

Board of Directors Meeting Agenda
July 15, 2024 | VIRTUAL

Foundation Meeting

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| ● Call to Order | |
| ● Approval of prior month minutes | Matthew Brinton |
| ● Foundation Treasurer report | Dorothy Mann |
| ● Foundation Chair report | Kathy Johnson |
| ● Youth Service Committee | Ayla McKorkle |
| ● International / YPE Committee | Bret Taucher & Cornell Atwater |
| ● Vocational Committee | Debbie Moore |
| ● Community Service Committee | Cornell Atwater |
| ● Adjourn | |

Club Meeting

- | | |
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| ● Call to Order | |
| ● Approval of prior month minutes | Matthew Brinton |
| ● Secretary report | Bob Brock |
| ● Club Treasurer report | Sean Skow |
| ○ New signatory approvals for accounts | |
| ● Club Service Committee report | Nadia Reynolds |
| ● Membership Committee report | Molly Hurd |
| ● Public Relations | Brenda Morris |
| ● PE Report-Out | Nadia Reynolds & Brenda Morris |
| ● New Business | |
| ○ District 5030 Rotary Youth Protection Policy (LINK) | |
| ○ District 5030 Voting Members (2) | |
| ○ Renew Honorary Member status | |
| ■ Jim Berry | |
| ■ Tom Whittington | |
| ○ Board meeting cadence & location | |
| ■ Where (virtual or in-person) and how often (monthly or quarterly) do we want to meet as a board? | |
| ■ Could typed committee reports work for months in between these meetings if we go that direction? | |
| ● Would a standard template for this be helpful? | |
| ● Something the committee chairs could do online that would drop into a shared central location? | |
| ○ Club/foundation finance audit | |

- Last audit was in 2021, seems appropriate to do this again
 - Volunteers from the board to lead the effort for the audit and to recruit a non-board club member?
 - Club meeting format
 - Discuss options for second Tuesdays
 - Revisiting Young Professional Dues
 - Potential for ACH monthly dues
 - Meeting Lunches
 - Rummage Sale
 - Bylaws & Constitution Review Committee
 - Osaka Club proposals
 - Joining into a Sister Club relationship... kind of a natural relationship since we meet all the requirements just by jointly conducting YPE. A sister-city relationship also pre-approves YPE on an ongoing basis on the Osaka-side, ensuring a smooth continuity upon changes in leadership.
 - Joining in on their GG Project in Philippines (supporting a medical clinic, I think). A sister-city relationship is some kind of support/benefit, according to the message.
 - Initiating a relationship between our 2 club's Interact Clubs. The Osaka-side is proposing starting with joint Zoom contact between the 2 Interact clubs. (Note1 that this was done between their club's Rotaract Club and our District's Seattle City Rotaract Club, with very good results until the Pandemic arrived. Note2: Bellevue club is starting an interact club)
 - Meeting coverage for Matthew
 - July/August - no more for rest of the calendar year
 - 7/30/2024 - International Travel (personal)
 - 8/6/2024 - International Travel (personal)
 - 8/20/2024 - International Travel (business)
 - 8/27/2024 - International Travel (business)
- Old Business
 - To Do's from Meeting Minutes
 - Corporate Membership
- Adjourn