

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

- I. Approval of 12 Dec 2024 board meeting minutes
- II. Past President's Report – Linda Stratton
 - a. ?
- III. President-Elect Report – Emily Erickson
 - a. RYE Student Javier Salamanca
 - b. ?
- 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
 - d. ?
- VI. Secretary's Report – Tanya Edwards
 - a. Attendance
 - b. TOV
 - c. ?
- 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
 - b. ?
- 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. ?
- XII. Next Board Meeting – 13 Feb?
- XIII. Adjourn