

Club Board of Directors Meeting Agenda
Rotary Club of Calistoga
August 15, 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**

1. **Erin** (Youth Service)
2. **Scott** (Community Service)
3. **Ed** (International Service)
4. **Kevin** (Foundation) –Update on District Grant (grill) & Update on Global Grant (India)
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: [Table until Sept. Board Meeting](#)

Motion

Second

Action

2)

Motion

Second

Action

G. Discussion Items

1. How to increase Attendance
2. How to increase membership

H. Adjourn

Move to adjourn:

Motion

Second

Action

**Next Club Board Meeting
`September 19, 2018**