

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>)		
Tanya Edwards (<i>S</i>)			Gary Coxon (<i>TRF</i>)		

- I. Approval of 8 Aug 2024 board meeting minutes (are there any?)
- II. Past President's Report – Linda Stratton
 - a. Christmas Party – date, time, cost
 - b. BNI and Fashion Show updates
- III. President-Elect Report – Emily Erickson
 - a. District Grant funds received?
 - b. Springboard Home for Girls – Work starts Saturday, 9 Nov
- IV. President's Report – Leo Lawrenson
 - a. Secretary and TOV Chair - Tanya Edwards
 - b. Membership Chair – Tim Aalbu
 - c. Officer/Committee support
 - d. Meal counts
 - e. DACdb – Training?
- V. Treasurer's Report – Stacey Fox
 - a. Approval of Treasurer's Report(s)
 - b. Club Dues & Invoice Status
 - c. District Conference basket (need funding approval)
- VI. Secretary's Report – Tanya Edwards
 - a. Attendance
- VII. Club Service Report – Jane Shurtleff
 - a. Weekly Programs & Socials, Mixers
 - b. Greeters
 - c. Meeting setup/takedown
 - d. Club ezStories/ezBulletins – contributions, photos, deadlines
 - e. Update on Google Ad Campaign
- VIII. Community Service Report – Stacey Fox
 - a. Project status

- IX. International Service Report – Rick Chimblo
 - a. El Jute Library/ESL Classroom – approve \$16,000?
 - b. Other Projects
- X. Foundation Chair – Gary Coxon
 - a. New OVRF Bylaws
 - b. OVRF 2024-25 Final Budget
- XI. New Business
 - a. TOV
- XII. Next Board Meeting – 10 Oct
- XIII. Adjourn