

BEND ROTARY CLUB FOUNDATION AGENDA

Location: Riverhouse – Immediately following the regular
Club Meeting
Date: 01.25.23
Time: 1:20 PM

Agenda Items

Quorum

A BRCF quorum is a minimum of five Directors.

Call To Order

Begin the meeting and ask for board member comments.

Consent Agenda

A motion to accept the consent agenda, seconded and then discussed before calling for a vote.

Minutes of Prior Mtg

Financials

Budget

Information Items

Any item can be pulled for discussion.

Discussion and Actions

Treasurer / Bookkeeper

Items for discussion and action to be taken.

Independent Directors

Merchant Service Acct

Purpose of Foundation; Use of OCF Funds

Upcoming Events:

Daddy Daughter Dance

Holiday Auction Results

Last Wednesday of July, October, January and April directly following a regular Rotary Club of Bend meeting.

Good of the Order

Next Meeting

Tentative: April 26, 2023

