

## BOARD OF DIRECTORS MEETING

### AGENDA

Presiding: President Nelson Holmberg  
Friday, November 9, 2018  
Noon, Sixth Avenue Bistro, Hazel Dell

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

#### ADMINISTRATIVE ITEMS

- A. Call to Order
  - B. Approval of Minutes October 12 Board Meeting
  - C. Finance Report
- ACTION  
INFORMATION

#### ACTION ITEMS

- A. Approve membership survey (Susanne/Chuck)
- ACTION

#### OLD BUSINESS

- A. Program Calendar & Process Update (Daniel)
  - B. 2019 Dancing With the Local Stars planning (Daniel)
  - C. Interact Club formation update (Nelson)
  - D. Rotary Book Nook project update (Nelson)
  - E. Chris Workman membership (Nelson)
- INFORMATION  
INFORMATION  
DISCUSSION  
INFORMATION  
DISCUSSION

#### NEW BUSINESS

- A. Update on Progress Toward Goals/Rotary Citation (Nelson)
  - B. District Grant for new member expenses (Susanne)
  - C. Application Process update recommendation (Susanne)
- INFORMATION  
DISCUSSION  
DISCUSSION

#### COMMITTEE REPORTS

- A. Strategic Planning/Sustainable Rotary Club
- B. The Rotary Foundation
- C. Hands On
- D. Peace Builder
- E. Sergeant At Arms
- F. Fundraiser
- G. Member Care
- H. Membership
- I. P Team

#### BOARD MEMBER SUPPORT

- A. How can I support each of you?

#### GOOD OF THE ORDER

#### ADJOURNMENT