**Rotary Club of Castro Valley**

**Board Meeting Minutes - January 9, 2017**

Approved on February 12, 2017

Meeting called to order by President Carol Wikle at 6:15 p.m.

Board Members Present: Ajay Ahluwalia, Todd Anglin, Gary Bosley, Candy Clark, Ceta Dochterman, Kern Lewis and Carol Wikle (quorum present)

Board Members Not Present: Obse Lubo, Jim Negri, Ken O' Donnell

On a motion by Dochterman and a second by Anglin, the Board Minutes of November 14, 2016, and December 12, 2016, were approved (6-0).

President Carol reviewed the status of the 2016-2017 budget. The 2015-2016 financials need to be cleaned up and prepared to submit to the CPA to complete 2016 taxes. Kern Lewis, Candi Clark, Ajay Ahluwalia, Todd Anglin and Carol Wikle meet on Saturday, January 14, to complete the work.

President Carol that the January 17th meeting club be a Club Assembly where officers and chairs update the Club on the progress and status of Club activities so that a realistic estimate of the budgeted expenses and income can be made.

President Carol reported that the following three grant requests will be presented at the next board meeting:

* Request for sponsorship for HARD for “Once Enchanted Evening” for the Douglas Morrison Theatre from Paul Illingworth, Chair of DMT Arts Gala
* Request for a donation from the Castro Valley Arts Foundation (CVAF)
* Request for a donation from Ruby's Place

President Carol adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Ajay Ahluwalia

Ajay Ahluwalia, Club Secretary