

Club Board of Directors Meeting Agenda
Rotary Club of Calistoga
July 18, 2018 Immediately following Foundation Board Meeting
Location: Calistoga Spa

	Club President: Mary Hastings		Community Service & Past President: Scott Cooper
	President Elect & Treasurer: Jim Hanson		Vocational Service: Julia Leza
	Secretary: Sharron Zoller		International Service: Ed Johnson
	Rotary Foundation: Kevin Eisenberg		Youth Service: Erin Smith- Hagberg
	Membership: Hal Taylor/Sue Mauro		Club Service: vacant

A. **Call to Order:** If a quorum (5 members) is not present the board shall not be able to conduct any business.

B. **Approval of Minutes from the last Board meeting**

Move approval of minutes

Motion

Second

Action

C. **Approval of Agenda**

Directors may suggest revisions or additions to their agenda, which, at the discretion of the president, may be added for discussion and/or action tonight or at a future meeting.

Motion

Second

Action

D. **President's Report**

1. Correspondence

E. **Committee Reports (Please bring your ideas/plans for the year)**

1. **Erin** (Youth Service)
2. **Scott** (Community Service)
3. **Ed** (International Service)
4. **Kevin** (Foundation)
5. **Hal** (Membership)
6. **Julia** (Vocational Service)

F. **Action Items**

(Action Items are specific proposals that require a majority vote of directors present at the meeting)

- 1) Acceptance of the Club Treasurer's report: **Jim Hanson**

Motion

Second

Action

- 2) Approval of 2018-2019 Club budget

Motion

Second

Action

G. Discussion Items

1. Rotary Means Business
2. Improve Raffle Prize process to ensure there are enough prizes at any given meet
3. How to increase attendance
4. How to increase membership

H. Adjourn

Move to adjourn:

Motion

Second

Action

**Next Club Board Meeting
`August 15, 2018**