

Board meeting 7-10-2017

Attending: Karen H, Kevin, John R, Keleigh, Lynn

No quorum.

Call to order: 5:33

No committee reports.

Keleigh asked that we discuss how we want to have board meetings.

Keleigh wants everyone involved. Karen suggested that committee information needs to be shared at regular meetings as well.

We need more education about projects, activities, our foundation. Keleigh suggested that we have a meeting focused on the club Foundation.

Consider changing board meeting to following the regular meeting, the first Tuesday of the month. Lynn will poll the board regarding changing this meeting time.

Lynn will check on survey Monkey as a way to keep track of voting for times when on line voting is needed to keep things timely.

Lynn will follow up with RI about missing numbers for some new members.

Submitted,

Lynn Raymer