

**The Rotary Club of Oro Valley
Board of Directors Meeting Agenda - proposed
July 11, 2024 – 0830-0930
Live and Zoom Teleconference**

Proposed Agenda

Call to Order:

Members:

Leo Lawrenson	Linda Stratton	Emily Erickson	Gerry McReynolds
Stacey Fox	Richard Chimblo	Jane Shurtleff	Gary Coxon

- I. Approval of 13 June 2024 board meeting minutes
- II. Past President's Report – Linda Stratton
- III. President-Elect Report – Emily Erickson
- IV. President's Report – Leo Lawrenson
 - a. Meeting Venue
 - b. 2024-25 District Grant
 - c. DACdb – RSVPs, Committees, Member Data
 - d. RYE Student Javier Salamanca – welcoming, responsibilities, other hosts
 - e. Weekly/Quarterly Honorariums
 - f. DG Visit 8 Aug
 - g. Club-Foundation Relationship
- V. Treasurer's Report – Stacey Fox
 - a. Approval of Treasurer's Report(s)
 - b. Club Dues & Invoice Status
- VI. Secretary's Report – Gerry McReynolds
 - a. Attendance
 - b. Prospective Members
 - c. New Members Training
- VII. Community Service Report – Stacey Fox
 - a. Projects

- VIII. International Service Report – Rick Chimblo
 - a. Projects

- IX. Club Service Report – Jane Shurtleff
 - a. Update on Media and Public Relations
 - b. Weekly Programs & Socials
 - c. Greeters

- X. Foundation Chair – Gary Coxon
 - a. New Bylaws
 - b. 2024-25 Budget

- XI. New Business

- XII. Next Board Meeting – 8 Aug

- XIII. Adjourn