**Board of Directors Meeting Agenda**

**Holiday Rotary Club**

**Wednesday** **January 19 @ 6:00PM**

**Location: Zoom & Cox Wealth Mgt**

|  |  |
| --- | --- |
| Club President | Kelly Mothershead |
|  |  |
| President Elect 2022-2023 | Nic Manns- Absent |
|  |  |
| Vice President | Kim Bogart- absent  |
|  |  |
| Secretary | Erin Meyer |
|  |  |
| Treasurer | Nic Manns- absent |
|  |  |
| Sergeant At Arms | James Lovell |
|  |  |
| Membership Chair/Newsletter | Jackie Basak |
|  |  |
| Community Service | Amanda Murphy |
|  |  |
| Youth Services | Kelly McCarthy |
|  |  |
| Foundation/International | Michael Cox  |
|  |  |
| Vocational Chair | Robyn Liska |
|  |  |
| Club Service/Compliance | Ed Hancock |
|  |  |
| Immediate Past President | Angel Cook |
|  |  |
| International Chair |  Sherry Jackson |

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1. **Call to Order:** (7\* Member Quorum)
2. **Approval of Minutes from the last Board Meeting: Delayed and will complete via email**

Motion:\_ \_\_\_ Second:\_

Action:\_\_

1. **Approval of Agenda**

Motion: Angel Cook Second:\_Erin Meyer\_\_\_

Action:\_Approved\_\_\_\_\_\_\_\_\_\_

1. **Committee Reports**
	1. Membership (Jackie)-

Angie Gardner Application has been submitted and will appear in the newsletter this week.

Michael Cox is working on Debbie Minshu and David Knols

Jackie will have a conversation with Jeremy Wilgus regarding dues needed within 30 days to avoid termination.

Vinny requested a LOA due to illness.

Motion to approve LOA for 6 months for Vinny- Angel

Second: Erin Meyer Motion approved

Motion to allocate Vinnys compensation from polls to District dues for the next quarter-Jackie

Second: Erin Meyer Motion: Approved

* 1. Newsletter (Jackie) Add proposed new members and include Chasco meeting schedule and John York’s podcast
	2. Community Service (Linda) no report
	3. Youth Services- Kelly has established contact with Anclote- Glory Vee. We have committed to 2 candidates for S4TL.

Jim to reach out to Gulf to establish a connection for S4TL.

* 1. Foundation (Michael)- On track to meet goals for PP
	2. International (Michael)- Africa books ready to send. Erin is looking into potential container shipping
	3. Club Service/Compliance (Ed)-Annual Filings reminder and getting minutes in dacdb
1. **Action Items**

ChascoParade- Kick off of meetings schedule from Angel

BBB- April 22 Geoff to take on Chair and will be kicking off meetings this month

**Board of Directors Meeting Agenda**

**Holiday Rotary Club**

**Wednesday Sept 21, 2022 @ 6:00PM**

1. **Treasurer Report:**

Motion was made to approve Treasurer Report

Motion: Angel Cook\_\_\_\_\_ Second:\_Erin Meyer

Action:\_Approved\_\_\_\_\_\_\_\_\_\_

1. **Old Business:**

**Tent and backdrop delivered and Kelly has possession**

1. **President Discussion Items**
2. **Adjourn**

At 6:35pm

Move to Adjourn:

\_\_\_Michael Cox\_\_\_\_\_\_\_

Second:

\_\_\_\_Robyn Liska

**TASKS TO DO:**