

Rotary Club of Spokane North

Board Meeting Minutes 10/22/24

Attendees: Steve Boharski, Steve Bergman, John, Melinda, Chuck, Michelle, Ron, Sheila via Facetime

1. Minutes from 9/25/24 – Michelle
  - Approved unanimously with no changes.
2. Treasurer's Report – No report.
3. Social Engagement – Sheila reported that our engagement numbers are up significantly.
3. International – Chuck reported that the Kasama Rotary Club as 161 members and outlines what is going on in that club.
4. Scholarship Committee – No report.
5. Membership Committee – No report.
6. Foundation – John suggested that perhaps the club consider Kale for a Paul Harris Fellow. That discussion to be tabled for the time being.
8. Holmes –No report.
9. Activities – No report.
10. Old Business
  - DACdb – Website is up and running.
  - District Governor will visit on November 25 and will meet with the Board after the meeting.
12. New Business
  - Christmas Luncheon – Board discussed lunch meeting and/or evening event.
  - District Grants – Deadline is Friday, April 15, 2025 for submission, project must be completed within 9 months.
  - Homes Gifts – Gifts to delivered by club members at the lunch meeting on 12/16.
  - President's Meeting – Melinda attended and Nancy has entered it into DACdb
  - Bulletins – Will send to club with a link as well as posting.

Next board meeting: November 20, 2024, 4:30 pm at Michelle Fossum's office