

Rotary Club of Spokane North
Board Meeting Minutes 9/25/24

Attendees: Nancy, Jerry, Bill, John, Chuck, Steve Boharski, Michelle, Melinda and Sheila facetime report

1. Minutes from 8/21/24 – Michelle
 - Approved unanimously with no changes.
2. Treasurer's report of finances – Charitable fund report only - Bill
 - There has been no activity in the Charitable Fund. Will be sending money to Holmes President's Fund.
3. International – Chuck reported that he has been talking to Sheila about Zambia and what Anastasia's club is doing.
4. Scholarship Committee – Jerry reported that he contacted Katy and the scholarship recipients may be able to meet with the Club on 10/21 or 10/28.
5. Membership Committee – No report.
6. Social Media – Sheila reported there is an increase in engagement and views. Club should be sure to like and share. Important to get speakers' consent to have their photos published on social media.
7. Foundation – John
 - Need three people to attend Foundation Grant sessions on 10/19. Currently, John and Nancy. Jerry may be able to attend.
8. Holmes –No report.
9. Activities – Laura reported to the President that there was smaller turnout at Habitat than hoped for, and that the Fairwood Farmer's market was cancelled due to wind.
10. Programs – Bill
 - Bill reported on the upcoming speakers and those dates that remain open.
11. Old Business
 - DACdb – Scott has created the website content and sent a preview to the Board.
 - MTC for the website to go live on 10/18/24.
 - District Governor will visit on November 25 and will meet with the Board after the meeting.
12. New Business
 - First Quarter President's update 10/7/24. Will include goals, discussion of website and DACdb.
 - Duty Assignment re meeting cancellations – President will notify Bark.
 - District Assembly is 10/19 from 9-3.
 - Flowers/Card for Sandy

Next board meeting: October 16, 2024, 4:30 pm at Michelle Fossum's office