



General Board Meeting

January 30, 2023 / 7:30 AM / via Zoom

ATTENDEES

Peter O., Christic H., Brandi K., Rod M., Michelle G., Perry B., Frank W., Ray M., Maria P.,

AGENDA

Club Protocol

Innovation / Pledge of Allegiance / Four-Way Test
Dr. Perry Brown, Sergeant of Arms

Presidential Items

- 1. Revised Budget & Approval
 - a. Question raised about funding for the Interact Club and other line items.
- 2. Membership Growth Ideas
 - a. In-depth discussion on the importance of meeting in-person. We are the only club that is not meeting in person and it is time to change that.
- 3. Collection of Dues
 - a. A separate meeting will be scheduled to discuss this specifically.
- 4. Participation with Father/Daughter Dance
 - a. Promote the MSD at the event on February 4, 2023.

Administrative Items

- 5. Committee Reports
 - a. Service Committee
 - i. Youth planning meeting scheduled for 2/1/23 for YSA grant activities.
 - ii. May not be able to support the RYLA youth this year, due to the submission deadline has passed.

- iii. The Diabetes Health Fair is the first Saturday of March. This year it is 3/4/23.
 - 1. FAMU IPH will provide students to volunteer.
- b. Grants Committee
- c. Membership Committee
 - i. The president and chair will meet this week to discuss member status.
- d. Public Relations Committee
 - i. Nothing to report.
- e. Council of Presidents
- f. Rotary Foundation

Next Board Meeting

February 23, 2023 at 7:30a via Zoom