**BOARD MEETING**

August 25, 2020 – 1PM

Zoom Meeting

# board members

## Joel Clay, Incoming President Tom Zirk, Public Relations/Social Media

## Steve Hodgson, Past President Jake Rothman, Club Service

 ***Davina Bergin, Rotary Foundation***

***JP Patel, Secretary John Neil, Community Service***

***Robert Borish, Treasurer Loretta Butts, International Service***

***Sabrina Harper, Vocational Service Tessa Hagwood, Youth Service***

***Ted Jacobson, At Large Bob Tanaka, Membership***

***Ken Weathers, Executive Secretary Jay Decou, Membership***

#  *Ryan Fields, Public Relations/Social Media*

1. CALL TO ORDER AND WELCOME (clay)
2. INTRODUCTION OF GUESTS (Clay)

1. ADDITION OF AGENDA ITEMS (Clay)

1. SECRETARY’S REPORT (Patel)
2. TREASURER’S REPORT (Borish/Clay)

1. OLD BUSINESS
	1. Vote to ratify the Foundation Board need for insurance purpose
	2. Vote to $1000 to the budget for International Service
	3. Zoom meeting and Programs.

1. NEW BUSINESS
	1. Loaves and Fishes Golf Tournament w/ Kiwanis November 7
	2. Pints for Polio October 24
	3. PE and PPE Needed
2. COMMITTEE REPORTS
	1. Membership (Decou/Tanaka)
		1. Thomas Anderson
	2. Club Service (Rothman)
	3. Vocational Service (Harper)
		1. Four-Way Test Essay
			1. Contact Tom Butler for help
	4. Youth Services (Hagwood)
		1. RYLA ?
		2. Interact
		3. Take The Lead date?
	5. Community Service (Neil)
	6. International Service (Butts)
	7. Rotary Foundation (Bergin)
	8. Public Relations (Fields)