**Rotary Club of Castro Valley**

**Minutes of Board of Directors Meeting**

**Castro Valley Eden Valley Chamber of Commerce Conference Room**

**November 14, 2016**

**Board Members Present:**Carol Wikle, Kern Lewis, Todd Anglin, Ken O’Donnell, Ceta Dochterman, Gary Bosley (quorum present**)**

**Board Members Not Present:** Candi Clark, Jim Negri, Obse Lubo

President Carol Wikle called the meeting to order at 6:15 p.m.

**Secretary's Report**

On a motion by LEWIS and a second by ANGLIN, the board minute of October 4, 2016, were approved 5-0-0.

**Treasurer's Report**

The report was tabled until the December meeting

**Grant Requests/Allocation of RYLA Positions**

Since President-Elect Jim Negri, Grants Chair, was not present, President Carol presented the two grant requests from Redwood Christian School (RCS), which had been emailed to board members prior to the meeting. The two grant requests from RCS were for emergency supplies RCS Middle and High Schools in the amount of $1463.76 and $1049.95 and for RCS Elementary School.

The board also discussed the allocation of the six (6) RYLA slots for which the Club has already included in the 2016-2017 budget.

After discussion regarding the two grant requests and RYLA allocation, on a motion by LEWIS and a second by BOSLEY, the board voted 6-0-0 to allocate two RYLA slots to students from Redwood Christian schools and four students from Castro Valley Unified School District Schools; and approve a total grant request of $500.00 for the RCS Schools (RCS will have the option to distribute the grant as it wishes.) The RYLA discussion was based on the participation of six students. (NOTE: The RYLA allocation increased from 4 to 6 last year, but there is no guarantee that the Club will receive 6 slots this year.)

**Secretary**

President Carol nominated Ajay Ahluwalia as the Club Secretary, which would also make him a board member under Rotary Bylaws. She stated that he has been working with President Elect/ Interim Secretary Jim Negri for the last few months. On a motion by LEWIS and a second by DOCHTERMAN, Ajay Ahluwalia was approved as a Secretary on a vote of 6-0-0.

**New Members**

On a motion by DOCHTERMAN and a second by AHLUWAIA, the board approved Caryl Mahar (Classification: Chamber of Commerce) and Diana DelMasso (Classification: Business Owner) as new members of the Club on a vote of 7-0-0 pending approval by the membership. 7-0-0.

**Paid Webmaster**

President Carol proposed for discussion the appointment of a paid Webmaster. The estimated cost is $200.00 per event. The proposal was tabled until the December meeting.

Meeting was adjourned at 7:30 p.m.

Respectfully submitted,

 **Ajay Ahluwalia**

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