

BOARD MEETING AGENDA

August 24, 2016 Pavilion at Atascadero Lake, 10:45 AM

BOARD MEMBERS

John Neil, President Drew Lewis, Secretary Dick Chafin, Treasurer Charles Bourbeau, President Elect Tom Zirk, Past President Ken Weathers, Executive Secretary Steve Hodgson, Membership Ron Mead, Club Service John Sanders, Community Service Cherie Jones, International Service Paul Parotti, Youth Service Rich Johnson, Vocational Service vacant, Rotary Foundation

- 1) CALL TO ORDER AND WELCOME (Neil)
- 2) INTRODUCTION OF GUESTS (Neil)
- 3) ADDITION OF AGENDA ITEMS (Neil)
- 4) SECRETARY'S REPORT (Lewis)
- 5) TREASURER'S REPORT (Chafin)
- 6) OLD BUSINESS
- 7) NEW BUSINESS
 - a. Budget: FY 2016/2017 (Action)
 - b. Leave of Absence: J.P. Patel (Action)
- 8) COMMITTEE REPORTS
 Club Service (Mead)
 Vocational Service (Johnson)
 Community Service (Sanders)
 International Service (Jones)
 Youth Service (Parotti)