**BOARD MEETING Agenda**

September 21st, 2022 – 1:30 PM

Springhill Suites, Atascadero CA

# board members

## Bob Tanaka, President Jake Rothman, Club Service

***Jiten (JP) Patel, Secretary John Neil, Community Service***

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

***Robert Borish, President Elect Tessa Hagwood, Youth Service***

***Steve Hodgson, Past President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vocational Service***

 ***Davina Bergin, Rotary Foundation***

***Jay Decou, Membership Seth Peek, Public Relations/Social Media***

***Ted Jacobson, At Large***

1. CALL TO ORDER AND WELCOME (Tanaka)
	1. The meeting was called to order
2. INTRODUCTION OF GUESTS (Tanaka)
3. ADDITION OF AGENDA ITEMS (Tanaka)
	1. Changes or additions to Board/committee member
4. SECRETARY’S REPORT (Patel)
	1. Meeting minutes from 7-20-2022 **Requires Motion**
5. TREASURER’S REPORT (Borish)

P&L’s provided. **Requires Motion**

* 1. Reimbursement for RI District and National convention budget.
	2. Budget amounts for each event
1. OLD BUSINESS
	1. Create Calendar of events

b. Confirm removal of Cork and Cap funds on Budget, back to foundation for Stan Cherry fund. Have Ron Meade confirm.

1. Bob Tanaka and Robert to confirm financial needs with Committee members to help finalize 2022-2023 Budget.
2. Add international service item to Budget
3. Transfer of funds needed for operations for 2022-2023
4. This year we have approximately $24,800K left over. Presidents choice- Funds left at end of year to go to Foundation. President to Provide breakdown LIST of departments and organizations for distribution of funds to Rotary foundation. Foundation then distributes the funds- **Consider adding to Continuing Resolutions**
5. Lorretta requests 10% of EOY funds go to Rotary International.
6. Transfer $10,000 for incoming Presidential year for 2022-2023.
7. President and International Chair to discuss amount needed to Rotary International projects at beginning of year.
8. Presidents discretionary funds- add to budget, Subject to Presidents Goals submitted
9. NEW BUSINESS
10. COMMITTEE REPORTS
	1. Membership (Decou)
	2. Club Service (Rothman)
	3. Vocational Service ()
	4. Community Service (Neil)
	5. International Service (Butts)
	6. Youth Service (Hagwood)
	7. Rotary Foundation (Bergin)
	8. PR & social media (Peek)

Meeting adjourned at \_\_\_\_\_\_\_\_ PM