

MISSION VIEJO ROTARY CLUB BOARD MEETING

January 9, 2002 YMCA 7:00 A.M.

MEMBERS PRESENT: Ross Boling, Marilyn Philabaum, Rich Frieder, Bill Kersten, Bob McQueen, Bob Germeroth, and Paul Holtz

TREASURER'S REPORT: Bob Germeroth presented the treasurer's report in Jack Wallace's absence. Bob reported that there was presently \$4,000 in the future teachers account, \$7,500 in the teachers' banquet account, \$1,200 in the operating account, and \$6,300 in the charity account. There are also receivables of \$5,600. The only payable is an amount due to the Foundation of about \$2,000.

MEMBERSHIP: The Club is pleased to bring into membership the following three people on January 15, 2002: Sammy Ho, Calvin Droege, Steve Mugg

The Board emphasized how important it is for existing Club members to spend time becoming acquainted with new Rotarians.

VOCATIONAL SERVICE: Bob McQueen reported that plans are progressing smoothly for the singing contest and the speech contests. Ross Boling and Bob will provide assistance with the Mission Viejo High School singing contest. Bob also spoke of RYLA and emphasized that interested applicants must be high school juniors.

COMMUNITY SERVICE: Bob McQueen reported that five complete Thanksgiving dinners and five complete Christmas dinners were provided by the Club to families in our community. The cost of the Thanksgiving dinners was \$106 and the cost of the Christmas dinners was \$112. It was suggested that a dollar value be assigned to the goods which were donated to the Door of Faith Orphanage in December. The Board members discussed the matter and determined that the value would be approximately \$490.

COMMUNITY SERVICE: Kathy Haze, is requesting that a representative from the Mission Viejo Rotary Club be present for the recognition dinner to be held in April by the Adopt-A-Social Worker program. The Mission Viejo Rotary Club supports approximately 22 families in South Orange County and has been very involved with the Adopt-A-Social Worker program.

The Club's contribution to Toby's House in the amount of \$600 was also discussed. Bob McQueen indicated that he has attempted to contact the organization but has been unsuccessful so far. Rich Frieder said that he would follow up on the matter.

Rich Frieder volunteered to follow up on the Christmas in April project with Kathy Haze. (The object of the project is to help construct a house in Santa Ana.)

It was brought to the Board's attention that Rick Murray will assist with the Walk Against Drugs.

The Board discussed the need for additional storage space and Rich Frieder and Bill Kersten agreed to meet at Shurgard for the purpose of renting another unit to store items donated to the Club.

INTERNATIONAL SERVICE: Bill Kersten presented a Christmas card from the Poona Club in India. Rotarian Col. PP Krishna Mathur from the Club in India has attended numerous Mission Viejo Rotary Club meetings during his visits to the United States. He has been instrumental in fostering a strong relationship between the two clubs.

The Board learned from Rich Frieder that an additional seven stores have signed up to donate goods to our Club, bringing the number of stores making regular contributions to a total of ten. It is apparent that more storage space is needed. Rich suggested that a committee was needed to make monthly pickups from the stores. The need for an organizational meeting was discussed and it was agreed that the Board would meet the following week to discuss the matter. Rich also mentioned that reports accompanied by pictures be prepared and submitted to the District to inform others of the Club's progress in expanding our service to the community.

CLUB SERVICE: Bob Germeroth presented the officers and committee members for the 2002-2003 year.

SPECIAL EVENTS/COMMITMENTS: The District Foundation Dinner will be held on February 9, 2002 at the Lakewood Community Center and everyone is welcome to attend. The cost per person for the event is \$50. The District Governor is encouraging all Rotarians who are already members of the Foundation become sustaining members by making an annual contribution of \$100.

NEW BUSINESS The upcoming fund raiser at the Improv in March was discussed by the Board. The fund raiser will be held on April 14. Jack Keegan will follow up with the Laguna Hills Club to begin planning the event.

The District Conference will be held May 16 thru May 19 at the Marriott Hotel in Costa Mesa. Ed Heeren will assist with organizing the event.

Marilyn Philabaum

Club Secretary

ROTARY CLUB OF POONA DONATES \$500.00 TO OUR BARRIO PROJECT

Dear President Bill, Greetings and best wishes for a very happy 2002 from members of RC of Poona.

At the outset, my sincere thanks to you for sending a cheque for US \$1000 for our cleft surgery project with PP Krishna Mathur of our club. We propose to utilize this fund to apply for a Matching grant after contributing additional \$1000 between our club and our district. I also want to thank PP George and PP Richard Frieder for the time spent with Krish towards evolving an action plan to institutionalize and elevate our Sister Club relationship.

I am also happy to enclose a cheque for \$500 for your Barrio-Libano Project. We are really impressed with the magnitude of work involved and are happy that PP George Cooper's son is there to do the needful.

Dr Pushpa Chandwani's recent visit was an excellent start and we hope to receive many more Rotarians from your club in the near future. I have sent with Dr Pushpa the 12 point agenda, made out after detailed discussion by a group of Rotarians spearheaded by Krishna. Let us start the ball rolling on this important aspect of Rotary. We on our part, have formed a separate sub-committee headed by Krish under the RFE (Rotary Friendship Exchange) programme to initiate actions and take forward this agenda for implementation.

The availability of Bulletins on the internet is a welcome development and it will now become much easier to know each others activities.

Thank you once again and with warm regards,

Yours in Rotary
Rtn Arvind Kurlekar
President, RC of Poona

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WEEKLY PROGRAMS

2/5 Rotary Speech Contest
2/12 - Valerie Meyer, Director of Library Svcs., MV Library Update
2/19 - Karen Como with the SFS Community Food Bank serving Saddleback Valley
2/26 - Craft Talks - Doug Tipping and Dennis O'Conner

WHITE ELEPHANT

Feb 5 Paul Holtz
Feb 12 Jack Keegan
Feb 19 Bill Kersten
Feb 26 Jack Lawrence

COMING EVENTS

Sports Pool FundRaiser Super Bowl 2002

Christmas In April March 27, 2002
Improv Fund Raiser April 14, 2002 (tentative date)
Mayor's Prayer Breakfast May 2, 2002 MV Country Club
Teacher Appreciation May 10, 2002 Laguna Cliffs Marriott
District Conference May 16 -19 2002
Scholarship Awards May 20, 2002
Rotary International Convention June 23-26 2002

Next Board Meeting: Wed Feb 6, 2002 7am at YMCA

Mr. President and Members
Rotary Club
Mission Viejo, California U.S.A.

Dear Friends,
The President and members of the Rotary Club of Libano send a warm, friendly, and most appreciative greeting to each one of the members of the Rotary Club of Mission Viejo, California for your generous help in the various on-going programs here in our community of Libano. We are especially grateful for the support in the re-location program for the Barrio Santa Rosa and in helping to re-hab the homes in the Barrio Primero de Mayo.

It is also a good opportunity to send warm and appreciative greetings to the Rotary Club of Poona, India for their support as well in helping to bring about success in such a noble cause.

Sincerely

Jaime Forero R. President	Gladis Troncoso de Morad
Hernán Pinzón G Secretary	Aura Guzmán de Charry
Gustavo Camelo N. Vice President	Raúl Quintero C
Abelardo Orjuela B. Treasurer	José Giraldo Hoyos
Pbro. Heliodoro García N.	Miguel Angel Moreno H.
Pbro. Brian Cooper	
María Antonieta Parra de Moren	
Jairo López Valero	

Libano, January 23, 2002

**EMAIL LETTER
FROM ROTARY CLUB OF
LIBANO, COLOMBIA
SOUTH AMERICA**