

**ROTARY CLUB OF OAK PARK - RIVER FOREST
2018-19 BOARD MEETING AGENDA**

Date: Wednesday, August 15 10:45 AM
Location: Brookdale, 13th Floor



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	Act on New Member Applications	TBD AY
4	Approve Finance Report	2017-18 Final Report, provided at meeting RM/RS
		July, 2018 report, provided in advance RM
5	Act on any proposed non-budgeted expenditures	none presented
6	Act on any proposed policy changes	Change Annual Meeting to Jan 16 CY
7	Approve committee and task force recommendations, incl. grants	Choose dates for off-premises luncheons JL/JR/BP
		Youth Exchange 2019-20 LG
8	Consider any new initiatives	none presented
DIRECTION REQUIRED (11:25am)		
1	Respond to committee requests for direction	none requested
2	Respond to any District or RI requests	none
3	Create task forces as issues arise	Audio System ALL
DISCUSSION (11:40am)		
1	Old Business	Leadership Team slots CY
		Membership Levels AY
2	New Business	ALL
UPDATES (11:50am TIME PERMITTING)		
1	President's Report	CY
2	Community Service	PJ
3	International Service	NS
4	Youth Service	LG
5	Programs & Vocational Service	SQ
6	Club Service (Attendance, Events, Fundraising, PR)	Sponsorship, Donuts, Rally, Golf, Communication, Directory many
ADJOURN (12:10pm)		