BOARD OF DIRECTORS MEETING

AGENDA

Presiding: President Nelson Holmberg

Friday, August 10, 2018

Noon, Applebee’s Restaurant, Salmon Creek

**Members:** Nelson Holmberg, Scot Brantley, Kelley Campbell, Susanne Holmberg, Lisa Abrahamsson, Jolene Nelson, Chuck Green, Jim Selby, Chris Workman, Audra Smith, Tina Vlachos, Daniel Spanski-Dreffin

ADMINISTRATIVE ITEMS

1. Call to Order
2. Approval of Minutes May 17 & July 13 Board Meetings ACTION
3. Finance Report INFORMATION

ACTION ITEMS

1. Adopt Invoice Payment Process Recommendation ACTION

OLD BUSINESS

1. Membership Update (proposed members; active recruitments) DISCUSSION
2. 2018-19 Dues Payment Update DISCUSSION
3. Program Calendar Update DISCUSSION

NEW BUSINESS

1. 2019 Dancing With the Local Stars planning DISCUSSION
2. Interact Club formation update DISCUSSION
3. Rotary Book Nook project update DISCUSSION
4. 100 Rotarians Who Care event update DISCUSSION

COMMITTEE REPORTS

1. Strategic Planning/Sustainable Rotary Club
2. The Rotary Foundation (District grant applications)
3. Hands On (Upcoming projects)
4. Peace Builder (Speakers Bureau, Better Angels)
5. Sergeant At Arms
6. Fundraiser
7. Member Care
8. Membership

BOARD MEMBER SUPPORT

1. How can I support each of you?

GOOD OF THE ORDER

ADJOURNMENT