



# General Board Meeting

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February 27, 2023 / 7:30 AM / via Zoom

## ATTENDEES

Peter O., Ray M., Maria P., Brandi K., Michelle G., Primus O., Frank W.,  
Rod M.

## AGENDA/Notes

### Club Protocol

Innovation / Pledge of Allegiance / Four-Way Test

### Presidential Items

1. Upcoming Club Events
  - a. This Saturday is the Diabetes Fair with Bond Community Health Center. All members should volunteer for the event.
2. Need Committee Reports and meeting times
  - a. Active committees, please share your meeting reports and times with the President and Secretary for review and posting to DacDB.
3. PET Training in Orlando
  - a. Dr. Gayle will attend the PET training as she is the President-Elect for this club.
  - b. Discussion on identifying a slate of officers for next operational year took place, but no final decision was made.
4. District Conference
  - a. The conference is being held April 28-30. This is the same weekend as the Mother & Son Dance, therefore we may have a limited number of members that attend this year.
  - b. The President will share additional information.
5. Next In Person Meeting
  - a. We will meet at the hotel for our next club meeting on March 6.
6. Payment of Dues
  - a. Discussed the need to membership dues payment.

- b. The Treasurer requested a specific budget meeting to discuss the current club balance and how to recoup funds from members listed as active but not attending meetings and events.
  - i. A group will meet March 8th at 6pm via Zoom.

## **Administrative Items**

### 7. Committee Reports

- a. Service Committee
  - i. The Mother & Son Dance being held April 29th, led by Brandi. Need to finalize marketing with the radio station and decorations with the vendor.
- b. Grants Committee
  - i. Nothing to report.
- c. Membership Committee
  - i. Teresa Nix is interested in returning to active status with the club. The secretary will send an email to the president and committee chair.
- d. Public Relations Committee
  - i. Nothing to report.
- e. Council of Presidents
  - i. Nothing to report.
- f. Rotary Foundation
  - i. Nothing to report.

## **Next Board Meeting**

March 27, 2023 at 7:30a via Zoom