Paul.

Motion to Adjourn: Meeting adjourned at 9:42 am.

Next meeting to be held February 26th, 2010 @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
THE FUTURE OF ROTARY IS IN YOUR HANDS**

Date: **February 26, 2010**

Start: **8:30AM**

**Agenda Approval/Changes:
Approval of prior Minutes:
Secretary's Report:
Treasurer's Report:**

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

- **Attendance Issues:**
- **Leaves of Absence:** ██████████
- **New Zealand Rotary Art Contest:** Postponed until 2011-12
- **Paul Young recommendation on CPR training:**

NEW BUSINESS:

Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
February 26, 2010

Call to Order: The meeting was called to order by President Paul Piccione at 8:33 am. The following were in attendance: Ruth Gardner, Brad Shepherd, Carol Ebner, Pete Liebengood, Karen Kreuger, Ginny Hughes, Roland Haga, Jill Singleton, Bob Doss, Mike Giari (guest)

Absent: Craig Templeton

Approval of Prior minutes: Minutes of the January 29, 2010 meeting were reviewed. Motion made by Karen Kreuger, seconded by Ruth Gardner, passed unanimously.

Secretary's Report: Attendance was 65% for January and estimated at 65% for February. The club currently has 60 active members and 5 honorary members.

Treasurer's Report: Brad Shepherd presented Treasurer's report.

Community Service: Roland Haga, chairperson, reported that the last three charities receiving grants will attend the March 2nd meeting to celebrate the distribution of funds. The Casa de Redwood spaghetti dinner is March 14th. April 24th is Rotary Work Day and the committee is looking for a potential project.

World Community Service: Mike Giari reported that the committee is planning a wine auction fundraiser for May 4th at Seaport Conference Center. The event will be 5:00 to 7:00 and will be held in lieu of the regular Tuesday meeting. The committee is attempting to fund a \$7,500 water well project with an addition \$2,500 for a playground for AIDS children.

Youth and Vocational Services: Karen Kreuger reports that scholarship applications have been distributed to local high schools and are due back March 25th. Awards will be made at the May 11th meeting.

Rotary Foundation: Foundation contributions for the year to date total >\$8,000.

Club Service: Pete Liebengood, no report.

Publicity: Jill Singleton discussed the Club awards books which are due at the District Assembly.

Membership:

Old Business:

- **Attendance issues:** Craig Templeton will contact [REDACTED] regarding more regular attendance.

- **New Zealand Rotary Art Contest:** Carol Ebner reports that the contest has been postponed until 2011-2012.
- **Paul Young recommendation on CPR training:** Karen Kreuger reports that there are two separate programs planned in conjunction with Sequoia Hospital. In March, Glenn Nielsen will demonstrate the Heart Safe program and in April, a CPR program will be presented. At that time, a CPR training date will be selected and promoted.

New Business:

- **President Elect Elect:** Bob Doss reports that no one has agreed to accept the position for 2011-2012 yet.
- **Visioning Process:** 1st President's Council meeting has been held and future meetings will be held quarterly.
- **District Assembly:** President Paul Piccione reports that he is looking for more attendees at the Assembly, March 27th in Larkspur.
- **North Fair Oaks Community Festival:** Sheriff's office is looking for sponsorship of the August 2010 event. There was little interest by the Board in the sponsorship opportunity but potential interest in a booth to promote Rotary at \$275. Ruth offered to co-chair with Lilia.

Motion to Adjourn: Meeting adjourned at 9:20 am.

Next meeting to be held March 26th, 2010 @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
THE FUTURE OF ROTARY IS IN YOUR HANDS**

Date: March 26, 2010

Start: 8:30AM

Agenda Approval/Changes:

Approval of prior Minutes:

Secretary's Report: February attendance 63.4%, preliminary March attendance 67.7%. One member terminated, one member resigned, leaving 58 members, 5 honorary.

Treasurer's Report:

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

- **Attendance Issues:** [REDACTED] has not responded to LOA offer and his mail has been returned by the Post Office. Therefore, his membership has been terminated. Carol Ebner spoke [REDACTED] regarding his membership situation and [REDACTED] has resigned due to his current business climate. [REDACTED] asked that the Club accept his regrets at leaving and Carol extended a welcome to return at a later date.
- **Leaves of Absence:** [REDACTED] has requested LOA for May through August due to a planned sabbatical.
- **Paul Young recommendation on CPR training:**

NEW BUSINESS:

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
March 26, 2010**

Call to Order: The meeting was called to order by President Paul Piccione at 8:33 am. The following were in attendance: Ruth Gardner, Brad Shepherd, Pete Liebengood, Karen Kreuger, Jill Singleton

Absent: Craig Templeton, Roland Haga, Bob Doss, Ginny Hughes, Carol Ebner

A quorum was not achieved. As a result, the items below were discussed, but not voted upon.

Approval of Prior minutes: Minutes of the February 26, 2010 meeting were reviewed.

Secretary's Report: None given

Treasurer's Report: Brad Shepherd presented Treasurer's report.

Community Service: The Community Service Committee has disbursed all of the funds to the charities that they selected to receive assistance. The Casa de Redwood spaghetti dinner was March 14th.

World Community Service: Progress on The wine auction fundraiser on May 4th at Seaport Conference Center is proceeding well. The event will be 5:00 to 7:00 and will be held in lieu of the regular Tuesday meeting. The committee is attempting to fund a \$7,500 water well project with an addition \$2,500 for a playground for AIDS children.

Youth and Vocational Services: Karen Kreuger reports that scholarship applications have been distributed to local high schools and were due back March 25th. The committee will be selecting the winners over the next few weeks. The Scholarships will be presented on May 18th, instead of May 11th as originally scheduled.

A discussion ensued about changing the parameters of the scholarships awarded, and that the committee may look into awarding fewer, but larger scholarships.

Rotary Foundation: Foundation contributions for the year to date total >\$8,000.

Club Service: The Board will check with Bob Doss on the status of the debunking ceremony.

Publicity: Club Awards Books are completed, and will be delivered to the committee at the District Assembly, tomorrow.

Membership: No report. Rod Toews will be on sabbatical for 3 months. Should ask for a leave, or is his status that of a senior active?

Old Business:

- **Paul Young recommendation on CPR training:** further discussion. President Paul will bring this task to completion, or discard the concept, based upon a poll of our membership.

New Business:

- **President Elect Elect:** Glenn Nielsen has agreed to accept the President Elect. – elect position.
- **Club Photographer:** A volunteer is needed to chronicle the events at our meetings. It was suggested that John Lowe be asked.

Motion to Adjourn: Meeting adjourned at 9:25 am.

Next meeting to be held April 30th, 2010 @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
THE FUTURE OF ROTARY IS IN YOUR HANDS**

Date: **April 30, 2010**

Start: **8:30AM**

Agenda Approval/Changes:

Approval of prior Minutes:

Secretary's Report:

Treasurer's Report:

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

NEW BUSINESS:

- **AED for Sequoia Club (Glenn Nielsen):**

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
April 30, 2010**

Call to Order: The meeting was called to order by President Paul Piccione at 8:30 am. The following were in attendance: Brad Shepherd, Pete Liebengood, Jill Singleton, Roland Haga, Craig Templeton, Carol Ebner, Mike Giari (guest)

Absent: Bob Doss, Ginny Hughes, Karen Kreuger, Ruth Gardner

A quorum was not achieved. As a result, the items below were discussed, but not voted upon.

Approval of Prior minutes: Minutes of the March 26, 2010 meeting were reviewed.

Secretary's Report: March attendance was 67.7%, April is estimated at 61%. Melody Daugherty left the club this month, leaving 57 regular members and five honorary.

Treasurer's Report: Brad Shepherd presented Treasurer's report.

Community Service: Roland Haga reported that the next project will be collecting household items for Shelter Network.

World Community Service: Mike Giari reported that the Wine Auction will be next Tuesday. No meeting will be held at Noon that day. The Auction will only accept cash or checks.

Youth and Vocational Services: No report.

Rotary Foundation: Carol Ebner reported for Linda Schmidt that the total contributions YTD to the Foundation is \$10,441.50, including the \$1,000 from the club and \$481.50 from the weekly small change can. President Paul reports that RI would like the club to increase the yearly contribution to \$2,000.

Club Service: Debunking is set for June 28th at the Pacific Athletic Center. President's Council meeting is scheduled for May 25th.

Publicity: No report.

Membership: Prospective member is Tom Moore, President of Cañada College. [REDACTED] has mentioned that she would like to take time off from the club however she is not in good standing.

Old Business:

- **Paul Young recommendation on CPR training:** President Paul has received positive feedback, based upon a poll of our membership. He will attempt to set up an evening program with the Sequoia Hospital District.
- **Fair Oaks Community Fair:** Club participation is unlikely if Lilia would not be involved.

New Business:

- **AED for Sequoia Club (Glenn Nielsen):** Glenn would like to arrange for an AED to be installed in the Sequoia Club. He proposes that the cost could be split between the Rotary Club and Sequoia Club.
- **Website FAQ's:** Ruth will update the website with answers to frequently asked questions, including the club's policy on Leave of Absence.

Motion to Adjourn: Meeting adjourned at 9:20 am.

Next meeting to be held May 28th, 2010 @ 8:30 am, Alana's Café.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
THE FUTURE OF ROTARY IS IN YOUR HANDS**

Date: May 28, 2010

Start: 8:30AM

Agenda Approval/Changes:

Approval of prior Minutes:

Secretary's Report: April attendance 62.6%, May estimated 53%. 57 regular members, 5 honorary. Final slate for Board member election will be distributed June 1st.

Treasurer's Report:

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

NEW BUSINESS:

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA
BUILDING COMMUNITIES – BRIDGING CONTINENTS**

**Date: June 25, 2010
8:30AM**

Start:

**Agenda Approval/Changes:
Approval of prior Minutes:
Secretary's Report:
Treasurer's Report:**

COMMITTEE REPORTS

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Rotary Foundation:**
- **Club Service:**
- **Publicity:**
- **Membership/ Diversity:**

OLD BUSINESS:

Pete Liebengood takes over meeting

NEW BUSINESS:

- **Budget 2010-2011:**
- **Honorary memberships:**
- **Bob Dooley memorial scholarship:**

**Rotary Club of Redwood City
Minutes of the Board of Directors Meeting
June 25, 2010**

Call to Order: The meeting was called to order by President Paul Piccione at 8:40 am. The following were in attendance: Brad Shepherd, Pete Liebengood, Roland Haga, Ruth Gardner, Carol Ebner, Steve Webb

Absent: Bob Doss, Ginny Hughes, Karen Kreuger, Jill Singleton, Craig Templeton

A quorum was not achieved. As a result, the items below were discussed, but not voted upon.

Approval of Prior minutes: Minutes of the May 28, 2010 meeting were reviewed. Date of meeting was corrected and Film Project was reviewed. Board approved unanimously the transfer of \$2,500 from the 2009-2010 budget for the International Convention to the Foundation account for seed money for the Film Project.

Secretary's Report: May attendance was 55.6%, June is estimated at 65%. With the loss of Bob Dooley this month, we are left with 56 regular members and five honorary.

Treasurer's Report: Brad Shepherd presented Treasurer's report.

Community Service: Roland Haga reported that the balance of the 2009-10 budget will be presented to Shelter Network. John McAfee will be chair next year.

World Community Service: Malawi account has received the wire of \$10,000.

Youth and Vocational Services: No report.

Rotary Foundation: No report.

Club Service: Debunking is set for June 28th at the Pacific Athletic Center. Pete Liebengood reports that attendance will be less than anticipated. Pete also reported that he is currently working on his committee assignments.

Publicity: No report.

Membership: No report.

Old Business:

- **Peninsula Youth Film Academy:** The committee has been formed to plan the fundraiser for the film project. Members include: Pete Liebengood, Ed

Hernandez, Jill Singleton, Michael Clarke, Alpio Barbara, Barbara Bonilla, Roland Haga, Lilia Ledezma, Fred Strathdee, John McAfee. Ruth Gardner will research the possibility of a blog in conjunction with the Rotary website.

Pete Liebengood took over the gavel at 9:00. A quorum was reached with the new board.

New Business:

- **Budget 2010-2011:** Pete Liebengood presented his draft budget for approval. Draft was amended to include a line item in the Foundation account for the Film Project in the amount of \$5,500, plus the transfer of \$2,500 from 2009-10 Operating. A motion to accept the revised budget was made by Carol Ebner, seconded by Roland Haga, passed unanimously.
- **Honorary memberships:** Honorary membership status was proposed for Rod Carpenter, Paul Young, Jerry Mertens, and Deanna Dooley. A motion was made by Paul Piccione, seconded by Ruth Gardner, passed unanimously.
- **Bob Dooley Memorial Scholarship:** Carol Ebner reported that Pete Hodgson has volunteered to contact members

Motion to Adjourn: Meeting adjourned at 9:20 am.

Next meeting to be held May 28th, 2010 @ 8:30 am, Alana's Café.