



## **Board of Directors Meeting Agenda**

July 15<sup>th</sup>, 2021

1. Call to order
2. Treasurer's report
3. Secretary's report
4. Calendar
  - a. Future BOD meetings
  - b. Christmas party, charter night, installation, socials, (picnic?)
5. Discussion
  - a. DG's goals (priority)
    - i. Membership
    - ii. Foundation
    - iii. Youth, Peace, and Action
    - iv. RLI
  - b. Brew Fest update
  - c. Peace Pole
  - d. RFLB Food Panty
  - e. Melbourne PD fishing event
6. Close



**Board of Directors Meeting Agenda**  
August 10<sup>th</sup>, 2021

1. Call to order
2. Treasurer's report
3. Secretary's report
4. Discussion
  - a. DG visit is September 14<sup>th</sup>
  - b. Appoint of Charities Corp President
  - c. John Rourk
  - d. Sgt. At Arms (time allotment)
  - e. Zoom hosting & set up
  - f. Brew Fest update
  - g. Peace Pole
  - h. RFLB Food Panty
  - i. Melbourne PD fishing event
  - j. PicNic
5. Close



**Board of Directors Meeting Agenda**  
September 7<sup>th</sup>, 2021

1. Call to order
2. Treasurer's report
3. Secretary's report
4. Discussion
  - a. Follow up from previous BOD meeting
    - i. John Rourk
    - ii. RFLB Food Panty
    - iii. Melbourne PD fishing event
  - b. DG visit is September 14<sup>th</sup>
  - c. Youth
    - i. Rotaract
    - ii. Interact
    - iii. YPA
  - d. Salvation Army Bell Ringing
  - e. Literary Landmark
  - f. PicNic
5. Close



## **Board of Directors Meeting Agenda**

October 12<sup>th</sup>, 2021

1. Call to order
2. Treasurer's report
3. Secretary's report
4. Discussion
  - a. Follow up from previous BOD meeting
    - i. Club grant committee recommendation
    - ii. Melbourne PD fishing event
  - b. District Grant MOU
    - i. Draft district grant?
  - c. Nominating next year officers
  - d. Christmas Party scheduled for 12/7
  - e. New member proposal
  - f. Beach clean up
5. Close



## **Board of Directors Meeting Agenda**

November 9<sup>th</sup>, 2021

1. Call to order
2. Treasurer's report
3. Secretary's report
4. Discussion
  - a. Nominating next year officers
  - b. Peace pole complete / dedication
  - c. Meetings around Christmas (Dec 21<sup>st</sup> & 28<sup>th</sup>)
  - d. Christmas Party scheduled for 12/7
  - e. Distribution on grants
  - f. Political comments at meetings
  - g. Support for Rotaract
  - h. Literary landmark approval received
  - i. Road construction on Pineapple
5. Close



**Board of Directors Meeting Agenda**  
December 14<sup>th</sup>, 2021

1. Call to order
2. Treasurer's report
3. Secretary's report
  - a. Status of Cedric, Brenda & Angela
4. Discussion
  - a. Nominating next year officers
  - b. Peace pole dedication
  - c. Interact status
    - i. RYLA
    - ii. Stipend checks (Rotaract too)
  - d. Programs for 2022
  - e. Reschedule or cancel BOD of 2/8/2022
5. Close



**Board of Directors Meeting Agenda**  
January 11<sup>th</sup>, 2022

1. Call to order
2. Treasurer's report
3. Secretary's report
  - a. Status of Cedric, Brenda & Angela
4. Discussion
  - a. Meal price increase
  - b. Meal reserved but not eaten
  - c. Charter Night plan
  - d. Nominating next year officers
  - e. Peace pole dedication
  - f. Programs for 2022
5. Close



**Board of Directors Meeting Agenda**  
February 15<sup>th</sup>, 2022

1. Call to order
2. Treasurer's report
3. Secretary's report
4. Discussion
  - a. 2022-2023 District Grant
    - i. \$1,672
    - ii. Application due by April 30<sup>th</sup>, 2022
  - b. List of charities sent the request for funding
  - c. Use of computer at club meetings
  - d. Removal of club's name from road sign
  - e. Charter noon status
  - f. Peace pole dedication
5. Close





## **Board of Directors Meeting Agenda**

March 8<sup>th</sup>, 2022

1. Call to order
2. Treasurer's report
3. Secretary's report
4. Discussion
  - a. Proposed new member, Gary Grant
  - b. Peace Pole debrief
  - c. Literary Landmark 'heads-up'
  - d. EGHS Interact
    - i. RYLA
    - ii. Road clean up
  - e. Possible Global Grant
    - i. RC of Butabika Royals (Uganda)
    - ii. Artolution
  - f. Charter noon status
  - g. EGAD Art & Car Show (3/26)
  - h. Melbourne Parks Dept.
    - i. MELBoom request (7/4)
    - ii. Talk Like a Pirate Day (9/7)
    - iii. Eau Gallie Square – Adopt the Park
  - i. Ak'Tenamit
    - i. Global grant (participation) – electric motor
      1. Previous GG and funding
    - ii. Railing repair - \$100
5. Close



## **Board of Directors Meeting Agenda**

April 12<sup>th</sup>, 2022

1. Call to order
2. Treasurer's report
3. Secretary's report
4. Discussion
  - a. EGHS Interact
    - i. RYLA
    - ii. Scholarship application
  - b. Installation night (6/7)
  - c. EGRCC
  - d. DACdb website
  - e. Audio issues with Zoom
  - f. Habitat service opportunities
  - g. Melbourne Parks Dept.
    - i. MELBoom (7/4)
    - ii. Eau Gallie Square – Adopt the Park
5. Close



## **Board of Directors Meeting Agenda**

May 10<sup>th</sup>, 2022

1. Call to order
2. Treasurer's report
3. Secretary's report
4. Discussion
  - a. Split of secretaries' duties
    - i. Records and report to District and RI
    - ii. Room set up
    - iii. Meal coordination
    - iv. Weekly bulletins
  - b. EGHS Scholarship status (5/17)
  - c. Installation night (6/7)
  - d. Literary Landmark ceremony (6/21) – see reverse side for proposed agenda
  - e. Melbourne Parks Dept. MELBoom (7/4)
  - f. Cell phone use
  - g. Members not ordering meals
  - h. Empowering girls
5. Close