Rotary Club of Oro Valley

Board of Directors Meeting Agenda
10 Apr 2025 – 0845-0930
Live and Zoom Teleconference

Proposed Agenda

Call to Order:

Member	Present	Zoom	Member	Present	Zoom
Leo Lawrenson *(P)*			Stacey Fox *(T,COS,TRFT)*		
Linda Stratton *(IPP)*			Richard Chimblo *(INS)*		
Emily Erickspn *(PE)*			Gary Coxon *(TRF)*		
Tanya Edwards *(S)*					

I. Approval of 13 Mar 2025 board meeting minutes

II. Past President's Report – Linda Stratton
  a. ?

III. President-Elect Report – Emily Erickson
  a. RYE Student Javier Salamanca
  b. New Board, PE
  c. ?

IV. President's Report – Leo Lawrenson
  a. AZ Days of Service 4/22-29
  b. TRVFA Board
  c. Microcredits Trips
  d. D5500 Assemblies
  e. Emily's Installation

V. Treasurer's Report – Stacey Fox
  a. Approval of Treasurer's Report(s)
  b. Club Dues & Invoice Status
  c. Transition to Sara
  d. ?

VI. Secretary's Report – Tanya Edwards
  a. Attendance
  b. TOV
  c. ?

VII. Club Service Report – no chair
  a. Weekly Programs & Socials, Mixers
  b. Greeters – Linda Stratton
  c. Meeting setup/takedown, alternate AV person? – Leo Lawrenson
  d. Club ezStories/ezBulletins – Jane Shurtlef
  e. Membership – New Member training/mentorship – Tim Aalbu?

VIII. Community Service Report – Stacey Fox

a. Project status
b. Committee Meeting 4/11 0700
c. ?

IX. International Service Report – Rick Chimblo
a. Project Status

X. Foundation Chair – Gary Coxon
a. New OVRF Bylaws
b. ?

XI. New Business
a. New Meeting Venue – Steve Witthoeft?
b. ?

XII. Next Board Meeting – 8 May?

XIII. Adjourn