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Livermore-rotary.org

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The

Noon Club News

Vol. 2, No. 4

“A very good club”

November 2023

President Sheila Fagliano’s comments

Rotarians!

October was another stellar month, and the holidays are just around the corner! We Had the pleasure of hosting our DG **Hung Wei**, what an amazing woman. **Goud** organized an amazing presentation recognizing the outstanding generosity of our members with numerous Paul Harris major donor awards with our DG present. What a special day! And we enjoyed a “taste of Livermore” at that meeting from a fellow Rotarian’s winery, **Concannon**. Once again **Sonya** and her team organized our special “Hollo-wine” social at Garre winery. What a great turn out. Thank you to all that attended. A big thank **Bob, Dennis** and all the Rotarians that volunteered for the special Veterans event. What a difference some time and a little sweat truly makes. Our board is hard at work on their committees. Several have things in the hopper that will be coming to you all soon. I wanted to extend a very special thank you to **Trish Munro**. She has asked to step away as chairperson for Youth Services as she has a full plate that needs her full attention at this time. We are here for you, Trish, and I’m just a phone call away. Another Thank you to **Keith Beck** for stepping in to be our Youth Service chairperson. Keith, along with his co-chair **Matt Fuzie**, will keep that ball rolling through my term. You all should have received a copy of our board meeting minutes, to keep you all informed. Joel will be sending those out monthly moving forward. I know I say this every week as part of my intro at our meetings, but I truly appreciate each of you that step up and help make our meetings and all the other aspects of our club run so well. I don’t every take for granted what each of you in front of and behind the scenes. I feel so blessed to have the support of such an amazing group of people that care so deeply about what they do to make a difference for out club, our community, and people around the world.



November Calendar — Marc Roberts

- November 1: Julie Moore - **Fremont Bank Community Outreach Manager**
- November 8: JR -**The changing Nature of Autobody Repair**
- November 15: Mary Grace Gomilla - **Axis Community Healthate at The Club, 2000 Arroyo Road, (formerly The Tennis Club)**
- November 22: **DARK**
- November 29: Dave Rakestraw - **A Layman’s Introduction to AI**
- November 30: *Club Board Meeting*



She

Secretary Joel Swanson — October Board Highlights

The board approved President Sheila's changes to the president's club, which made funds donated to the president's club a donation to the club fund. The donations will go through the Rotarian Foundation of Livermore's "Rotary Club of Livermore" designated fund, which will make such donations tax-deductible.

The board made Chuck Hartwig an honorary member of the club.

The board approved presenting the memorandum of understanding (MOU) between the club and the LARPD to the club for an approval vote. The MOU gives our club \$10,000 towards fees at the Robert Livermore Community Center, and in exchange, makes the LARPD a major sponsor.

A club policy (#30) for corporate membership, was approved, as well as the new application form for corporate membership.

The next Board of Directors meeting will be a week later than the usual 4th Thursday, due to that date falling on the Thanksgiving holiday. The next meeting will be on November 30th, at 164 North L street, from 11:30 to 12:45.

Joel Swanson



Treasurer's Report — Norm Bregman

As of October 1, the Club had over \$100 K in our two banks accounts. We maintain a solid financial position. All Club members have been accounted for in relation to dues. **We have met our 100% goal of Every Rotarian Every Year (EREY)!**

- I have contacted our main bank (UBB) about sponsorship of Crab Feed and Rotary Parade, and they have committed to support these events financially.
- I am currently exploring a relationship with Fremont Bank for our reserve funds that must be retained.
- I'm also working on getting all Friends of Rotary a copy of the Rotary Magazine every month.
- The Finance Committee recommended that all funds pledged to the President's Club be designated and retained in the Club. Last month this topic was tabled. I'm requesting this recommendation be removed from being tabled and voted on.
- The Board approved that all money would be received into a Restricted President's Club fund in the Foundation and the members would receive a letter from the Foundation for their charitable gift.
- The Board approved that Charles Hartwig be recognized as an Honorary Member for the 23-24 Rotary Year given his contributions over the decades to our Club.
- The Board approved that the President could enter a Memorandum of Understanding between the Rotary Club of Livermore and LARPD.
- The next step in the process is that members' input will be sought before signing this document to determine where are Weekly meetings are held. Basically, our Club will be receiving a \$10,000 Sponsorship from LARPD that will be used to cover our meeting costs at the Community Center we have used the last two years and LARPD will be recognized as a sponsor of our events. The support they are sponsoring covers the entire cost of using the Community Center for our weekly meetings since we will be meeting the last Wednesday of each month at Garre or another winery at no cost.
- Next year our invoice costs will be reduced. The amount of the deduction depends on how we settle the lunch issue. The cost drops radically if Rotarians purchase their own meals.

Norm Bregman



Membership — Alan Burnham

In October, the Membership Committee concentrated on updating the policy and application for a corporate membership in parallel with obtaining an application from the Livermore City Police Department. The policy is shown below, and a profile of the designees of the Police Department are shown on the next page. Chief **Jeremy Young** is the Lead Designee, and further information about him and the alternate designees is given on the following page.



A new type of badge has been chosen for Corporate members, because they will be representing the corporation on a rotating basis and not go through the traditional red-to-blue badge conversion process. Only the Lead Designee will be a dues-paying RI member and can obtain a traditional blue active member badge if they so choose.

Meanwhile new member **Jim Douglas** was inducted into club in October. Jim's new member profile is given on the next page along with **Kathy Young's**, which was inadvertently omitted last month.

Alan Burnham

Rotary Club of Livermore

Revision Number: 1

Revision Date: 25 Oct 2023

Date of Policy Creation and Board Approval: 26 AUG 2023

30. Corporate Membership

The Rotary Club of Livermore offers a Corporate Membership program for corporations and businesses.

1. **Qualifications** – Any corporation or business registered in the State of California, doing business in the city of Livermore, is eligible for Corporate Membership in the Rotary Club of Livermore.
2. **Members** - The Lead Designee of the Corporation is a member of the Rotary Club of Livermore and may appoint three persons to be his alternates.
3. **Designees** - The Corporation's Lead Designee must be a member of the Corporation's senior management; the alternates can be managerial individuals employed full time by the corporation.
4. **RI registration.** District and RI dues will be paid for the Lead Designee. The Lead Designee will be listed as an official member of the Rotary club of Livermore, and the alternates will be listed as other members and noted as designees of the named eligible Corporation.
5. **Attendance.** It is recommended that the Lead Designee attend in person at least twice per year. Other attendance and participation expectations of the Club may be met by any of the designees.
6. **Badges.** The Lead Designee and all alternates shall be given special badges denoting their status as Corporate Members. Given that they may be assigned on a rotating basis, they will not go through the blue-to-red badge conversion process, but a reduced set of activities will be prescribed by the Membership Committee with input from other club officers.
7. **Votes and Quorum.** For the purpose of general meetings and club matters, the Corporation shall have only one vote, which will be made by the Lead Designee attending the meeting at which the vote is taken.
8. **Holding office.** The Corporate alternates shall not be eligible to be an officer or member of the Board of Directors of the Club. All designees are expected to participate in club activities. They are allowed to be committee chairs with the exception of the Foundation, Membership and Public Relations committees.
9. **Dues.** Dues for the Corporation shall be established to cover costs for all designees, starting at \$1000 in 2023 and adjusted as appropriate.

New Member Profiles

Jeremy Young is the Lead Designee for the Livermore Police Department Corporate membership. Chief Young joined the Livermore Police Department in 2014 as a captain. He became Chief in 2020, replacing retiring Chief Michael Harris, who was a club member. He has implemented the Area Command Policing model to strengthen community relationships and the creation of a real-time crime center to enable more efficient and effective responses to crime events. Prior to Livermore, he spent 12 years with the Modesto Police Department working his way up through the ranks to Captain. The Chief's alternates are Captains Jason Boberg, Julie Cochran, and John Reynolds.



Jeremy Young



Jason Boberg



Julie Cochran



John Reynolds

Jim Douglas was raised in Danville CA and attended San Diego State University. He moved from San Jose to Tracy twenty years ago. He has four grown children and seven grandkids—everyone has homes in Tracy. Jim has owned Prime Time Entertainment for thirty-five years and Backline Source for the last twenty. Both are entertainment related companies. Prime Time Entertainment provides top-flight celebrity and regional entertainment booking and promotion, production management, backline and sound system rentals, stage lighting, concert staging, and event coordination around Northern California, and Backline Source is one of the largest instrument rental companies on the west coast. His hope is to get involved in Rotary to further his goals in local fundraising and charitable giving.



Jim Douglas

Kathy Young co-founded Tri-Valley Nonprofit Alliance in 2014. Kathy is the CEO and President of TVNPA, which provides resources in support of the nonprofits in the Tri-Valley and surrounding regions. Kathy developed a passion for the nonprofit community as TVNPA grew and she learned about the hundreds of nonprofits working in our communities every day to improve our quality of life. Kathy previously served as the Executive Director of the Hertz Fellowship Programs for the Fannie & John Hertz Foundation which provides graduate fellowships nationally in applied physical and biological sciences, engineering and mathematics. Prior to Hertz, Kathy spent many years working in the legal field. She received her B.S. in Organizational Behavior and Leadership from the University of San Francisco. She is a resident of Livermore and spends her leisure time with her husband, Edward, three children, and two dogs. Kathy is happy to now be focused on the local communities. She is excited to join Rotary after years of watching colleagues and community leaders come together to make an impact in our community.



Kathy Young

International Service — Irv Stowers



Our club has earned \$13,598 for District Grants and \$19,562 for Global Grant for 2023-24 based on our club contributions to TRF.

District 5170 requires us to identify project(s) for District Grant and submit application by October 31, 2023. However, we received an extension of the date until November 15, 2023.

Several potential projects, both community and international projects were identified for the **District Grants** as follows:

Railroad depot

Sensor Boards in Livermore parks in cooperation with LARPD

AXIS community project

Purchasing equipment for Coaniquem

New water well in Nepal orphanage

After some discussion, it was felt that it would serve better to use the funds for local community project. It was agreed that President Sheila will convene a meeting within a week with Marc, Irving, Goud and any other needed to decide on the project.

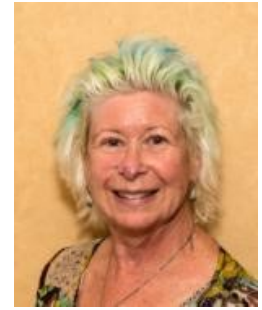
For **Global Grant** projects, several potential projects were reviewed by Irving and Goud including supporting Area 4 Global Grants committee. Currently two projects are under consideration.

A project in Ghana to support secondary and primary schools to provide necessary water and sanitation - sponsored by Rotary Club of San Jose

Endoscopic Center for diagnosis of Head and Neck cancer - sponsored by Rotary Club in Nandyal, India.

There are other Global Grant projects also under considerations. Irving and Goud are preparing

Community Service — Loretta Kaskey



On the theme of Rotarians supporting Rotarians.....

Livermore Rotary joined the Pleasanton and the Pleasanton-North Rotary in supporting the Veterans Stand Down on September 16 at the Alameda County Fairgrounds.

We prepared over 150 bagged lunches.

We helped Livermore Valley Rotary with their Chili Cook Off on October 7 at Carnegie Park.



Vocational Services - Jeff Youngsma



Two big things this month have happened. The first is that the **Rotarians Advancing Veterans Education (RAVE)** has been implemented and you should soon be able to donate via the Rotarian Foundation of Livermore (RFL). The benefit of this approach is that the **Rotarian Foundation of Livermore (RFL)** is a 501(c)(3) non-profit and your donation is tax deductible. To donate go to <https://www.rotarianfoundationlivermore.org>, or, you can always hand a check to Irving Stowers. Write out the check to RFL and in the memo write RAVE. We will get you a receipt and the tax ID number to you quickly.

The second announcement is that 3 members of our club participated in the **2.2 for 22 Challenge for Veterans** event held at Los Positas College. The benefit of this from vocations is that we were able to make some great contacts for vocational training at LPC. Other than the veteran's group, none of the other departments were aware that we offer mini-grants. More to follow up on this.

At this time, if anyone has any ideas or suggestions for Vocations- please do not hesitate to contact me and send me your thoughts.

Jeff Youngsma
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510.962.0511

The Rotary Foundation (TRF) Report for November 2023 Newsletter

The Rotary Foundation Committee consists of Goud Memula as Chair, Pat McMenamin, Irving Stowers, Glenn Kubiak, and Don Sweeney.

1. District governor Hung Wei visit and TRF Recognitions

Our Club 2022-23 TRF accomplishments were presented to our District Governor, Hung Wei on Oct 11, 2023. Our club is blessed with many generous and committed TRF donors.

In the past 5 years our contributions to Annual Fund and PolioPlus have increased 50% and have consistently exceeded our goals. Last year we raised \$68,840 for Annual Fund and \$20,971 for PolioPlus.

Among the 64 clubs in District 5170, our Club was #2 in Total Funds raised including Endowment.

Our club has set the goal to raise \$72,000 for Annual Fund and \$22,000 in PolioPlus. raised so far through November 2, 2023, \$23,330 in Annual Fund with goal of \$72,000 and \$3220 for PolioPlus with goal of \$22,000.

Recognitions of PHF, PHS members and Major Donors

Governor Hung Wei recognized 19 Rotarians who reached various TRF recognitions, including pledges, as below:

Paul Harris Fellows:

Sonya Sheffield and Walt Thinfen (see Figure 1 below)



Figure 1: Paul Harris Fellows Recipients

Multiple Paul Harris Fellows:

Henry Shay PHF+1 (absent), Christian Ising PHF+2 (absent), Kelly Bowers PHF+3, Paul McCandless PHF+4, Sheila Fagliano PHF+4, James Schmidt PHF+6 and Linda Tinney PHF+7 (absent) (See Figure 2 below)



Figure 2: Multiple PHF Recipients

Paul Harris Society Members in 2023-24

Alan Burnham, Jack Mills, Don Wentz, Jeff Youngsma, Mike Thompson (absent), Irving Stowers, Patrick McMenamain, Pat Coyle, Kathy Coyle and Keith Beck. (See Figure 3 below)



Figure 3: Paul Harris Society Members

Major Donors, Level 1

Jeffrey Youngsma, TJ Gilmartin and Joel Swanson (absent). (see Figure 4 below)



Figure 4: Major Donor Level 1

2. Recognition of Mike and Anita Thompsons for Major Donor Level 2 on October 18, 2023

Mike and Anita Thompsons were honored for reaching The Rotary Foundation Recognition Major Donor level 2 with contributions of over \$25,000 and were presented with Crystal and Pins in appreciations.

Mike contributed to Annual Fund and PolioPlus consistently every year and has been Paul Harris Society Member for contributing over \$1000.

Further, Mike is member of Bequest Society and has been Triple Crown member. We thank them for their generous donation to Rotary.



3. World Polio Day Oct 24 – Presentation by Brian Mayall

Brian updated us on the status of Global Polio Eradication Initiative. There are 7 cases of wild polio virus in Afghanistan. WE need to continue vaccinating all the world's children and continue global surveillance.

The Rotary Foundation spends ~\$150 M that is matched 2:1 by Gates Foundation.

This is the largest internationally coordinated public health initiative in history.

TRF needs our club support to eradicate PolioPlus.

Our club needs your support. Donate generously.



4. Recognition of Patrick and Madeline McMenamin on November 2, 2023

Patrick and Madeline McMenamin were honored at a special reception with Jennifer Jones, past RI President, on November 2, 2023 in Oakland.

Pat and Madeline reached The Rotary Foundation Recognition level of Arch Klump Society, Chair's circle.

The Society has cumulative donations of over \$500,000.

Contributions of Patrick and Madeline are greatly appreciated.

The reception was followed by dinner that was attended by about 200 Rotarians.



Left to right: District Governor Hung Wei, Madeline and Patrick McMenamin, Jennifer Jones, past RI President, and Orrin Mahoney, TRF Chair.

5. TRF fundraising Update as of November 4, 2023

Our 2023-24 fundraising goal for Annual Fund is \$72,000 and we raised \$13,330 (19%). We raised \$3020 (14%) for PolioPlus against the goal of \$22,000.

We are continuing to match all donations of over \$100 with Foundation Recognition Points enabling Paul Harris Fellow (PHF) recognition with \$500.

Your generous donations to TRF are tax deductible and supports 7 Areas of Focus, Annual Fund, PolioPlus, and Endowment.

Contributions may be made online one time or recurring at myrotary.org/en/donate. Make a check payable to 'The Rotary Foundation of RI' and give to TRF committee or Treasurer.

Please contact Goud Memula at 510-468-6546 if you have any questions on your donation history or recognition level.

Thank you.

How we Rotarians can share our talents.

Instructions: ***If you are in need of the talent of another club Rotarian***, send an email of your need to the newsletter editor (nirunge@gmail.com) expressing your need and including your name and contact information. (If you don't want your contact information in the newsletter, members can find that under your name on our website in DACdb, Our Club.) Look for your query in the next newsletter. Then look for responses to your question.



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