

AGENDA

JANUARY 10, 2023



THE ROTARY CLUB OF FAIRFAX, VIRGINIA, INC.

AGENDA

Tuesday, January 10, 2023

11:30 - 13:00

Virtual Board Meeting via Zoom

1. Call to Order
 - a. Welcome
 - b. Determine if a quorum is present
 - c. Introduction of guests
2. Approval of Minutes
 - a. Executive Secretary's Report – Lisa Storr
3. Treasurer's Report - Doug Church
4. Vice President's Report – Angela Contee
5. President Elect's Report – Sarah White
6. President's Report – Robert Greene
7. Immediate Past President's Report – Bakh Safarov
8. Fundraising Chair's Report – Barry Gordon
9. Golf Tournament - Joe Catalano
10. Club Service Director's Report - Jennifer Peart Hurst
11. Community Service Director's Report - Lily Saffer
12. International and Foundation Report - Carolyn Chappell
13. Vocational and Educational Service Director's Report - Tom Palmer
14. New Generations Director's Report – Julia Strickland
15. Sergeant-at-Arms' Report - Jennifer Rose
16. The Guatemala Literacy Project - Rick Schroeder
17. Public Relations – Nathan Desnoyers
18. Virtual Meetings, Inductions and Zoom - Robert Greene
19. Call for Old Business (not elsewhere covered)
20. Call for New Business (not elsewhere covered)
21. Time and place of the next Board Meeting
22. Adjournment

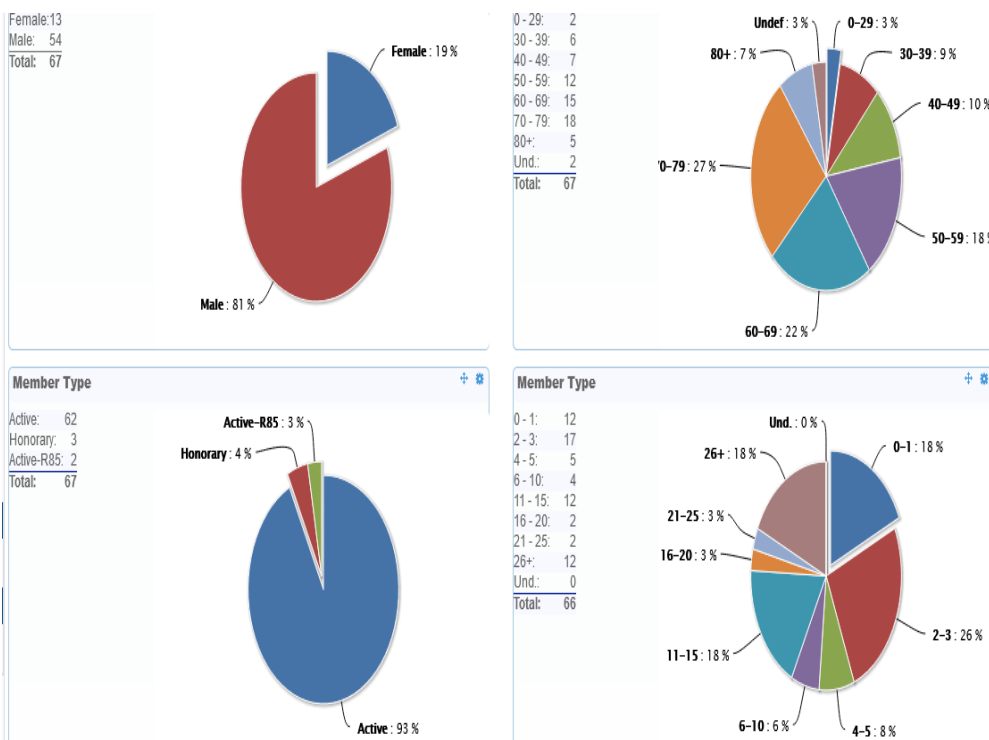
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2. Approval of Minutes

a. Executive Secretary's Report - Lisa Storr

Club Member Statistics



- The Rotary Club of Fairfax currently has 67 members (62 active members and 3 honorary members and 2 R85 members), out of which 2 renewing members still have not paid their dues (please see the lists below).

1	Freesmeier, William K.	\$300.00
2	Jeffrey Platenberg	\$300.00

- By unanimous vote the club approved the board's slate of officers for the remainder of the 2022 to 2023 term and the 2023 to 2024 term. Confirmation email was sent to all club members on January 4, 2023.

3. Treasurer's Report - Doug Church

4. Vice President's Report – Angela Contee
5. President Elect's Report – Sarah White
6. President's Report – Robert Greene
7. Immediate Past President's Report – Bakh Safarov
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14. New Generations Director's Report – Julia Strickland
15. Sergeant-at-Arms' Report - Jennifer Rose
16. The Guatemala Literacy Project - Rick Schroeder
17. Virtual/Hybrid/In-person Meetings – Robert Greene
18. Call for Old Business (not elsewhere covered)
19. Call for New Business (not elsewhere covered)
20. Time and place of the next Board Meeting
 - a. The next meeting is scheduled for Tuesday, February 7, 2023.
21. Adjournment