**RCOC Bd Mtg Agenda**

**Date: AUG 14,2023**

**Time: 530**

Location: OSU Extension Annx

Attendance:

Secretary Report: Review and approve the JUL minutes.

Treasurer Report: Review the Treasurers report

President Report: Would really like to get an approval on the budget. Also, Rotary District of Hawaii has asked for assistance from any of the rotary Clubs willing to assist with donations for the “greater nee”

Business: I will present the results from the Visioning session.

I will be meeting with Pete, Mark and Tim on the Vision and Mission to see whether we recommend any changes.

I have 3 primary goals: Youth/ Interact with our Rotary exchange students, a School rep, Mimi as our club rep and anyone else that wants to help.

Membership- we need to each be bringing a guest weekly as often as we can.

Committee reports/Updates:

* Club Service: position not filled.
* Speaker/Program Chair:
* Peace Builder Chair:
* OCRCF Chair: Out of town on vacation. Nothing to report. We are waiting for two grants to be approved- Pioneer Pantry- need a letter from Superintendent or Principal that the $1k check wont be used for Admin purposes but for food and need of students.
* Membership Chair:
* Community Service Chair:
* Fundraising Chair:
* Youth Exchange Chair: 3 students in and out bound during this week.

Rasmus arrives: 8/16- 630pm

Natalie departs: 8/18- 0430 checkin

Juan arrives: 8/19- 11am

* International Service Chair: The Kenya project, and Rotary Hawaii ask
* Public Image Chair: Out of town. Nothing to report. Did send a text that Father’s Heart is in need of a Washing machine. (I recommend they fill out a grant request form.
* Vocational Service Chair:

Next Mtg: 11SEPT/ 530pm, OSU Annex

Zoom Link: <https://us02web.zoom.us/j/8200982964?pwd=ZWVTOVo5dXRyb3E4WFlaWWEyRXVZZz09>

Meeting ID: 820 098 2964 Passcode: 461759