



OUR 3 C'S: COMMUNITY, COMMERCE, & CAMARADERIE

## Summerlin Rotary Club Board Meeting

**Date:** Wednesday, July 1, 2020

**Time:** 5:30 p.m. to 6:30 p.m.

**Place:** by Zoom:

<https://us02web.zoom.us/j/82470987600>

Meeting ID: 824 7098 7600

### Call to Order

1. Secretary's Report re., for example:
  - Approval of Minutes of Prior Board Mtgs.
  - New Member Applications, if any
  - Member Tallies
2. Treasurer's Report and Financials
3. Club Budget (adoption)
4. Emergency Fund
5. Club Assembly (July 7<sup>th</sup>)
6. Live Meetings
7. Rotarian of the Month
8. Old Business
9. New Business

### Adjournment

### General Meeting Information:

- All Club members are invited to attend, be heard at Board meetings, and propose agenda items.
- Committee Chairs are particularly welcome and may be called upon to give Committee reports.
- The Club President presides over the meeting. In his/her discretion, the President may (i) take agenda items out of order; (ii) combine multiple items; (iii) separate one item into multiple items; (iv) table an agenda item to a future meeting; and (v) add or remove agenda items. The President may also maintain decorum and prevent meeting disruptions.
- Only Board members are entitled to vote on official actions/resolutions.