

**Proposed Agenda**

Call to Order:

Member	Present	Zoom	Member	Present	Zoom
Leo Lawrenson ( <i>P</i> )			Stacey Fox ( <i>T,COS,TRFT</i> )		
Linda Stratton ( <i>IPP</i> )			Richard Chimblo ( <i>INS</i> )		
Emily Erickspn ( <i>PE</i> )			Jane Shurtleff ( <i>SPC,PIC</i> )		
Gerry McReynolds ( <i>S</i> )			Gary Coxon ( <i>TRF</i> )		

- I. Approval of 11 July 2024 board meeting minutes
- II. Past President's Report – Linda Stratton
- III. President-Elect Report – Emily Erickson
  - a. 2024-25 District Gran
- IV. President's Report – Leo Lawrenson
  - a. Secretary - Tanya Edwards (*need to approve*)
  - b. Membership Chair – Tim Aalbu (*need to approve*)
  - c. Meeting Venue – no change in meal cost or dues, Christmas & Yr-End Parties
  - d. DACdb – RSVPs, Committees, Member Data
  - e. RYE Student Javier Salamanca – welcoming, responsibilities, other hosts
- V. Treasurer's Report – Stacey Fox
  - a. Approval of Treasurer's Report(s)
  - b. Club Dues & Invoice Status
- VI. Secretary's Report – Gerry McReynolds?
  - a. Attendance
  - b. Prospective Members
  - c. New Members Training
- VII. Community Service Report – Stacey Fox
  - a. Projects – Insect Fumigation
- VIII. International Service Report – Rick Chimblo
  - a. Projects
- IX. Club Service Report – Jane Shurtleff
  - a. Update on Media and Public Relations
  - b. Weekly Programs & Socials
  - c. Greeters

- X. Foundation Chair – Gary Coxon?
  - a. New Bylaws
  - b. 2024-25 Budget
- XI. New Business
  - a. TOV
  - b. Mixers
- XII. Next Board Meeting – 10 Sep
- XIII. Adjourn