

Eugene Delta Rotary – Board of Directors Meeting Agenda

Date: November 18, 2024; Marquis Senior Center - 555 Country Club Road

**The Magic of Rotary**

Lunch Meeting at 12:00 pm

**Call to Order/ Roll Call**

- President update
- Treasurer Report
- Secretary - Attendance

**Consent Agenda**

- Approval of October 2024 Minutes
- Approval of Treasurer Report

**Action Items**

- Kevin Riley - Account/CD changes

**Business from the Board**

- Director Updates
- Andrea Voorhees
- Joseph Lewis
- Susan Blane
- Gael Coyle
- Kerry Oliver
- Kevin Riley

**Old Business**

- Initiation Fees; bylaws Article V; Section 1 and 3 -all
- Board of Director vacancy - International Service -all
- Peru Grant participation - Gayle
- Catering Committee update - Roxanne

**Adjourn**

**Next Board Meeting December 16, 2024**

	Review/Info	Discussion	Review & Action Item	Time
President update	x			10
Treasurer Report	x			3
Secretary - Attendance	x			2
			x	
			x	
			x	5
	x			20
	x			
	x			
	x			
	x			
	x			
				5
				5
				5
				5