

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

Date: Wednesday, September 19 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 & Change in Status	Status on all these TBD: Pav (senior membership), Richie (LOA), New Corporate - Village RF & Dominican, Honorary - Ginie AY
4	Approve Finance Report	August, 2018 report RM
		Financial Review proposal 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	none presented
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 requested
3	Create task forces as issues arise	none requested
DISCUSSION (11:40am)		
1	Old Business	Meeting Location JR/JL
		Membership Levels / Pricing (cont.) AY
		Other Old Business ALL
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, Centennial @ Dominican, PR & Communication many
ADJOURN (12:10pm)		