January Board Meeting

01/03/2024

12:00 p.m.

Attendees: Trisha, Phyllis, Sabrina, Larissa, Wallace, Ronald, Donald

Opening Remarks:

* Wallace starts the recording and calls the meeting to order at 12:00 p.m.
* HAPPY NEW YEAR!

Reports:

* The minutes were sent out to the board by Trisha. Sabrina makes a motion to approve minutes as recorded. Phyllis seconds. All approve.
* Ronald reviews the treasurer’s report sent in a previous email. Trisha moves to accept the financial report pending reconciliation of the bank statement in DACdb. Sabrina seconds. All approve.

President’s Report:

* Calendar Updates:
  + Club Assembly: 1/10/24; 4:30-6:00 dictionaries; 6:00-7:00 dinner and meeting where we will plan out events and programming for the remainder of the year.
  + Regular Lunch Meeting on 1/18/24
* Membership:
  + Trisha goes around the room to ask who each board member is working on to join RCNT.
  + Trisha and Ron will reconcile the membership dues: Trisha has 7 unpaid; Ron has 2.
* Open Speaker Dates:
  + Feb. 8, 15
  + Mar. 7
  + Apr. 11
* DACdb Finance Module:
  + Trisha and other members are working through the module and making sure everything on all ends line up.
* Ed Lacy:
  + Double Tree Downtown has three possible dates: April 18 or 19 or 25.
  + Sabrina will check in with Kuma Roberts, the possible keynote speaker, to help solidify dates; it’s Sabrina’s first to-do item of the year.
* Etiquette:
  + Trisha is currently taking lead. We will discuss more at Club Assembly.
* PETS
  + PETS will be 3/21-23/24 in Fort Smith, AR.
  + 2/2/24 is the last day to attend at the $275 rate.

Chair & Other Additional Remarks

* We owe Southeast Rotary for the two McClain students that went to RYLA.
* Wallace says that we need to create a budget item in order to support Interact at McClain. Trisha goes through the budget to name where we can add a budget item.
  + Wallace makes a motion to put $200 in the budget to support Interact. Donald seconds. All approve.