

Board Minutes 12-14-22.docx

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## Rotary Club Board Minutes—

**Present:** Peter Danner, Marcia Wimmer, Morrissey and Cindy Crowell

**Secretary's Report:** A quorum was not met. The minutes from the 2022 meeting were not approved.

**ACTION ITEM:** Approve 11-09-22 meeting

**Treasurer's Report:** There is still one not sitting fee. Checking account balance (\$10,000.00) (\$8,648.88). The change in venue and meeting current on all bills but have not yet paid the

**ACTION:** Pete to talk to Elks reps and verify meeting, Pete confirmed with the Elks that month.

### President's Report:

- Strategic Plan: wait until after PETE's committee; suggest 4 hours on a Sat
- Next club meeting (12-21-11) vote to 2023-24 year.

### Business:

- Bylaws Draft: emailed to all members meeting. Question asked about why 10). Need to comply with RI and club
- Cub Scout Sponsorship: Pete has re the cub scout leader about expectations Rotary International (1905) and the partners in serving young people. They are closely allied. After considerable ahead for now with signing the paper 2023.
- Tiffany suggested that we list what c  
**ACTION ITEM:** Pete, Tim and Leah ally