

Redwood City Rotary Club



District 5150

Chartered April 22, 1946

JUNE 26, 2015 BOARD OF DIRECTORS MEETING MINUTES

Friday, June 26, 2015
Start: 8:30 A.M.

Location: Alana's Cafe
Redwood City

CONSENT AGENDA:

Agenda Motion to accept – Scott/John M- unanimous
Minutes

Treasurer's Report \$500 will be rolled over for recruitment team winner
meal

Secretary's Report

OLD BUSINESS:

- Discussion of budget - Roland –
- Report on Car Raffle – Still need more participation from club members. 10 members paid already – will remind them to return and pay next meeting

NEW BUSINESS:

Resolution to replace Board members with new –no need for a motion

Motion Carlos/Jeff -to approve the new members - Chris, Aida, Brian

John M – discussion of honorary memberships – mostly for those who aren't joining another club –

Motion to retain current honorary memberships and add Linda Schmidt –
Scott/Deanna - Unanimous

Discussion RE: Mel –see if he renews

Carlos – suggests revisits existing honorary – perhaps if they never show up remove from list – Motion – if honorary does not show up for certain number of years, we will remove them from the honorary membership- decided against a motion

Send thank you letters to members who leave club

9:04 John Lowe leaves at **Board Transition**.

Dues and meals invoices are sent automatically and went out last night. Roland needs to add the new members

Budget discussion – John M – 7 new members helps significantly

- Deficit budget of \$18 – President expense, Membership/PR and supplies & promos are the only lines with discretion due to the way the budget is set up.
- QB charges will go away but \$285 QBO will drop – combined will be less than \$600 – leave only one line QB \$300
- Dues increase needs write-up to amend bi-laws, Board discusses but no approval is needed, the change is send to membership with 10 days notice, discussion at general meeting, a quorum must be present and 2/3 of those attending must approve.
 - John M –average dues in neighboring clubs are \$400, ours \$275.
 - John thinks raise to \$325 with escalator clause of \$25 increase every year or two so no need to vote annually
- Meals – any off-site dinners with wine cost \$60-\$70. Weekly meals are going up a bit – based on what they bring out - \$420-\$480. We typically make money on meals

Motion to approve club budget –Jeff/Deanna unanimous

Foundation budget – the 5 foundation trustee members vote on the budget. The budget will be submitted to that board once final raffle numbers are known.

Kiva – balance of “Don’t Drink The Water” funds have gone to Kiva - \$6500 is in Kiva with remainder to water fundraisers. Bill Conklin (treasurer of RCRCF) controls the actual disbursement to the charities. He is not sure what the PW is for Kiva and is working to fix that.

Discussed duty to change all PWs as members leave. John will make all changes and share with Secretary per the Social Media Guidelines established last year.

RWC owes club \$2000 from market – refund is working its way through city bureaucracy

Car raffle – printing is for 2 years - \$3500.

All the “Service committee” accounts we will need to raise money for – John “seeded” with \$1,000 each. Barbara – Board approved project for Friendship Park but it doesn’t appear on budget Board does not approve just recommends to RCRCF

Rotary Convention – about 15,000 attendees in Rio, John highly recommends it worth attending for any club office but especially the PE.

Motion to adjourn – 9:36 Steve/Jeff

CALENDAR:

BOARD DATES/MEETING LOCATION

July 31 Alana’s café 8:30 am

Redwood City Rotary Club



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JULY31, 2015 BOARD OF DIRECTORS MEETING MINUTES

Friday, July 31, 2015
Start: 8:30 A.M.

Location: Alana's Cafe
Redwood City

Attendance: John McAfee, Barbara Bonilla, Scott Schwartz, Jeff Hayden, Steve Wagstaffe, Beverly May

Absent – Carlos Bolanos, Roland Haga, Bob Boland

Guest – Sara LaTorra

Called to order at 8:31am

CONSENT AGENDA:

Agenda Motion to accept – Scott/Steve – all approved

Treasurer's Report- -Joe Lucero – is he back?; Kellie seems not ready to follow through on joining;

Brian Buntz – requested a leave while travelling in India, etc. 9 months with a few 2 day returns. He has paid for all the non-food stuff. Jeff/Steve –motion to grant the leave. All in favor.

Secretary's Report – missing attendance – in 2014 – John may have photos but if not will mark all as present

COMMITTEE REPORTS: Reports given at club meeting

OLD BUSINESS:

- Discussion of budget - Roland –
- Report on Car Raffle – about \$77,000 revenue– down from last year – we attribute to the lateness of the distribution. Discussion of taking a small % of sales of other recipient organizations. Brad, Bill Conklin and Bill Nicolet don't like that idea. Bill Nicolet will give it up after this coming year. Bill N sends out letters requesting sponsorship – should have been sent already; ordering the tickets (the vendor is very slow); getting tickets and accounting for them. Possibly replace the lowest selling organization with a different organization. The Y doesn't prioritize this – is not a big fundraiser for them. John will look at 3 year average to see who are the lowest selling charities. Possibly have applications each year rather than guaranteed acceptance. If we would take 5% of the

\$77,000 we would have made - \$3,850 Consider next year

NEW BUSINESS:

Foundation – no meeting has been scheduled yet by Chairman Nicolet. No votes for new Chair until existing Chair leaves. - \$7720 was received from Raffle

Passwords – John changed all passwords – only John and Beverly have them all.
Facebook – John and Beverly are admin, everyone else are editors. Sara – should be tagging photos to extend the reach

70th Anniversary event – John needs a team – will ask those who indicated interest – date is April 22 – a Friday, one week prior to the district conference so they want us to move it up. Survey of members favors sit down dinner in mid-Peninsula. Will ask Carolans Mansion – they make available n/c to non-profits – have beautiful atrium. Would need to bring our own caterer – Kohl mansion has own caterer. Sara will help. John will ask the District Gov

Dues – John is surveying other clubs regarding dues and increases

Scott/Steve– Move that the Foundation Board give the Rotary Board an accounting of status of the Kiva investment. Discussion of who will manage the account and investments. Currently only Bill Conklin has access to the accounts. John will ask Bill to handle it or turn it over to another Foundation Board member.

Steve – John Boland and Steve are to share a task – Steve doesn't know what the task is. John explained that it is RI and how to get the info.

John will invite Linda Schmidt to the meeting on the 18th for her Paul Harris – Jeff Hayden will also receive one.

CALENDAR:

BOARD DATES/MEETING LOCATION

Aug 18 meeting will be at hospitality room at SAL.with Leah Lambrecht, District Governor. Board meeting is 9:30-11:30. Lunch meeting for membership is after. Leah will be the speaker.

Next agenda – RI presentation

Motion to adjourn Jeff/Barbara 9:21 am

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AUG 28, 2015 BOARD OF DIRECTORS MEETING MINUTES

Friday, July 31, 2015
Start: 8:35 A.M.

Location: Alana's Cafe
Redwood City

Attendance- John McAfee, Jeff, Hayden, Beverly May, Steve Wagstaffe, Bob Boland, Carlos Bolanos

Not present – Roland Haga, Barbara Bonilla, Scott Schwartz

CONSENT AGENDA:

Agenda Motion to accept –

Minutes –Motion to approve – Carlos/Jeff – all approve

Treasurer's Report -Motion to accept Steve/Carlos – all approve

Secretary's Report–attendance- discussion of members who may not be active – Joe Lucero – not sure if he has paid. Jeff will call him, then Carlos next. Approved

COMMITTEE REPORTS:Reports given at club meeting

OLD BUSINESS:

Honorary members – John Lowe asked Board to reconsider Pete Hodgson
– Moved Carlos/Jeff Approved unanimous

Kiva – 9 investments through the foundation, moving ahead

NEW BUSINESS:

Website costs – why are they higher? John realized that Susan did a lot for us, now need to send to webmaster and pay. No way to secure the data

Facebook page – no one but John is adding info. Maybe ask Barbara to post – anyone can post on our site, only John and Beverly can remove an inappropriate post. Also Sarah may be interested, as she has mentioned that the website is designed for people in their 50s.

Website is in a language called “drouple” – we pay \$120 or so/hour – see if we know anyone less expensive

Susan is moving to Oregon – found a thumb drive of all the files that she believed she had lost – history – photos back to the 1940s now in high definition. Jeff – store on Box.com –

Committee reports – John hasn’t heard from any committees

John – Still need new members. Kellie Guinto has not followed up. Jeff or Corrine will follow up. Barbara will organize the “membership drive Victory dinner” – it was paid for last June.

Jeff – Move vocational towards working with merchants to encourage membership. Much of Redwood City is now restaurants and tech – restaurants won’t join for lunch meeting, but tech can now join as a team corporate membership.

Dues – John did not bring motion for increased dues, will have next time. Perhaps bill dues semi-annual and separate from meals.

Motion to adjourn – 9:05 Motion Bob/Carlos

CALENDAR:

BOARD DATES/MEETING LOCATION

September 25 Alana’s café 8:30 am

Redwood City Rotary Club



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SEPTEMBER 25, 2015 BOARD OF DIRECTORS MEETING AGENDA

Friday September 25, 2015
Start: 8:30 A.M.

Location: Alana's Cafe
Redwood City

Call to Order: 8:33 am

Directors Present: John Mc Afee, Carlos Bolanos, Bob Boland, Roland Haga

Directors Absent: Jeff Hayden, Beverly May, Barbara Bonilla, Scott Schwartz, Steve Wagstaffe

NO QUORUM PRESENT AT MEETING

CONSENT AGENDA:

- Treasurer's Report – Roland will clear up the A/R to remove those individuals who are no longer members.
- Secretary's Report – correction needed to August Minutes (Carlos Bolanos was present at board meeting and is indicated as absent). Attendance Spreadsheet is a mess and needs to be re-worked (Beverly and John should coordinate since he built the sheet to begin with). Need to notify RI that Henry Gaw and Joe Lucero are no longer members of the club.

COMMITTEE REPORTS: Given at Club Meeting

OLD BUSINESS:

- Peace Concert Ticket Sales – Need to continue to promote. District is putting pressure on clubs to buy more tickets since the non-Rotarian sales are lack luster.
- Membership
 - Joe Lucero Status? - gone
 - Potential New Members? – Everyone needs to continue to work on bringing new prospective members to the meetings.
- 70th Anniversary Party Committee – Roland had a great idea to check with the Chamber of Commerce to see if we could make our 70th a mixer at his office. He will check his office to see if it can happen in April. John will put together a "blurb" that Carlos can send to the Spectrum and Climate magazines for publication and/or story development as well.
- Membership drive winning team luncheon – This coming week at The Iron Gate. No program. Going to be a casual fun time.

NEW BUSINESS:

- Dues Increase – Proposed Bylaw Wording Change discussed and sample wording will be sent by John to the board before sending to the club for open comments.

Adjourned 9:12 am

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SEPTEMBER 29, 2015 BOARD OF DIRECTORS MEETING AGENDA

Tuesday September 29, 2015

Location: Iron Gate, Belmont

Start: 1:30 P.M.

Call to Order: 1:30 pm

Directors Present: John Mc Afee, Carlos Bolanos, Bob Boland, Roland Haga
Beverly May, Barbara Bonilla, Steve Wagstaffe

Directors Absent: Jeff Hayden, Scott Schwartz

NEW BUSINESS:

Motion (Bob moved/Steve seconded) to approve Resolution accepting the resignation of Deana Dooley as a Trustee of the Redwood City Rotary Scholarship Trust effective September 29, 2015 and approving Bill Conklin as a Trustee as of this day.

Approved: Bob, Steve, Jeff, Beverly, Barbara, Roland

Adjourned 1:32 am

Redwood City Rotary Club



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OCTOBER 30, 2015 BOARD OF DIRECTORS MINUTES

Friday October 30, 2015

Location: Alana's Cafe
Redwood City

Meeting called to order at 8:30 am.

Directors Present: John McAfee, Beverly May, Carlos Bolanos, Bob Boland, Scott Schwartz, Roland Haga, Jeff Hayden

Absent: Barbara Bonilla, Steve Wagstaff

CONSENT AGENDA:

- August 28 Minutes – Carlos moved to approve, Bob seconded – all approved
- September 25 and 29th minutes – Carlos moved, Roland seconded, all approved
-

Treasurer's Report

Aida was inducted prior to paying and still has not paid for anything. She has requested a leave of absence. Mario has paid meals for last quarter of last fiscal year, but not dues. Bob will ask Mario's son/ or send a letter asking him to pay or drop his membership.

Henry's moved has been delayed so he will re-join.

COMMITTEE REPORTS: Given at Club Meeting

OLD BUSINESS:

- Peace Concert Ticket Sales - tickets are still available
-
- 70th Anniversary Party Committee – will be Weds Aril 20 from 5-7, at Roland's office – will be a joint mixer with the Chamber. We will have a screen with slides of Rotary. This will be in lieu of the Tuesday meeting that week
- Kiva – Scott is handling

NEW BUSINESS:

- Dues increase – Review of the proposed bylaws change – Roland proposed one amendment, approved, will go to the membership now
- Elections slate update discussion of Officers slate for 2017-18
- Request from Aida Fuentes for a Leave of Absence –
 - Moved by Carlos/ Beverly that she pay in full by Nov. 30 for consideration of a leave of absence. John will notify her that she do so, or apply to join when she is ready to return and pay for membership. In January she will be removed from RI membership (unless she states intention sooner not to pursue membership). In the future we will make sure that all fees are paid prior to swearing in.
- RI President will speak in San Jose Jan 3rd. Three past Presidents will be there as well. Would like us to buy a table (\$800/10 seats) . John will announce at the meeting Tues – perhaps partner with another local club.
- Holiday party – December 15 – most likely location will be DSA with a caterer
- Chamber of Commerce – Roland stated that we have not been a member for two years already. No move to re-join.

Motion to adjourn Scott/Jeff at 9:00am

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Next Meeting:

December 4, 2015

Redwood City Rotary Club



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DECEMBER 4, 2015 SECRETARY'S REPORT

Friday December 4, 2015

Location: Alana's Cafe
Redwood City

Election Results:

As of November 30th (deadline to respond) there were 18 responses to the second round of elections.

Results are as follows:

Barbara Bonilla 61%
Scott Schwartz 61%
Sarah LaTorra 50%
Dan Mulholland 50%

Glenn Nielsen 44%
Mike Spanton 44%
Deanna Dooley 39%
Don Gibson 33%

It turns out that several people were not on the list to receive the first round – Sarah, Mike and Brad (who hadn't notified us of his new email). They were sent the second round ballot.

This morning I got the cutest email from Sarah, who asked '[Is that me on the list? How did that happen?](#)' After telling her that she was doing well, John and I had to double team her on how much fun it is, and how little time, it requires. I think we convinced her – she hasn't backed out yet.

In January I will be sending Board packets as one pdf – another project that had to be put off. I will also upload all since June to google docs.

Secretary of State Annual Report – I have completed this.

Membership is updated on Clubrunner and I will verify on RI site before the end of the year.

Respectfully submitted,
Beverly May

Redwood City Rotary Club



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DECEMBER 4, 2015 BOARD OF DIRECTORS MINUTES

Friday December 4, 2015

Location: Alana's Cafe
Redwood City

Attendance: 8:34 called to order

John McAfee, Barbara Bonilla, Carlos Bolanos, Beverly May, Steve Wagstaffe

CONSENT AGENDA:

- October 30 Minutes
- Treasurer's Report
- Secretary's Report
- Discussion of elections – Scott as Pres-elect- says will miss about 10 meetings but we say OK
- Barbara, Dan, Sarah – Dan is next – ask to be sure that he wants to serve

Beverly will ask him –

Beverly – get actual #s of votes

Carlos/Barb move to approve consent agenda. All approve

COMMITTEE REPORTS: Given at Club Meeting

OLD BUSINESS:

- Holiday Party– Barbara – Steve will be finemaster, Barb/Corrin - sgt as arms. Bill Conklin will bring words to Christmas song
- 70th Anniversary Party Committee– nothing to report now
- Kiva–Scott handling
- Dues increase membership vote on bylaws change- introduce it Jan 5th. Maybe survey members regarding what they like or don't., locations, Spaghetti Factory, speakers. We have a sense of malaise in membership. Talk about getting exceptional speakers, more events. Support newer members who want to take on more.
- Elections of officers update – Scott will be Pres-elect, asked Roland and Beverly

to stay as officers

- RI President will speak in San Jose Jan 3rd –

-

- **NEW BUSINESS:**

- .Francine Huck membership application –Barbara/Beverly – move to approve – approved

FORWARD TO MEMBERSHIP –

Possibly use club credits to give a Paul Harris to a non-member for outstanding service to the community – possibly public safety oriented

- Talk about Amber Harris possibly returning – try to get her to return

9:10 Barb/Steve to adjourn

Next Meeting: Jan 29, 2016

Redwood City Rotary Club



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January 29, 2016

Rotary Board Meeting Minutes

Attendance

Bob Boland, Barbara Bonilla, Scott Schwartz, Jeff Hayden, Roland Haga, Carlos Bolanos, Steve Wagstaffe, John Mc Afee

Start 8:38 am

Consent agenda approved

Treasurer's Report – voted to remove John Lowe, Hal Butts, JR Gamez, Hassany Alejandre, and Henry Gaw from the rolls.

Voted to make John Lowe and Hal Butts Honorary Members

70th Anniversary-

- Roland is working with Chamber as RMBK will sponsor event.
- We will be dark that week and use normal food money to pay for the bar at the event
- Need Glenn to develop info sheets for prospective new members

Paul Harris Discussion – need to flush this out more. Not a lot of consensus around how to do it.

KIVA – will pull back \$2500 and let International Determine where to put it. (Likely H2Opendoors).

Adjourned 9:21 am

Redwood City Rotary Club



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Feb 26, 2016

Rotary Board Meeting Minutes

Attendance

John McAfee, Barbara Bonilla, Beverly May, , Roland Haga, Carlos Bolanos, Steve Wagstaffe, Jeff Hayden

Meeting called to order at 8:35 am

Consent agenda approved Motion Carlos/Steve

Treasurer's Report –no questions

John – update on credit card

Tequila Lounge – new owner, hope to get another good deal for upcoming event

70th Anniversary- April 2 few good photos, Judy provided some as did John, Barbara has some, is organizing, will ask weekly at the lunches, to have a slideshow

Rotary will handle the bar, Roland's company handles the food

Kiva money returned to Foundation for other uses

Glenn has yet to develop info sheets for prospective new members

Discussed the passing of Brad Shepherd

Discussion on invoicing for raffle sponsorship

Paul Harris Discussion – perhaps give to someone who gives to the community –Use to entice someone to join/rejoin. Barbara suggested contacting SF club to see if they have criteria – John will follow up

New Business:

District Assembly – Jeff, Scott and Sarah will go – March 19th – maybe Beverly

District Conference – Beverly and John, but John can't go so Jeff will take his ticket and be the delegate, 4/29-5/1. There is a Memorial there – John submitted names for Mel and Brad

Foundation Board – Brad was the Foundation Board Chair – need him replaced to release funds. Bill Nicolet can assign Bill Conklin and then appoint someone else. Jeff, Steve and Carlos are on the Foundation Board.

Membership – need ideas. Beverly will look at the survey monkey results

Tequila event can be good to entice new members

6 members owe for food, otherwise up to date

Adjourned 9:04 am

Redwood City Rotary Club



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March 25, 2016

Rotary Board Meeting Minutes

Attendance

John McAfee, Barbara Bonilla, Beverly May, , Roland Haga, Steve Wagstaffe, Bob Boland

Meeting called to order at 8:32 am

Consent agenda approved Motion with correction on food

Treasurer's Report –Roland explained the negatives – to correct errors He has invoiced Dave and Carol. Beverly ordered name tags, will induct them next Tues.

70th Anniversary- April 20, event with Chamber and Rotary - will handle the bar,

Beverly to send Carol and Dave emails to John to add to MailChimp Beverly will add to Rotary

Glenn to replace Brad as Foundation Board Chair

Paul Harris Discussion – going nowhere now

New Business:

District Conference – Beverly and John, but John can't go so Jeff will take his ticket and be the delegate, 4/29-5/1. There is a Memorial there – John submitted names for Mel and Brad

Membership – need ideas. Beverly will look at the survey monkey results

John – web site has many errors – can use San Jose club developer – will cost \$250 to transfer the files, \$200 start-up fee, \$235 annual, can still get to history – this provider serves more Rotary clubs than any other – Motion to transfer at no more than \$1000 Barbara/Bob

No report on district assembly or Job Train as Jeff could not make it

Stop hunger now still needs volunteers

Human Trafficking – our club is only advertising . Beverly and Steve will be there

De-bunking – Barbara is planning it – John suggested lower cost to have more people

Contributions to Rotary International Foundation are \$97/each, should be \$150, are doing ok on points for projects.

Scholarship committee – Roland – Sequoia awards – gave away between \$5,000- \$25,000, - each company that pays for a table and a scholarship. Rotary's is \$12,000- \$15,000 a year. We can roll it into Sequoia, and we get a table and present the award. We can keep our same awards in honor of certain past members. We have 4 named scholarships - \$6,500 cost for a \$5,000 scholarship – includes a table with a student, family, dinner. Would cost us \$13,000 for two - \$3,000 would need to be a separate fund than our scholarship fund. It would give us tremendous visibility, greater impact, Rotary partner with the businesses. Sequoia is based on community service, Rotary's is based on service, grades, etc. Bob – suggest that our scholarship committee discuss it. Deanna is already supportive. Applications are in this week. John – Involve club members who have Memorial funds for their loved ones – Bergler/Dooley. There is a lot

Debunking June 21

Old biz next month- scholarship

Bob left at 9:13 am

Barbara/Steve motion to adjourn

Adjourned 9:16am

Redwood City Rotary Club



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APRIL 29, 2016 BOARD OF DIRECTORS MINUTES

CALLED TO ORDER AT 8:30

ATTENDANCE – John McAfee, Roland Haga, Bob Boland, Steve Wagstaffe, Barbara Bonilla, Carlos Bolanos, (Beverly May and Jeff Hayden arrived 8:35 and 8:40)

CONSENT AGENDA:

- MARCH 25, 2016 Minutes – Approve as amended -John, Roland, Bob, Steve, Barbara, Carlos, Steve
- Treasurer's Report

OLD BUSINESS:

- 70th Anniversary Party Committee – May 20- went well, between Roland paying for food and lunch this week we're ahead. We thanked Roland and will ask Glenn to contact the Chamber
- Induction for Carol Jones – paid already – expect in May
- Membership drive status- Glenn is in Mexico, ask when he returns
- Report on District Conference – Jeff went with Sarah. Jeff has a report to get out today
- Job train – meeting at their location with possible practice interviews? No update
- Lost America.com – Jeff reported on the site. Jeff & John will report for newsletter
- Website – less than \$500, up and running, almost completely populated. Dreamhost \$.82 is for https

New Business:

- Human Trafficking – May 14 –Steve is speaking. Warren Dale/Georgia La Berge are very involved in San Carlos, nothing we need to do. If any committee it would be youth. Steve will speak, Beverly is attending
- De-bunking planning –group has been formed June 21, we have some booze left

from 70th party 3 cases beer and 5 bottles wine

- Scholarship update – Deanna will report – May 17th awards given
John is on the committee for scholarship –
- Reuben's for rotary – San Carlos club – raising money for water oversees. \$80 to attend, June 11 Sat.
- San Mateo sunrise paint run- if Beverly wants to take it on we will consider
- Budget planning – start today
- Barbara -Prior year commitment of \$1000 gift to buy another bench for friendship park – we haven't paid yet

Adjourn 8:58 am

Next Meeting: May 27, 2016

Redwood City
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JUNE 10, 2016 BOARD OF DIRECTORS MINUTES

CALLED TO ORDER AT 8:07

ATTENDANCE – John McAfee, Roland Haga, Steve Wagstaffe, Barbara Bonilla, Beverly May and Jeff Hayden, Bob Boland

CONSENT AGENDA:

- APRIL 29, 2016 Minutes – Approve Barbara, Carlos, Steve
- Treasurer's Report

OLD BUSINESS:

- Membership drive status – nothing going on
- Raffle sales update – still need to sell more. Hayward Lumbar has not paid yet
- Job train – nothing currently planned. Barbara reported that for Friendship Park it didn't work well because Adam farmed it out to another caterer
- Website – up and running. If use https will get the old site, no "s" To log in to back end your email and Rotary member number
- Human Trafficking Event Report – Steve and Beverly attended, reported
- Friendship park bench – never paid for last year, Barbara will handle it

New Business:

- Invoices will be going out this week for \$375+ \$150
- Management Report – Roland \$2000 plus from Jeff's expenses for International Rotary Conference. \$8,200 in the red in current year. We budgeted \$2,500 but cost \$3,143- Motion to cover the entire cost - approved
- Barbara reported on Africa idea in Tanzania- American woman who set up home with 90 adopted kids
- De-bunking – new amount \$45/person - \$950 and will get \$500 back. 6 pm in Sheriffs building

- Budget planning –Jeff reported. Fee increase helps, but he planned conservatively on new members. Projects a small profit on club, small loss on meals. 35 members. 10 new current year but we lost 9 (2 deaths) so net new one. Budgeted 42 members year end. Car raffle the biggest unknown. Barbara asked about whether Kiva funds went back to International? Will check. Club board must approve club budget at next meeting, Foundation Board approves their budget. Barbara suggested that the budget show what has rolled over from prior year for the committees. Foundation budget closes in August.
- Friendship park – will order 2 more benches, update the sign
- Scholarships – all showed up to receive their funds, light on member attendance
- Transition Board meeting
- Redwood City Charitable Foundation Report
- Sarah and Mike will be joining at new Board

Next Meeting: June 24, 2016 8:30

Adjourn 8:56am