

Foundation Board of Directors Meeting Agenda
Rotary Club of Calistoga
August 15, 2018 @ 5:30PM
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
	At Large member (past President)		Youth Service: Erin Smith- Hagberg
	At Large Member (club member)		

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. **Action Items**

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

- 1) Acceptance of the Foundation Treasurer's report: [Table until Sept. Board meeting](#)

Motion

Second

Action

- 2) \$500. to support Upper Valley Family Center's Back to School Night Event-[Erin](#)

Motion

Second

Action

- 3) 2 Cases of water to support clean the Napa County Coastal Cleanup Day Sept 15th

Motion

Second

Action

- 4) Seeds of learning request for a donation

Motion

Second

Action

G. Discussion Items

1. Discussion of ideas for community projects
2. Discussion of ideas for 3rd grade literacy project

H. Adjourn

Move to adjourn:

Motion

Second

Action

**Next Foundation Board Meeting
September 19, 2018**