

**ROTARY CLUB OF REDWOOD CITY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, July 25, 2008 @**  
**“Bob’s Courthouse Coffee Shop”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order by President at **8:40 AM**. The following were in attendance: : President Bob Doss, President Elect Paul Piccione, Roland Haga, Karen Krueger, Carol Ebner, Ruth Ann Gardner, Ginny Hughes, Barbara Bonilla, Brad Shepherd and Rosanne Foust

**Absent:** Michael Clarke and Alpio Barbara (excused)

**Guests:** Rod Carpenter, Mike Giari and Pete Hughes

**Approval of prior minutes:** Minutes of the June 27th, 2008 meeting were approved **Motion made by Ruth Gardener and seconded by Roland Haga. Motion passed unanimously**

**Secretary’s Report:** None.

**Treasurer’s Report:** Past Treasurer Carol Ebner presented the financial statements. There are eight member so far of the President’s Club. There was discussion on the renewal of the Foundation Certificate of Deposit which renews August 2. It was agreed to change term upon renewal from 12 months to 6 months. **Motion by Roland Haga and seconded by Rosanne Foust to approve the Treasurer’s report as submitted. Motion passed unanimously.**

**COMMITTEE REPORTS:**

**Community Service Report:** Rod Carpenter, Chairperson, reported the plans for the committee for the coming year. Each committee member is in charge of a project and the committee requests that each club member participate actively in one project each year. Rod has prepared a letter directed to targeted local charities, requesting information demonstrating the needs of the charity and the benefits to Rotary of participation. He would like to present any payments to charities during our lunch meetings. Rod would like to request \$10,000 as the budget for the committee for this year, to include \$1,000 to benefit individuals. There followed a discussion regarding the allocation of Rotary Foundation funds and the consideration of additional funds for Car Raffle charities.

**Vocational/Youth Service Report:** No report

**WCS Report:** No report (new committee chair Don Horsley)

**Rotary Foundation:** No report

**Club Service:** District Governor’s visit will be August 5<sup>th</sup> at the Sequoia Club. President Bob requested that Board members and committee chairs arrive at 10:00 to meet with the DG.

**Publicity:** No report

**Membership:** Carol Ebner proposed to Board reinstatement of Pete Hodgson as a member.  
**Motion passed unanimously.**

**Old Business:** none.

**New Business:**

- **Car Raffle:** Pete Hughes attended to present the committee's requested changes to the 2009 Car Raffle. The car will change to a Toyota Prius hybrid (or similar), the cash buyout will increase to \$18,000, and Tim's House (Tim Griffin Foundation) will be added as a charity.
- **Judy Cooper wedding:** Judy will marry Bob Higday at the end of August. Ginny will solicit members of the club for contributions for the gift of a two night stay at the Benbow Inn.
- **September 30<sup>th</sup> offsite meeting** Mike Giari is planning an offsite meeting to tour the Niña replica, with lunch at Arrivaderci or box lunch at the port.

**Adjournment:** The meeting was adjourned @ 9:30 AM

**The next BOD meeting will be Friday, August 29, 2008, @ 8:30 AM at Bob's Courthouse Coffee Shop**

Respectfully submitted

Carol Ebner  
Secretary

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA  
MAKE DREAMS REAL**

**Date:** August 29, 2008

**Start:** 8:30AM

**Agenda Approval/Changes:**

**Approval of prior Minutes:**

**Secretary's Report:** Requests for Senior Active status - 13 members  
Request for Leave of Absence – Guy Harper

**Treasurer's Report:**

**COMMITTEE REPORTS**

- **Community Service:**
- **World Community Service:**
- **Youth and Vocational Service:**
- **Club Service:**
- **Rotary Foundation:** Report submitted by Linda Schmidt.
- **Membership/ Diversity:**
- **Publicity:**

**OLD BUSINESS:**

- **Meal/dues issues:**
- **Termination of memberships:**
- **Website:**

**NEW BUSINESS/DISTRICT**

**Consideration of special membership situations:** Phil Gelb

**ROTARY CLUB OF REDWOOD CITY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING, August 29, 2008 @**  
**“Bob’s Courthouse Coffee Shop”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order by President at **8:32 AM**. The following were in attendance: : President Bob Doss, President Elect Paul Piccione, Roland Haga, Karen Krueger, Carol Ebner, Ruth Ann Gardner, Ginny Hughes, Brad Shepherd and Rosanne Foust, Michael Clarke

**Absent:** Alpio Barbara (excused), Barbara Bonilla

**Guests:** Rod Carpenter, Mike Giari and Rosemary Azem (ADG)

**Approval of prior minutes:** Minutes of the July 25th, 2008 meeting were approved. **Motion made by Rosanne Foust and seconded by Roland Haga. Motion passed unanimously.**

**Secretary’s Report:** Carol Ebner presented a list of the thirteen members eligible for senior active status. **Motion to approve list was made by Carol Ebner and seconded by Michael Clarke. Motion passed unanimously.** Attendance for the month of July before conferring of senior active status was 58%, after 64%. There was discussion of members with low attendance. Request was made for a Leave of Absence for Guy Harper, due to arm injury first week of July, for six months. **Motion was made by Karen Krueger and seconded by Michael Clarke. Motion passed unanimously.**

**Treasurer’s Report:** Brad Shepherd presented the financial statements. There are eleven members of the President’s Club to date. There was general discussion of past due meals and dues. **Motion by Rosanne Foust and seconded by Paul Piccione to approve the Treasurer’s report as submitted. Motion passed unanimously.**

**COMMITTEE REPORTS:**

**Community Service Report:** Rod Carpenter, Chairperson, presented a written report for the committee for the coming year. There followed a discussion regarding the consideration of additional funds for Car Raffle charities, addition of new projects and the request by the committee for additional funds. No Board action was taken.

**Vocational/Youth Service Report:** No report

**WCS Report:** No report (new committee chair Don Horsley)

**Rotary Foundation:** Report submitted by Linda Schmidt. Total contributions paid with dues was \$2,255 and total District raffle sales to date is \$1,850.

**Club Service:** No report (Paul Piccione)


**Publicity:** No report

**Membership:** No report.

### Old Business:

- **Meals/dues issues:** List of problems to be distributed to Carol Ebner and Bob Doss for action.
- **Termination of memberships:** Confirmed Keith Harper resignation, effective July 1, 2008.
- **Website:** Paul Piccione reported website [www.Redwoodcityrotary.org](http://www.Redwoodcityrotary.org) is ready to go live.

### New Business:

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- **September 30<sup>th</sup> offsite meeting**. Mike Giari is planning an offsite meeting to tour the Niña replica, with lunch at Arrivaderci or box lunch at the port. Motion was made to make a donation to the Niña. **Motion made by Roland Haga and seconded by Michael Clarke. Motion passed unanimously.**
- **Internet marketing:** Michael Clarke wanted to know if Internet marketing of Rotary is legal. Rosemary Azem to review and advise.
- **New Rotary Club:** Request was made by DG Russ Ketron for a contribution to the charter fund for the SF Chinatown Club, chartered June 30<sup>th</sup>. **Motion to contribute was made by Carol Ebner and seconded by Ruth Ann Gardener. Motion passed unanimously.**

**Adjournment:** The meeting was adjourned @ 9:32 AM

**The next BOD meeting will be Friday, September 26, 2008, @ 8:30 AM at Bob's Courthouse Coffee Shop.**

Respectfully submitted

Carol Ebner  
Secretary

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA  
MAKE DREAMS REAL**

**Date: September 26, 2008**

**Start: 8:30AM**

**Agenda Approval/Changes:**

**Approval of prior Minutes:**

**Secretary's Report:** Request for Leave of Absence for Michael Jones

**Treasurer's Report:**

**COMMITTEE REPORTS**

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

**OLD BUSINESS:**

- **Meal/dues issues:**

**NEW BUSINESS/DISTRICT**

- **December meeting schedule and Christmas party:**
- **Hurricane Ike Disaster Relief:**

**ROTARY CLUB OF REDWOOD CITY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**September 26, 2008 @ 8:30**  
**“Bob’s Courthouse Coffee Shop”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order by President Bob Doss at **8:38 AM**. The following were in attendance: : President Bob Doss, President Elect Paul Piccione, Roland Haga, Karen Krueger, Carol Ebner, Ruth Ann Gardner, Ginny Hughes, Brad Shepherd, Michael Clarke

**Absent:** Alpio Barbara, Rosanne Foust (excused), Barbara Bonilla

**Guests:** Don Horsley

**Approval of prior minutes:** Minutes of the August 29th, 2008 meeting were approved. **Motion made by Ruth Ann Gardner and seconded by Carol Ebner. Motion passed unanimously.**

**Secretary’s Report:** Attendance for the month of August was 70%. Request was made for a Leave of Absence for Henry Gaw, due to work conflicts, for six months. **Motion was made by Paul Piccione and seconded by Karen Krueger. Motion passed unanimously.** Request was made for a Leave of Absence for [REDACTED], due to work conflicts, for one year. As he has not paid his dues, request was denied by consensus. [REDACTED] will be welcomed back to the club when his schedule permits. Steve Wagstaffe was proposed for membership. **Motion made by Carol Ebner, seconded by Karen Krueger. Motion passed unanimously.**

**Treasurer’s Report:** Brad Shepherd presented the financial statements. Carol Ebner will send reminders/final notices on members in arrears for dues and meals. Michael Clarke will research the possibility of accepting credit cards for payments. **Motion by Michael Clarke and seconded by Ruth Ann Gardner to approve the Treasurer’s report as submitted. Motion passed unanimously.**

**COMMITTEE REPORTS:**

**Community Service Report:** Rod Carpenter requested (via Pres Bob Doss) an additional \$500 to meet the committee’s funding requests. Ginny Hughes and Ruth Ann Gardner reported that some projects may not happen. Bob will report to Rod that the committee should wait to determine final funding.

**Vocational/Youth Service Report:** No report

**WCS Report:** Report made by Don Horsley. Pete Leibengood plans to make a documentary film about Dr. Perry Jansen and his project in Malawi. In exchange for 50% of any future proceeds from the film, Pete requested the club fund his travel expenses. WCS can fund this from their budget.

**Rotary Foundation:** No report (Linda Schmidt)

**Club Service:** No report (Paul Piccione)

**Publicity:** An article on the club appeared in the Spectrum, thanks to the efforts of Jill Singleton.

**Membership:** No report.

**Old Business:**

- **Meals/dues issues:** Carol Ebner to follow up via e-mail.
- **Internet marketing:** Rosemary Azem provided information to Michael Clarke, he will follow up.

**New Business:**

- **December meeting schedule and Christmas party:** Ginny Hughes will begin planning for Christmas party, looking at December 9<sup>th</sup>. She will check with Don and Nancy Hack to see if they would host the party then try Angelica's in Redwood City. Motion was made to go dark on December 30<sup>th</sup> due to the holidays. **Motion made by Carol Ebner, seconded by Michael Clarke, motion passed with three nay votes.**
- **Hurricane Ike Disaster Relief:** A donation from our Disaster Relief fund was suggested by John Lowe. **A motion to donate \$500 was made by Roland Haga, seconded by Carol Ebner. Motion passed unanimously.** Announcement will be made at club meeting.
- **Car raffle donations:** Craig Templeton would like to donate \$1,000 to sponsor the car raffle but would also like PHF credits for the donation. Michael Clarke offered from his personal PHF credits. No action taken.

**Adjournment:** The meeting was adjourned @ 9:29 AM

**The next BOD meeting will be Friday, October 31, 2008, @ 8:30 AM at Bob's Courthouse Coffee Shop.**

Respectfully submitted

Carol Ebner  
Secretary



**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA  
MAKE DREAMS REAL**

**Date: October 31, 2008**

**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:**

- **Meal/dues issues:**

**NEW BUSINESS/DISTRICT**

- **Redwood City Rotary Trust:** Need resolution for new trustees.

**ROTARY CLUB OF REDWOOD CITY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**October 31, 2008 @ 8:30**  
**“Bob’s Courthouse Coffee Shop”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order by President Bob Doss at **8:38 AM**. The following were in attendance: : President Bob Doss, Roland Haga, Karen Krueger, Carol Ebner, Ruth Ann Gardner, Ginny Hughes, Michael Clarke, Alpio Barbara  
**Absent:** Rosanne Foust (excused), Barbara Bonilla (excused), Paul Piccione

**Approval of prior minutes:** Minutes of the September 26th, 2008 meeting were reviewed.  
**Motion to approve minutes was made by Carol Ebner and seconded by Karen Krueger.**  
**Motion passed unanimously.**

**Secretary’s Report:** Attendance for the month of September was 65%. **Motion to approve Secretary’s Report was made by Carol Ebner, seconded by Karen Krueger. Motion passed unanimously.**

**Treasurer’s Report:** Carol Ebner presented the financial statements on behalf of Brad Shepherd. Carol Ebner will send reminders/final notices on members in arrears for dues and meals. **Motion made Karen Krueger by and seconded by Carol Ebner to approve the Treasurer’s report as submitted. Motion passed unanimously.**

**COMMITTEE REPORTS:**

**Community Service Report:** Coat drive will be held in December, not November, as originally announced by Ginny Hughes.

**Vocational/Youth Service Report:** No report

**WCS Report:** Pete Leibengood will be traveling to Malawi to make the documentary film. Bob Doss presented his concerns regarding Pete’s promise to share 50% of the revenues from showing the film with Rotary.

**Rotary Foundation:** No report (Linda Schmidt)

**Club Service:** No report (Paul Piccione)

**Publicity:** No report.

**Membership:** No report.

**Old Business:**

- **Meals/dues issues:** Carol Ebner to follow up via e-mail.

- **Internet marketing:** Michael Clarke presented MonaVie and GeneWize information to the club for fundraising consideration.
- **Christmas party:** Ginny Hughes announced that the Christmas party will be Tuesday, December 9<sup>th</sup> at Angelica's Restaurant in Redwood City. Cost will be \$60 per person and the restaurant will require a \$800 deposit. Members will be requested to bring a new, unwrapped toy for the toy drive.
- **Car raffle donations:** Craig Templeton would like to donate \$1,000 to sponsor the car raffle but would also like PHF credits for the donation. **Motion to deny Craig's request was made by Alpio Barbara, seconded by Michael Clarke. Motion passed unanimously.**

**New Business:**

- **Rotary Trust Resolution:** Jim Newell requested a Board Resolution to approve the following trustees for the Redwood City Rotary Trust:  
Jim Newell, Chair, Linda Schmidt, Roland Haga, Tom Delfs, Carol Ebner  
**Motion to approve was made by Carol Ebner, seconded by Karen Kreuger. Motion passed unanimously.**

**Adjournment:** The meeting was adjourned @ 9:18 AM

**The next BOD meeting will be Friday, November 21, 2008, @ 8:30 AM at Bob's Courthouse Coffee Shop.**

Respectfully submitted

Carol Ebner  
Secretary

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA  
MAKE DREAMS REAL**

**Date: November 21, 2008**

**Start: 8:30AM**

**Agenda Approval/Changes:**

**Approval of prior Minutes:**

**Secretary's Report:** Request for Leave of Absence by Chip Larrimore.

**Treasurer's Report:**

**COMMITTEE REPORTS**

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

**OLD BUSINESS:**

- **Meal/dues issues:**

**NEW BUSINESS/DISTRICT**

- **Location of future Board Meetings:**
- **Meal charges for catering:**

**ROTARY CLUB OF REDWOOD CITY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**November 21, 2008 @ 8:30**  
**“Bob’s Courthouse Coffee Shop”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order by President Bob Doss at **8:40 AM**. The following were in attendance: : President Bob Doss, Roland Haga, Karen Krueger, Carol Ebner, Ruth Ann Gardner, Ginny Hughes, Michael Clarke, Rosanne Foust, Barbara Bonilla, Paul Piccione, Brad Shepherd

**Absent:** Alpio Barbara

**Approval of prior minutes:** Minutes of the October 31st, 2008 meeting were reviewed. **Motion to approve minutes was made by Michael Clarke and seconded by Roland Haga. Motion passed unanimously.**

**Secretary’s Report:** Attendance for the month of October was 71%. Michael Jones has resigned due to a change in his job requirements. **Motion to approve Secretary’s Report was made by Carol Ebner, seconded by Roland Haga. Motion passed unanimously.** Chip Larrimore has requested a Leave of Absence due to difficulties associated with work. He requested a four to six month leave. **Motion to allow a Leave of Absence from November 2008 through April 2009 was made by Carol Ebner and seconded by Roland Haga. Motion passed unanimously.**

**Treasurer’s Report:** No report. Dues and meals issues were discussed.

**COMMITTEE REPORTS:**

**Community Service Report:** Ruth Ann Gardner reported that there are two upcoming events for Casa de Redwood. There will be a Pancake Breakfast on January 24<sup>th</sup> and a Spaghetti Dinner on February 21<sup>st</sup>.

**Vocational/Youth Service Report:** Roland Haga reported that there will be a fundraiser at the Salvation Army building January 10<sup>th</sup> involving an auction and regifting. Barbara Bonilla reported her and other members’ concerns with the Salvation Army’s repeated requests from the Club and the membership for donations.

**WCS Report:** Pete Leibengood is in Malawi making his documentary film. Premier of the film was discussed with possible locations of Fox Theatre or Forester’s Hall.

**Rotary Foundation:** No report (Linda Schmidt)

**Club Service:** No report (Paul Piccione)

**Publicity:** No report.

**Membership:** No report.

**Old Business:**

- **Meals/dues issues:** Carol Ebner to follow up via e-mail.
- **Christmas party:** Only 46 people have signed up to attend the party, Ginny has requested help in meeting the minimum of 60 people.

**New Business:**

- **Location of future Board Meetings:** A suggestion of Alana's Café for an alternate meeting place was made by Ruth Ann Gardner. Ruth will check the possibility of holding our January meeting there and advise the Board.
- **Meal charges for catering:** There was no information available to discuss this subject in detail. It was pointed out that November 4<sup>th</sup> was a large meeting.

**Adjournment:** The meeting was adjourned @ 9:34 AM

**The next BOD meeting will be Friday, January 30, 2009, @ 8:30 AM at Alana's Café.**

Respectfully submitted

Carol Ebner  
Secretary

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA  
MAKE DREAMS REAL**

**Date: January 30, 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:**

- **Meal/dues issues**
- **Meal charges for catering:**

**NEW BUSINESS/DISTRICT**

- **Excess funds in Operating Account**

**ROTARY CLUB OF REDWOOD CITY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**January 30, 2009 @ 8:30**  
**“Alana’s Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order by President Bob Doss at **8:38 AM**. The following were in attendance: : President Bob Doss, Roland Haga, Karen Krueger, Carol Ebner, Ruth Ann Gardner, Ginny Hughes, Michael Clarke, Alpio Barbara, Barbara Bonilla, Paul Piccione, Brad Shepherd

**Guest:** Rod Carpenter

**Absent:** Rosanne Foust (excused)

**Approval of prior minutes:** Minutes of the November 21st, 2008 meeting were reviewed. **Motion to approve minutes was made by Roland Haga and seconded by Karen Kreuger. Motion passed unanimously.**

**Secretary’s Report:** Attendance for the month of November was 71%, December 63% and January 68%(preliminary). **Motion to approve Secretary’s Report was made by Carol Ebner, seconded by Roland Haga. Motion passed unanimously.**

**Treasurer’s Report:** Brad Shepherd made report. **Motion to approve report was made by Roland Haga and seconded by Karen Kreuger. Motion passed unanimously.**

**COMMITTEE REPORTS:**

**Community Service Report:** Rod Carpenter presented report on Kainos project to produce “Telling Our Own Stories”, a client directed video production series. Community Service Committee provided \$900 to fund this project. The Board was unanimously enthusiastic. There was also additional discussion regarding the history of the club’s major projects and future budgets.

**Vocational/Youth Service Report:** No report (Fred Strathdee)

**WCS Report:** Michael Clarke reported that the committee is planning to premier the Malawi movie in May 2009 at a Rotary fundraiser. Ideas for other related fundraising opportunities were welcomed.

**Rotary Foundation:** Carol Ebner reported for Linda Schmidt that the total submitted by the club to date is \$8,385, which includes the \$1,000 to Polio Plus from Club funds. \$460 is still due from the Super Bowl pool and \$1,000 is expected from the March Madness pool. This should exceed President Bob’s goal by ~\$2,000.

**Club Service:** No report (Paul Piccione)



**Publicity:** No report.

**Membership:** Next prospective member is Joseph Lucero

**Old Business:**

- **Meals/dues issues:** [REDACTED] were terminated due to failure to meet the club's financial obligations (non-payment of dues and/or meals). **Motion to make [REDACTED] an honorary member was made by Karen Kreuger and seconded by Ginny Hughes. There were four votes in favor and five votes against.** After further discussion, a **motion to reinstate [REDACTED] membership was made by Roland Haga and seconded by Paul Piccione. Motion passed unanimously.** After discussion about meal charges for members while on Leave of Absence, a **motion to waive meal charges for [REDACTED] during the time of their respective LOA's was made by Roland Haga, seconded by Michael Clarke. Motion passed unanimously.** Carol Ebner will prepare information for prospective members regarding Club financial obligations.
- **Meal charges for catering:** There was no information available to discuss this subject in detail. To be carried over to next meeting.

**New Business:**

- **Excess funds in Operating Account:** This was item was carried over to the next meeting due to shortage of meeting time.

**Adjournment:** The meeting was adjourned @ 9:43 AM

**The next BOD meeting will be Friday, February 27, 2009, @ 8:30 AM at Alana's Café.**

Respectfully submitted

Carol Ebner  
Secretary

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA  
MAKE DREAMS REAL**

**Date: February 27, 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:**

- **Meal/dues issues**
- **Meal charges for catering:**

**NEW BUSINESS/DISTRICT**

- **Excess funds in Operating Account**
- **North Fair Oaks Community Festival sponsorship request**

**ROTARY CLUB OF REDWOOD CITY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**February 27, 2009 @ 8:30**  
**“Alana’s Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order by President Bob Doss at **8:40 AM**. The following were in attendance: : President Bob Doss, Roland Haga, Karen Krueger, Carol Ebner, Michael Clarke, Barbara Bonilla, Paul Piccione, Brad Shepherd

**Guest:** John McAfee, Pete Hughes, Don Gibson, Don Horsley

**Absent:** Rosanne Foust (excused), Ruth Ann Gardner (excused), Ginny Hughes, Alpio Barbara (excused)

**Approval of prior minutes:** Minutes of the January 30th, 2008 meeting were reviewed. **Motion to approve minutes was made by Carol Ebner and seconded by Paul Piccione. Motion passed unanimously.**

**Secretary’s Report:** Attendance for the month of January was 80.5% and February 75% (preliminary). **Motion to approve Secretary’s Report was made by Roland Haga, seconded by Michael Clarke. Motion passed unanimously.**

**Treasurer’s Report:** Brad Shepherd made report. Jim Newell informed the Board via letter that the Foundation’s Wachovia account is down to \$696, below the \$750 required for the remaining payment for this year. He will close that account and transfer the remaining balance to the Ray Wilson account and will in the future pay the Chaffey scholarship from that account. **Motion to approve report was made by Karen Kreuger and seconded by Michael Clarke. Motion passed unanimously.**

**COMMITTEE REPORTS:**

**Community Service Report:** No report.

**Vocational/Youth Service Report:** No report (Fred Strathdee)

**WCS Report:** Don Horsley reported on the plans for the premier of the Malawi movie, set for May 21<sup>st</sup> at the Veterans Memorial Senior Center.

**Rotary Foundation:** No report.

**Club Service:** No report (Paul Piccione)

**Publicity:** No report.

**Membership:** No report.

### **Old Business:**

- **Meals/dues issues:** Brad Shepherd reported that all dues have been paid. Remaining past due meals balances are [REDACTED] (\$600) and [REDACTED] (\$300). Brad has contacted both will follow through.
- **Meal charges for catering:** Brad reported that we are being charge for the 35 person minimum + additional based upon a head count taken by the catering staff. Board indicated that if no additional food was prepared, it did not seem fair to be charged extra for over 35 guests. Paul (as chair of club service) will meet with Sergio of Hof Brau to discuss the fee structure.
- **PAL Scholarship:** This will be the fourth year of the five year commitment to fund the \$1,000 scholarship which will be given out at the Pal dinner.

### **New Business:**

- **Excess funds in Operating Account:** After discussion, the Board is not interested in transferring potential excess funds from the Operating Account to the Foundation Account. Paul Piccione may address this issue again in the 2009-2010 budget.
- **North Fair Oaks Community Festival sponsorship request:** Board declined to sponsor the event but may follow up with volunteer opportunities.
- **Offsite meeting March 10<sup>th</sup>:** Weekly meeting will be held at Sequoia High School. It will include a campus tour and presentation of what is currently happening at Sequoia.

**Adjournment:** The meeting was adjourned @ 9:34 AM

**The next BOD meeting will be Friday, March 27, 2009, @ 8:30 AM at Alana's Café.**

Respectfully submitted

Carol Ebner  
Secretary

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA  
MAKE DREAMS REAL**

**Date: March 27, 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:**

**NEW BUSINESS/DISTRICT:**

**ROTARY CLUB OF REDWOOD CITY**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**March 27, 2009 @ 8:30**  
**“Alana’s Cafe”, Redwood City, CA**

**CALL TO ORDER:** The meeting officially was called to order by President Bob Doss at about **8:30 AM**. The following were in attendance: : President Bob Doss, Karen Krueger, Carol Ebner, Michael Clarke, Barbara Bonilla, Paul Piccione, Brad Shepherd, Ruth Ann Gardner, Ginny Hughes, Alpio Barbara

**Guest:** Rod Carpenter, Joseph Lucero

**Absent:** Rosanne Foust (excused), Roland Haga (excused)

**Approval of prior minutes:** Minutes of the February 27th, 2009 meeting were reviewed. **Motion to approve minutes was made by (unknown) and seconded by (unknown). Motion passed unanimously.**

**Secretary’s Report:** Carol Ebner reported that current membership is 55. Attendance for the month of February was 76.4% and March 75% (preliminary). **Motion to approve Secretary’s Report was made by Paul Piccione, seconded by Michael Clarke. Motion passed unanimously.**

**Treasurer’s Report:** Brad Shepherd made report. **Motion to approve report was made by (unknown) and seconded by (unknown). Motion passed unanimously.**

**COMMITTEE REPORTS:**

**Community Service Report:** Rod Carpenter discussed the planning process for a major project.

**Vocational/Youth Service Report:** No report (Fred Strathdee)

**WCS Report:** Michael Clarke reported on the plans for the premier of the Malawi movie, set for May 21<sup>st</sup> at the Veterans Memorial Senior Center. The price of the tickets will be \$50 per person, with possibly a student rate. The committee is looking for items for both silent and live auctions.

**Rotary Foundation:** Carol Ebner reported for Linda Schmidt that the Club’s contributions to the Foundation total \$9,650, including the Club’s Polio Plus contribution of \$1,000. Approx. \$900 remains to be collected for March Madness.

**Club Service:** Paul Piccione discussed the meals billing situation with Hof Brau Catering. He will meet with Sergio and try to come to an agreement for the coming year.

**Publicity:** No report.

**Membership:** No report.

**Old Business:**

**New Business:**

- **Sunshine Committee:** Barbara Bonilla volunteered to coordinate notification on members who are ill or in the hospital.

**Adjournment:** The meeting was adjourned @ 9:30 AM

**The next BOD meeting will be Friday, April 24, 2009, @ 8:30 AM at Alana's Café.**

Respectfully submitted

Carol Ebner  
Secretary

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA  
MAKE DREAMS REAL**

**Date: April 24th, 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:**

**NEW BUSINESS/DISTRICT:**



**Rotary Club of Redwood City  
Minutes of the Board of Directors Meeting  
April 24, 2009**

**Call to Order:** The meeting was called to order by President Bob Doss at 9:32 am. The following were in attendance: Roland Haga, Paul Piccione, Karen Kreuger, Ruth Gardner, Bob Doss, Alpio Barbara, Brad Shepherd, and Ginny Hughes.

**Guests:**

**Absent:** Carol Ebner, Barbara Bonilla, Mick Clarke,

**Approval of Prior minutes:** Minutes of the March 27, 2009 meeting were reviewed. Motion to approve was made by Alpio Barbara, seconded by Ruth Gardner.

**Secretary's Report:** None (Carol Ebner was absent)

**Treasurer's Report:** Brad Shepherd reported there was essentially no change from last month. The budget was reviewed. A motion to accept the report was made by Ruth Gardner, seconded by Roland Haga.

**Community Service:** Ginny Hughes (for Rod Carpernter). Discussion ensued about the concept of engaging in a larger community based project next year. Discussion regarding this topic will be brought up to the committee in the next breakout session. Ginny and Ruth will not be present at the next breakout session.

**Youth and Vocational Services:** No report

**Rotary Foundation:** No report

**World Community Service:** No report

**Club Service:** Discussion regarding the catering services and room arrangements at the Sequoia Club. We are growing membership, and beginning to need more room. Alpio will speak with the manager, and get more seating for the next meeting. Catering charges were examined, and it was decided they were reasonable. Ginny Hughes will explore another venue at the Casa de Redwood, which has a penthouse meeting room.

**Publicity:** No report

**Membership:** 2 new members this month. Board approval of John Satter's application for membership was unanimous.

**Old Business:** None

**New Business:**

- A thank you was received for our participation in the Casa de Redwood fashion show

- Discussion was brought forth regarding the idea of formulating a policy to offer “work service” credits that members may take advantage of in lieu of some or all of their annual dues. It was felt this would increase member participation, and make membership more attractive. PE Paul Piccione will draft a proposal for board review

**Motion to Adjourn:** by Karen Kreuger at 9:25 am. Unanimous approval.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA  
MAKE DREAMS REAL**

Date: May 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:**
- **Club Service:**
- **Rotary Foundation:**
- **Membership/ Diversity:**
- **Publicity:**

**OLD BUSINESS:**

- **Service hours policy**
- **Visioning process**

**NEW BUSINESS/DISTRICT:**

- **Recognition for outstanding Foundation participation:**
- **District Governors visit August 4<sup>th</sup>**
- **Polio Plus box**

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

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

**Absent:** Barbara Bonilla, Mick Clarke, Alpio Barbara, Ginny Hughes

**There was not a quorum so no votes were taken.**

**Approval of Prior minutes:** Minutes of the April 24, 2009 meeting were reviewed.

**Secretary's Report:** Attendance was 77% for the month of March, 72% for April and 72% for May (prelim). The club currently has 58 members with Missy Howard to be initiated June 2<sup>nd</sup>. [REDACTED] was late two quarters of meals but has subsequently paid up to date. Rosanne Foust has relinquished her position on the Board of Directors for 2009-2010. Henry Gaw will return to active membership July 1<sup>st</sup>.

**Treasurer's Report:** Brad Shepherd reported there was essentially no change from last month. [REDACTED] and [REDACTED] remain past due for meals.

**Community Service:** No report

**Youth and Vocational Services:** No report

**Rotary Foundation:** No report

**World Community Service:** No report

**Club Service:** No report

**Publicity:** No report

**Membership:** 2 new members this month and Missy Howard to be initiated June 2<sup>nd</sup>.

**Old Business:**

- PE Paul proposes offering a reduction in dues in exchange for volunteer hours. Discussions regarding the amount exchanged for number of hours settled around \$100 in reduction for 20 hours. PE Paul Piccione will draft a firmer proposal for board review.

**New Business:**

- Visioning process: Paul will provide three possible dates to the District.

- Honorariums for Debunking: Bill Conklin to be honored for service, especially contributions to RI with a plaque, Carol to order, Roland to work on wording.
- Disaster Relief Box proceeds to be earmarked for Polio Plus starting June 1<sup>st</sup>. Carol to order letters for box.

**Motion to Adjourn:** None made, meeting adjourned at 9:22 am.

**ROTARY CLUB OF REDWOOD CITY BOD MEETING AGENDA  
MAKE DREAMS REAL**

Date: **June 26, 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:**

- **Service hours policy**
- **Visioning process**

**NEW BUSINESS/DISTRICT:**

- **Honorary memberships**
- **Senior Active memberships**
- **Bank account and CD discussions**
- **District Governors visit August 4<sup>th</sup>**

**Rotary Club of Redwood City  
Minutes of the Board of Directors Meeting  
June 26, 2009**

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

**Absent:** Barbara Bonilla, Alpio Barbara, Roland Haga

**Approval of Prior minutes:** Minutes of the May 29, 2009 meeting were reviewed.

**Secretary's Report:** Attendance was 76% for the month of May. The club currently has 58 members with Missy Howard initiated June 2<sup>nd</sup> and Ruth Wheeler resigning June 1<sup>st</sup> due to relocation. Motion to accept the Secretary's report was made by Mick Clarke, seconded by Ruth Gardner. Motion passed unanimously.

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

**Community Service:** No report

**Youth and Vocational Services:** No report

**Rotary Foundation:** No report

**World Community Service:** No report

**Club Service:** No report

**Publicity:** No report

**Membership:** No report

**Old Business:**

- **Service hours policy:** Paul Piccione proposes offering a reduction in dues in exchange for volunteer hours. Discussions regarding the amount exchanged for number of hours settled around \$100 in reduction for 20 hours, possible up to \$200. Accountability was also mentioned. Paul will draft a firmer proposal for board review and e-mail.
- **Visioning process:** Paul has provided three possible dates to the District but has not received a response.

At this point in the meeting, gavel was handed from Bob Doss to Paul Piccione as the incoming President.

**New Business:**

- **Honorary memberships:** Proposed Honorary memberships for the 2009-2010 Rotary year are: Dani Gasparini, Paul Young, Frank Parcell, Sam Dafnis and Rod Carpenter. Motion to accept the proposed list was made by Karen Kreuger, seconded by Jill Singleton. Motion passed unanimously.
- **Senior Active memberships:** Fourteen members qualify for Senior Active membership status under the 85 Rule (total of age and years of Rotary service is more than 85). Senior Active status relieves member of attendance requirements. No vote necessary.
- **Bank account and CD:** Brad Shepherd reports that the Money Market Account under the Club Operations is earning virtually no income due to low interest rates. Hew will close the account and roll the balance (~\$11K) into the checking account. Foundation account Certificate of Deposit will expire soon and will not be renewed. Funds will roll into Foundation checking account and interest rates for future investment will be reviewed at a later date.
- **District Governors visit August 4<sup>th</sup>:** Paul reports that meeting will be held at the Sequoia Club.
- **Yard Cleanup project:** Project to provide yard cleanup at Farm Hill area house is set for July 11<sup>th</sup>.
- **Budget for 2009-2010:** Operations budget was presented by Paul Piccione. Motion to accept the proposed Operations budget was made by Jill Singleton, seconded by Brad Shepherd. Motion passed unanimously. Foundation budget was presented by Paul Piccione. Motion to accept the proposed Foundation budget was made by Karen Kreuger, seconded by Jill Singleton. Motion passed unanimously.

**Motion to Adjourn:** None made, meeting adjourned at 9:41 am.  
Next meeting to be held July 31<sup>st</sup> @ 8:30 am, Alana's Café.