Board Meeting 7/28/16 Agenda/Minutes

Next Meeting 8/18/16 5:30 Patria

Meeting called to Order - Greetings and thank you for a wonderful night at Silacci’s Barn.

**Those in attendance: President Cliff Greenberg, President Elect Karen Worthington, Cindy Moore, Robert Mina, Pete Vargas, Bryan Mansour, Lisa Petty, Christine Greenberg, Brinet Greenlee, and Past President Kevin McWilliams**.

**President Items:**

1. Hand out manuals for Foundation, PR, Youth Services, Club Services, Club Admin, Secretary and Treasurer. Sorry there was no Past President manual, nor President Elect manual. My Rotary has a bunch of great resources available for specific committees and projects. Check it out!

2. Discussion of expectations of board for board meeting preparedness.

A. Attendance at board meetings-**Mandatory**

B. Reports, agenda items and items for vote to be submitted 2 days prior to board meeting

C. For Directors with committees: Please report on participation and areas where there are opportunities for improvement. (Need more volunteers, Need more resources or funding etc.)

D. Prepare and give brief report at board meeting

3. Vote on mandatory off-site club meetings – **Voted and approved**

4. Vote on sharing Gofundme pages (etc.) for club members on social media.

5. Calendar of events online is a priority

6. Need a Rotary Family Chair! – cards, emergencies, illnesses- **Christine Greenberg volunteered**

7. Vote on the pick program- **Approved three $1000 recipients**

8. DG visit – possible dates have been sent to Barbara to coordinate with other clubs

9. Vote on Mike Jones leave of absence-**as well as Esteban Garcia and Susan Pheasant-Approved:6 months**

10. Marc Tunzi is away for a month – did he line up any speakers between now and when he returns?

11. Hand out the results from our Survey questions regarding participation-**Only 15 returned**

**Reports/discussion topics:**

* **Treasurer Robert**: please see attached Financial statement as of 7/27/2016 **Protocol to be updated 8/18**
* **Lisa, Youth Services**: Our exchange student, Benedikte is here! **Donation of $4500 designated for this**
* **David, Foundation**: **not attending**
* **Bryan, Services**: **nothing at this time.**
* **Lynn, Public Relations**: Historian, website, Facebook and future promotion of events and notable programs. **Discussed necessity of Press Releases**
* **Membership** – Peter – see attached membership application from Martin J O’Connor & Christine Greenberg
* **Administration** – Brinet
* **President Elect Karen** – Fundraising initiatives, discussion re: membership policies –are we using the same system as previous years? Do we want to have a membership drive? What is Savino’s status?; Update of membership info in dacdb as we will begin billing from dacdb on August 1. See attached report/; Check-in – can we get a credit card reader?: Funding of Warming Shelter.
* **Past President Kevin** – reporting on state of the Foundation Board

Next meeting: August 18th