**Rotary Club of Castro Valley**

**Board Meeting Minutes – March 13, 2017**

**Castro Valley Eden Area Chamber of Commerce Offices**

**6:00 p.m.**

**Approved Board Minutes**

Meeting was called to order by President Carol Wikle at 6:08 p.m.

Board Members Present: Ajay Ahluwalia, Gary Bosley, Ceta Dochterman, Kern Lewis, Jim Negri and Carol Wikle (Quorum Present)

Board Members Not Present: Todd Anglin, Candy Clark, Obse Lubo, Ken O’Donnell

On motion by Ceta Dochterman and second by Kern Lewis, the Board Minutes of February 12 were approved (6-0) with a correction of the date of meeting from February 12, 2017 to February 13, 2017.

President Carol reported that District 5170 was sending 27 letters to all donors who donated $250.00 or more during the year 2016 for the Breathing for Life (BFL) Project. She felt that the Rotary Club of Castro Valley should acknowledge all donations for the BFL Project with a letter of thanks and asked for assistance for this effort. Ajay Ahluwalia and Bill Nott will help coordinate sending out the letters.

President Carol provided an update on the status of the Budget Reconciliation of 2015-16 and Kern Lewis presented an updated reconciliation table. There were some clarifications required for some items. Kern will meet with Rhonda, club accountant, to resolve these discrepancies so that the 2015-16 budget is realigned. A request was made for a report at the next board meeting showing year to date comparison of the club’s finances to the current budget through the third quarter. And, to have a smilar report from last year, if possible.

President-Elect Jim Negri was asked to present the need/assistance required for 2017-18 budget at the April board meeting.

Ceta Dochterman reported that Virginia Degner, Jim Negri and she completed the membership orientation for Caryl Mahar and the three corporate members from the Chamber of Commerce (Ashley Strasburg, Kim Holmes, and Allie Fields) on March 13th. Diana Delmasso has not completed the orientation process, but has paid the membership dues. Ceta is working to schedule her orientation.

Ceta Dochterman provided the board (via email prior to the meeting) a completed membership application from Tim Sbranti, Deputy Chief of Staff for Congressman Eric Swalwell (CA 15th District). The board approved presenting him to the Club members for membership. (MSP Lewis/Negri/6-0). Secretary Ajay Ahluwalia will notify the Club members, who will have seven days to respond.

Ceta reported that Jim Allen with the CHP in Castro Valley has been transferred to Redwood City and is no longer a candidate for membership.

President Carol reported that the total cost of the Breathing for Life Project has increased another $1500 due to transportation costs in Ethiopia; however, the project is fully funded. The Board did not vote on the increase in budget. Any additional funds collected will be transferred to Future Global Projects account to fund the sustainability of the BFL project.

It was requested that a report be made each month comparing the weekly attendance and lunch cost with the last month’s data for the same. In addition, a monthly report on the membership of the club is requested.

The board members expressed a desire to have reports from the chairs of Club Committees and Event throughout the year at the board and lunch meetings. The board requested that Presient Carol schedule reports on the Poker Tournament, Chili Cook-off, Rodeo Parade and Youth Services/RYLA at upcoming meetings.

The meeting was adjourned by President Carol at 7:40 pm.

Respectfully submitted

Ajay Ahluwalia, Secretary