

**Board of Directors  
Rotary Club of Marin Sunrise  
January 18, 2012**

**Attendees:**

Peter David

Bill Ring

Mike Osborne

Hank Cavalier

Herman Vandenberg

Lisa Pasquinelli

Barbara Leicht

Ken Tarrant

Emerson Johnson

**Leave of Absence of Maggie Allen**

Agreed to appoint Ken Tarrant as acting president until the end of February. Roland Carr and Hank Caviler will assist him. This will be brought up for discussion at the Club Assembly. It was erroneously stated that the By-laws call for Board meetings on the third Wednesday of each month.\*

**Venue**

Discussed alternatives to our current venue. It was agreed to investigate if the service at the Whistle Stop venue might be modified to better serve our needs. It was agreed to make this an issue for the upcoming Club Assembly.

**Finances**

Our lagging finances were discussed. We had previously planned for a tennis fundraiser. Lisa was appointed to contact Christie Kennett to see if it is still a possibility.

It was noted that if finances get pressed, we can tap into the Foundation for our projects.

Ken Tarrant volunteered to check on the status of the District grant for the Garden Project.

\* The Constitution states that the Board of Directors is empowered to replace any officer who is unable to serve. It also states that Board of Directors meetings are to be held on the second Wednesday of each month.

**Holiday Party**

There was much discussion of how the Holiday Party would be catered. While it has not yet been decided, a catered main and servingware with potluck side dishes and hors d'œuvres seemed like the consensus. In any event, Barbara Leicht, in whose house we will be meeting, will have the final word.

**Speaker Honoraria**

It was agreed that speakers would be afforded the opportunity to sign dictionaries that we will be distributing in their name.