

- i. **Call to Order: Brooke Rieman**
- ii. **Attendance –**
- iii. **Secretaries Report: Kathy Webster**
  - A. Membership Report - Number of Members / Status
    - 1. Active-
    - 2. Honorary-
    - 3. LOA-
    - 4. New members-
    - 5. Dropped members:

**Discussion:**

**Action Items:**

- iv. **Club Membership Recruiting Updates: Sharon Capitani-**
  - A. Kathy Guzman – **The Board to Vote** on Acceptance of membership
  - B. Holiday Gift idea for 2023 sponsors
- v. **Treasurer’s Budget Report: Seth Veilleux**
  - A. Club Banking-
    - 1. Bank Account balance –
    - 2. Expenses for November -
    - 3. Profit and Loss Report –
  - B. Greene Turtle November Invoice -
  - C. Update on Cancellation of Chase Credit Card
    - 1. In addition, transition recurring billing off the credit card such as QB annual billing

2. Need to download the transactions

D. Interact Bank Account Status

E. Spouse Membership Category proposal – **Chris Z**

**vi. Nominations for the 2024-2025 year – Kevin Maljak**

**vii. Upcoming Speaker Updates: Gordon Schrader**

A. 12/6/23 - Business Meeting

B. 12/13/23 – Club Elections

C. 12/20/23- Holiday Celebration – music from Josh Cockerham/Whiskey Sours from Byx

**viii. Club Foundation Report – Larry Sanders**

**ix. Rotary Foundation Report: Chris Zabriskie**

**x. Interact Club Update & Follow up – Attie Ward**

A. **Next meetings:**

1. Monday, December 4th -

B. **Future Events outside of Monday meetings:**

1. Saturday, December 16, 9 AM - 2 PM: Giving Fair at Christ Church, La Plata

2. Saturday, May 25, 9 AM - 2 PM: NatureFest at Tilghman Lake, La Plata

3. Saturday, June 8, 9 AM - 2 PM: Many Faces of Maryland, Tilghman Lake, La Plata

**xi. President's Report: Brooke Rieman**

A. 12/27 Meeting – **Will need another Board Member to run the meeting-** out of town

B. Budget Update

1. Expenses

2. Total Remaining

3. Recent Contributions

- C. Torch Run for Special Olympics Sponsorship Discussion – Appear on T-shirts-  
**\$2,000** – Kevin to consider contributing partial from his year
- D. Dictionary Update – Lisa Case
- E. Membership Survey Update
- F. Christmas Caroling at the Hospital
- G. Social Dates: TENTATIVE- Josh Joson
- H. Rotary Member Christmas Dinner – Will Be scheduled for January – Date TBD
  - 1. Thursday, March 21<sup>st</sup> - Lobster Fest Sponsors & Recruiting event
  - 2. Thursday, May 23<sup>rd</sup>

**xii. International Service Opportunity – Ron Sitoula – Rotary Club of Pune,  
Pashnan**

- A. Sustainable Livelihoods to Small, Marginal, Poor Rural Farming communities  
through Cow Donation
- B. Sponsor cardiac surgery for children born with congenital heart disease (CHD)

**xiii. Other Business**

- A. Four-Way Test Speech Contest (we need to be starting to collect candidates so  
they can prepare for competition in Jan/Feb, and finals in early March)
- B. RYLA (price increases after 31 Dec, and takes place on Presidents Day  
Weekend. We ought to recruit/interview candidates before the holidays (or early  
Jan at the latest)
- C. Kris Kringle Market- December 8-10th
- D. Satellite Venue/Club Proposal
- E. District Training -Crisis Media Management – Monday December 18<sup>th</sup> 7PM
- F. Chesapeake PETS – February 29 – March 2, 2024 – Westfields Marriott Hotel  
Chantilly, VA
- G. District 7620 Holiday Celebration – Winter Wonderland – Sunday, December 17,  
4-7pm – Bring a toy to donate- 5885 Robert Oliver Place Columbia, MD 21045
- H. Promote Rotary Youth Exchange – to recruit for 2024-2025 Candidates -

Bottom line up front

This is the time to promote Rotary Youth Exchange and to recruit 2024-25 candidates. Deadlines are:

2024-25 Long Term (academic year): Nov. 1

2024 Short Term (summer): March 15

Links to the applications are:

Long Term: <https://yehub.net/ESX-obapp>

Short Term: <https://yehub.net/ESX-stapp>

All applications are completed and processed online. Students should be interviewed by their local club prior to being recommended to the District.