

Oregon City Rotary Club Board Meeting
 Board of Directors Meeting – via Zoom/in person
 10:30-11:35am –September 14, 2022

***Votes are noted in Red. Action Items are noted in Blue**

Welcome and Call to Order	Tim Cook
Attending: Marcia Wimmer, Tim Cook, Pete Danner, Cindy Crowell, Tiffany Gillespie, Marilyn Morrissey Absent: Torey Lam, Leah Sundquist, Karen Rush, Vicki Yates, Tara McShane, Brian Nava,	
Secretary's Report - Meeting Notes from August	Reviewed – no changes
Finance Report	Cindy Crowell presented and report was reviewed
Other	
<p>Pete Danner-provided an update on Club Goals so far this Rotary</p> <p>TRF Goal \$4000-so far \$1070 has been donated</p> <p>Volunteer Goal – 40 and so far 75 volunteers have been recorded</p> <p>Service Project Goal – 10 and so far the Club has completed 3 service projects</p> <p>Leadership Goal – There are 6 members participating in training</p> <p>Guest Lunches were discussed and determined it should be the member who should host the guest lunch instead of the Club. A \$5 sitting fee was discussed and approved for members attending and not purchasing lunch.</p> <p>A Visioning Session – Board felt it is time for another visioning process for our Club</p>	
Committee Reports/Updates	Everyone
<ol style="list-style-type: none"> 1. Fundraising – No Report 2. Exchange Student – No Report 3. Club Service – No Report 4. Membership – Marcia reported 5. Programs - 6. OCRCF – No Report 7. Vocational Service 8. YEX – No Report 9. International Service – No Report 10. Community Service – Blood Drive is being organized by John Anderson and Brian Nava is organizing sandwich making for Our Fathers Heart. 	
Meeting adjourned at 11:30 am	