**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)