

Rotary District 5340 Leadership Meeting
LaJolla Marriott
Newport/Irvine Rooms
June 12, 2007

Executive Summary: Here is the **AG Action List** (only 17 more days). Be sure to emphasize the following to your club boards:

1. Be sure your clubs are reporting attendance on the district website – Mary tells us several are missing as of today. Check your clubs and follow-up if data is missing.
2. Important upcoming dates for your clubs – Rotary Youth Concert, July 15th; Membership Seminar, July 21st; Public Relations Seminar, August 11th; La Jolla New Generations Rotary Club chartering celebration, August 21st. (Check the district website for details).
3. Thank for your willingness to TAKE THE LEAD. You did a GREAT job this year! You deserve to celebrate.

Detailed minutes:

Present: DG Philippe Lamoise, DGE Jim O'Meara, DGN Pam Russell, DGND Marge Cole, Trudy Armstrong, Rob Eckert, Judy Gallegos, Russ Hanthorn, Dave Ballesteros, Chris Chase, Bob Franz, Clara Harris, Pete Griffith, Neil Black, Nancy Russian, Jim Roth, Jim Ponder, Jim Likes, Clara Harris, Chris Chase, Bill Stumbaugh, Dave Breeding, Mary Griffin, Paul Pierce, Luene Corwin, Dick Stevens, Carl Lower, John Forst, Ed Knight, Carter Taylor, Ken Dower, Dale Bailey

Call to order: DG Philippe called the meeting to order at 4pm, lustily thanked everyone for a great year, and cautioned the long-winded types to make their reports *brief*.

Secretary's Report: Minutes from the last meeting (April 3, 2007) were distributed via email ahead of this meeting for review. The minutes were approved as presented.

Treasurer's Report: The District continues to be solvent. Details are available from Dale upon request.

District Conference: David Ballesteros reported that the District Conference was a huge success. Shame on anyone who missed it. Philippe graciously agreed to forgive anyone who submits their registration fee **immediately**.

Foundation Report: Marge Cole announced that as the end of April we were at 119% of our Annual Programs Fund goal! Per capita giving is at \$136.62. The Rancho San Diego/Spring Valley club is currently at \$566 per capita!! Only six clubs have not yet contributed to the Annual Programs Fund (if you wonder who, ask her.) We are currently the world leader in Matching Grant giving (thank you Dan Gensler and Philippe Lamoise.)

GSE: The GSE team from East Africa was our honored guest at the conclusion of this meeting. What a privilege it is to have them visit our District.

Assistant Governor Reports:

Neil Black: Camp Pendleton, Carlsbad Hi-Noon, Del Mar. The Del Mar club constructed a portion of the San Deiguito Lagoon Boardwalk starting at Jimmy Durante Blvd and heading east for 1400 feet (2400 planks). 80 members of their club purchased planks. The Camp Pendleton club recently completed an event that raised over \$30,000 for their club! The RAW project for the Carlsbad-Hi Noon club included building a house in Mexico for a family of 5 and furnished it with \$1000 in home furnishings. They also gave \$27,000 in scholarships and awarded over \$25,000 in Paul Harris Fellowships – both records for the club!

PDG Mike Stelman and Karen Stelman: Fallbrook, Escondido, LaJolla, Chula Vista, Coronado, and San Diego. They did their last visits with their clubs by introducing the new AG's. All is well with each club.

Bob Franz: Carlsbad, Encinitas, and Rancho Santa Fe are all doing well and are preparing for their change of command. The Rancho Santa Fe club has a major effort right now planning for a water project in the Sudan.

Maureen Eberle: La Mesa Sunrise is +3 members and received the Presidential Citation. 10 of their 25 members attended the District Conference. La Jolla Golden Triangle is 208% of their foundation giving goal, recently held a tribute to Steve Brown, received the Presidential Citation, and had 11 members attend the District Conference. Old Mission held their 60th anniversary party for May 5th.

Dave Ballesteros: Lemon Grove and Bonita Sunrise. Both are small clubs (15-25 members) but with significant vitality and activity. Both are involved with international projects – Bonita with a water project in West Africa and Lemon Grove with the Mechanical Cow in Ecuador and food distribution in Mexico.

Clara Harris: National City, Southeast San Diego, and San Ysidro-Otay.

Carl Lower: Mission Bay, San Diego Downtown Breakfast, San Diego Uptown Sunrise. Mission Bay distributed 300+ dictionaries to local 3rd grade classes, received the Presidential Citation, and has numerous projects underway. The SD Downtown Breakfast club also participated in the dictionary project, built a house in TJ, and also participated in numerous other projects. The SD Uptown club did an exciting RAW project in support of some kids in Barrio-Logan who are either in need or homeless.

John Forst: Fallbrook Village, Shadowridge/Vista, and Vista. Fallbrook Village has a net +5 in members so far this year. All the clubs are working to meet their Foundation AFP goals.

Chris Chase: Mission Valley, Point Loma, and Shelter Island have all had a great year. All three clubs focused their RAW projects on nature and going green. Chris took some fabulous photos of the events.

Pete Griffith: Poway, Rancho Bernardo, and San Diego North have all met or exceeded their Foundation AFP goals. Rancho Bernardo and San Diego North received the Presidential Citation. Pete has also taken AG role for the New Generations club which will likely have nearly 40 members when Charter Night comes around.

Ed Knight: Escondido East, Ramona, and Valley Center – all three clubs were awarded the Presidential Citation!

Carter Taylor: Blythe, Imperial, and Calexico - all clubs are doing well.

Sylvana Meeks: Borrego Springs, Brawley, El Centro, and Holtville. All the clubs had a great Rotary year. Dale Bailey presented the YPO training for all the valley clubs and it was well attended.

Bill Stumbaugh: El Cajon, El Cajon Breakfast, La Mesa. All clubs are doing very well and are busy with spring community projects, end of year dinners, and major fundraisers. Each club has a Youth Protection Officer and is proceeding with training their members.

Yvonne Garrett: San Diego Mid-City, Santee-Lakeside, Rancho San Diego/Spring Valley.

Jim Likes: Del Mar Solana Beach Sunrise, San Luis Rey, and Torrey Pines “will all end the year in good shape in spite of having me as their AG”, says Jim.

Jim Ponder: Encinitas La Costa, Rancho Bernardo Sunrise, and San Marcos – all clubs are doing well.

Russ Hanthorn: Russ thanked the AGs for their outstanding support of the clubs. He felt all the AG's were at the forefront of championing their clubs. The synergistic result of the effort of club leadership is a forward thinking, forward moving, and results oriented district.

District Administrator: Dale Bailey was still trying to sell Far West Breakfast tickets for Salt Lake. It seems like they should be going “on sale” pretty soon.

Leadership Academy: The 2007 LDA is well underway with 30 students. He reminded the AGs that now is a good time to be sure the PE nominees are prepared to sign up for the next class.

Membership Development: Mary Griffin reported that, as of June 7th, 20 clubs have achieved the district's goal of net +1 membership. Several clubs have yet to report, but as of now the district also shows a net +1 membership gain. The La Jolla New Generations club will be chartered before July 1st. Key dates to remember – Saturday July 21st – District Membership Seminar – see the district website for details; also Tuesday, August 21st – Chartering Celebration for the La Jolla New Generations Rotary Club at the Miramar Officers Club.

Interact: Paul Pierce reported the successful completion of the First Annual District-wide Interact Project. Approximately 60 Interactors and Rotarians participated in passing out water at the June 3rd Rock 'N Roll Marathon at Petco Park. Five new Interact clubs have been chartered or are in the process THIS YEAR!! Our district now has 44 active Interact clubs and 10 more whose charters are in the process of being renewed. But there is potential for at least 63 other clubs – are all the high schools in your area covered?

RYLA: Elaine Allyn said this year's RYLA was a smashing success.

Youth Exchange: Rob Eckert reported that the Summer Music Camp has an exceptional program planned. Summer Camp with 10 students is planned for July 21 through August 5. There are 5 Short Term outbound students sponsored by Coronado (3 students), Valley Center, and Fallbrook. There are 3 Long Term Outbound students sponsored by Coronado (2 students) and San Marcos. There are 4 Long Term Inbound students hosted by Coronado (3 students) and Escondido. A special thank you is given to the Coronado club for outstanding support of Youth Exchange. Rob reminds everyone that Youth Exchange starts and finishes at the Club Level and we are all members of clubs – the potential is very large.

DGE, DGN, and DGND Reports: By voice vote (only 3 nays), these were skipped in order to get hastily to the benefits of early adjournment.

Adjournment: The meeting was adjourned at 4:20pm (a modern world record) followed by serious celebration of a great year! Cheers!

Respectfully submitted,

Dave Breeding
Grand Scribe