**Board of Directors Meeting Agenda**

**Holiday Rotary Club**

**Wednesday** **September 21 2022 @ 6:00PM**

**Location: Zoom & Cox Wealth Mgt**

|  |  |
| --- | --- |
| Club President | Kelly Mothershead |
|  |  |
| President Elect 2022-2023 | Nic Manns |
|  |  |
| Vice President | Kim Bogart- absent |
|  |  |
| Secretary | Erin Meyer-absent |
|  |  |
| Treasurer | Beth Hittel |
|  |  |
| 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-absent |
|  |  |
| International Chair | Sherry Jackson |

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1. **Call to Order:** (7\* Member Quorum)
2. **Approval of Minutes from the last Board Meeting:**

Motion:\_Robyn Liska\_\_\_ Second:\_Jackie Basak\_\_\_

Action:\_\_approved

1. **Approval of Agenda**

Motion: Robyn Liska\_\_\_\_\_ Second:\_Jackie Basak\_\_\_

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

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

Induct Wayne on 10/18 with District Governor visit

* 1. Newsletter (Jackie) Coordination of speaker rotation will fall on Jana Paulk form new calendar year
  2. Community Service (Linda) no report
  3. Youth Services
  4. a. Interact Update- NO update
  5. Foundation (Michael)- On track to meet goals for PP
  6. International (Michael)- Looking to partner with Africa club for a joint meeting and possible project
  7. Club Service/Compliance (Ed)-Annual Filings are complete

1. **Action Items**

Holiday Parade- In progress and Angel has started meetings

BBB- Date determined as April 22

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1. **Treasurer Report:**

Motion was made to purchase a land for Bowling for Boobs

Motion: Jim Lovell\_\_\_\_\_ Second:\_Robyn Liska

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

Motion was made to withhold billing dues to Maria Johnson and Michael Cox paid past due in full.

Motion: Nic Manns\_\_\_\_\_ Second:\_Jackie Basak

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

**Motion to approve Treasurer Report:**

Motion: Jackie Basak\_\_\_\_\_ Second:\_Jim Lovell

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

1. **Old Business:**
2. **President Discussion Items**
3. **Adjourn**

At 7:05pm

Move to Adjourn:

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

Second:

\_\_\_\_Robyn Liska

**TASKS TO DO:**