

- i. Call to Order: Brooke Rieman**
- ii. Attendance – In 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:
 1. Fraser Tuffee- June 30, 2023
- iv. Treasurer’s Budget Report: Seth Veilleux**
 - A. Bank Account Balance-
 - B. Profit and Loss Report – * *Starting with August Board Meeting*
 - C. Progress on Signature card completion with Seth, Kevin and Brooke
- v. Club Membership Recruiting Updates: Sharon Capitani**
- vi. Foundation Report: Chris Zabriskie**
- vii. District Grant Updates- Chris/Dawn Orbits**
 - A. Farming 4 Hunger Grant Request- Status
 - B. Project Search – Grant Request – Status and Follow up Discussion
- viii. Interact Club Update & Follow up -**
 - A. Status of Bank account Setup
- ix. Upcoming Speaker Updates: Gordon Schrader**
 - A. New date for Brian Boyle Visit?
- x. Lobster Festival Updates- Kevin Maljak**
 - A. Status of Flyers

B. Where is help needed?

xi. President's Report: Brooke Rieman

A. Board Meeting Calendar- New Format- Every Other Meeting will be lunch time/Evening times- Same Zoom format

1. Wednesday, July 5th- During Regular Meeting
2. Tuesday, August 1st – 12:00pm – 1:00pm
3. Tuesday, September 5th – 6:00pm – 7:00pm
4. Monday, October 2nd – **No Board Meeting** – Immediately after Lobster Festival
5. Monday, October 30th - 12:00pm – 1:00pm
6. Monday, December 4th – 6:00pm – 7:00pm
7. Tuesday, January 2nd – 12:00pm – 1:00pm
8. Monday, February 5th – 6:00pm – 7:00pm
9. Monday, March 4th – 12:00pm – 1:00pm
10. Monday, April 1st – 6:00pm – 7:00pm
11. Tuesday, April 30th – 12:00pm – 1:00pm
12. Monday, June 3rd – 6:00pm – 7:00pm

B. Update on 2023-2024 President's Budget Development

C. Vice President Vacancy

D. Greene Turtle Renovations Summer 2023

1. **July 5th** – GT WILL be able to accommodate the meeting and breakfast as usual.
2. **July 12th until August 9th** – GT WILL be able to accommodate the meeting and breakfast in the **Party Room** of the restaurant where the group can close the doors to eliminate noise and distractions of the remodeling process.

3. As we get closer to August 16th, we should be back to normal with minimal work being done but Meredith will be in touch as we approach this date to keep the group updated.

E. Update on transition back to Buffet- Buffet: From Meredith - we are aware that Rotary would like to transition back to offering the buffet rather than the plated meals. I was able to get with my team and **we will need to continue with the plated meals through our remodel process and will be able to host the buffet once the remodel project is complete.**

xii. Other Business

A. Eagle Project Support- Flag Renovation project – Charles County Fair Grounds- Requested amount - \$1,000

B. **Action:** Booth at American Revolution- French Alliance Day- **Need Volunteers-** MD Veteran’s Museum – September 23, 2023 – 10am – 4pm – We can have anything we want, include interactive activities, information about the club. Little library; information about becoming a member, etc.

C. **Rotary District 7620- Baseball Night** – raise money for End Polio Now and share more about Rotary’s mission of Service Above Self

- August 5th- August 5th| 6:35PM
- Regency Furniture Stadium
- 11765 St. Linus Drive Waldorf, MD 20602
- ****FIREWORKS****
- \$15/tickets- Need group code to sign in