

**Proposed Agenda**

Call to Order:

<b>Member</b>	<b>Present</b>	<b>Zoom</b>	<b>Member</b>	<b>Present</b>	<b>Zoom</b>
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> )			Gary Coxon ( <i>TRF</i> )		
Tanya Edwards ( <i>S</i> )					

- I. Approval of 11 Oct 2024 board meeting minutes
- II. Past President's Report – Linda Stratton
  - a. Holiday Concert & Party
  - b. BNI and Fashion Show updates
- III. President-Elect Report – Emily Erickson
  - a. RYE Student Javier Salamanca
  - b. 2025-26 Club Elections next week
- IV. President's Report – Leo Lawrenson
- V. Treasurer's Report – Stacey Fox
  - a. Approval of Treasurer's Report(s)
  - b. Club Dues & Invoice Status
  - c. DACdb Finance Module
- VI. Secretary's Report – Tanya Edwards
  - a. Attendance
  - b. Prep for Year-end
  - c. TOV
- VII. Club Service Report – Leo Lawrenson
  - a. Weekly Programs & Socials, Mixers
  - b. Greeters
  - c. Meeting setup/takedown, alternate AV person?
  - d. Club ezStories/ezBulletins – contributions, photos, deadlines (weekly NLT Sunday)
  - e. Membership – new lead from Google ad campaign
- VIII. Community Service Report – Stacey Fox
  - a. Project status
- IX. International Service Report – Rick Chimblo
  - a. FC Valencia Soccer Camp
  - b. Other Project Status

- X. Foundation Chair – Gary Coxon
  - a. New OVRF Bylaws
  - b. OVRF 2024-25 Final Budget
  - c. BNI Fashion Show proceeds- matching?
- XI. New Business
  - a. Other?
- XII. Next Board Meeting – 9 Jan?
- XIII. Adjourn