

ROTARY CLUB OF OAK PARK - RIVER FOREST

2018-19 BOARD MEETING AGENDA

Date: Wednesday, July 18 10:45 AM

Location: Brookdale, 13th Floor



Club of
Oak Park -
River Forest

Item	Specific Issues	Owner
ARRIVAL & NETWORKING (10:45am)		
CALL TO ORDER (11am)		
ACTION REQUIRED (11am)		
1	Approve Agenda	provided in advance CY
2	Approve Minutes	provided in advance MS
3	Approve Finance Report	distributed at meeting CY (RM excused absence)
4	Membership	no new members to approve CY (AY excused absence)
		Set Leave of Absence dues level CY
		Approve LOA for two members CY
5	Act on any proposed non-budgeted expenditures	none n/a
6	Act on any proposed policy changes or business matters	Annual Meeting Date CY
		Expense Forms CY (RM excused absence)
		Peace Fellow check signatories CY (RM excused absence)
		Review and Accept Leadership Roles CY
7	Approve committee and task force recommendations, incl. grants	Club Srvc-Events & FR: Date and Location of Centennial Gala RS
		Club Srvc-Mgmt: Weekly luncheon format / location JL/BP/JR
DIRECTION REQUIRED (11:25am)		
1	Respond to committee requests for direction	Membership - tiers Membership
2	Respond to any District or RI requests	none
3	Assign work to committees and task forces	Timeline for Committee Goals CY
		Guidelines required for international grant disbursements Treasurer / International
		Send By-Laws and Manual of Procedure to Long Range Planning for tidying up Long Range Planning
		Centennial Society Donation Program Club Srvc: Events & FR
DISCUSSION (11:45am)		
1	Old Business	Optimist Club request all
2	New Business	TBD all
UPDATES (11:50am TIME PERMITTING)		
1	President's Report	CY
2	Membership	AY
3	Community Service	tbd
4	International Service	NS
5	Youth Service	LG
6	Programs & Vocational Service	SQ
7	Club Service (Attendance, Events, Fundraising, PR)	many
8	Task Forces	tbd
ADJOURN (12:10pm)		