

**Monthly Board Meeting Agenda**  
**December 13 2022, 3:30 p.m. Pacific via Zoom**

Call Meeting to Order – Club President

**Motion: Approve Agenda**

**Motion: Approve November 8 Board Meeting Minutes**

Treasurers Report

**Motion: Approve Financials**

President's Report

Committee Reports:

Membership

**MOTION: Approve [New Member Names] for membership**

Rotary Foundation

Public Image

Club Administration

Club Service Projects

**MOTION: Approve funding request**

Old Business –

Peace Vigil/Peace Pole

New Business –

Proposal from Christina Lake Tourism Society for funding assistance

Rent post office box for club business correspondence

Review of Action Items/Adjourn – Club President