



District 7730 Passport Club Board Meeting 10/09/2018

Introductions-

Welcome Board members and guests

Elected Officers-

President- Pat Curley
Secretary- Lori Harris
Treasurer- Nancy Curley

Directors-

Club Administration- Jane Wolfe
Foundation Chair- Dave Brown
Service - Allison Ballard
Membership- John Smith
Public Image Chair- Vacant
Webmaster- Vacant

President's Agenda-

1. Job Descriptions and Officer duties- Many of us are still a unsure of what we should be doing in our positions and what we should be on a regular basis. I would like each position to develop there job descriptions and lets get them written down. As this is a unique club, our functions may differ from a traditional club.
2. I posted our current By Laws and Constitution in the Clubs files folder in DACdb. Lets review these Documents and make proposed changes in our December meeting.
3. DACdb. I have noticed that the engagement section of our site has not been updated. I would like to conduct a short training on this. Please make sure you can log on to the DACdb.

Secretary Report- Minutes for this meeting will be recorded.

Rotary Pod Casts are completed and posted in the DACdb
Lin Kelly now has DACdb Training Weblink?
Christmas Holiday Shopping Nancy will sent

Treasurer Report- Financial Statements

Committee Reports:

Club Administration-

Membership- New Members: Pauline Juhle and Jeff Mount
Service-
Club Administration-

Old Business-

Quarterly Membership Meetings- We have meetings set for

Tuesday, December 11, 2018

5:30 - 7:30 PM

Coworx Space

1608 Queen Street

Wilmington, NC 28401

Saturday- April 27, at the District Conference

1:00pm-2:00pm

Swansboro Rotary Building

We need to set a meeting for June-

I recommend Sunday June 23 in Jacksonville NC

Nominations for 2019- Elections will be held at our December meeting-
Nominations for our 2019 officers are:

Elected Officers-

President- Pat Curley

President Elect for 2020- Vacant

Secretary- Lori Harris

Treasurer- Nancy Curley

Directors-

Club Administration- Jane Wolfe

Foundation Chair- Dave Brown

Service - Allison Ballard

Membership- John Smith

Public Image Chair- Vacant

Webmaster- Vacant

We invite our membership to self nominate themselves for the above positions

New Business-

Hurricane Relief Application for The Bridge Down East

Greeting Rotarians in District 7730

Remember - Applications due by October 15th!

The District has an Emergency Fund, and we are accepting applications for funding. Use the attached application to plan a project and get some of the funding from the District. All applications must be received by **October 15, 2018**. The District Committee will review the applications and distribute the money as best we can among applications received by the deadline. Please apply, this is YOUR money, paid by all Rotarians in the District Dues.

If you have questions, please contact me, PDG David Baggett, PDG John Scibal or DGE Doug Wolfe.

Thank you for all that you do

District Governor April Clark