**Minutes of July 26, 2019 Board Meeting**

1. Club budget (see attachment)

- President and Secretary and Treasurer will review and revise and resubmit with budget for scholarship

2. Hawaii Convention - booth purchase by District 5280

- Agreed to delay and get more information and detail on this booth purchase

- Hyungjin Kim and David Shim are asked to make arrangement for this Hawaii Convention

3. Kwang Soo Kim member

- report the payment of $3,200 for his mother’s death

4. Scholarship programs (Susie Oh)

- Suzie Oh agreed to submit a detailed budget for scholarship

5. Guest speaker scheduling - Kyunghee Cho and Sungil Kim

6. District Breakfast

7. Christine Oh to be Membership Chair

- agreed to designate Christine Oh as the membership chair

8. Designation of honorary membership at reduced membership dues

- approved the reduced membership due of $800.00 for Charles Kim as a honorary member

- expressed the need to define who is qualified as a honorary member

9. District Scholarship – Peer counseling Training fund (for local mental health)

- approved the start of the process by Secretary Yo Yun

10. Assisting Amy Hwang,

- attending Johns Hopkins and majoring Master in Nursing

- 2020 graduation date

- agreed to obtain more information on her need and then decide

11. Picnic at Seaside Lagoon

 - suggested the involvement of Interact for this event

12. Misc. items

 - suggested the restart and funding of KIVA, micro funding

 - suggested the creation of the vice president position

- suggested the need to update the members information, such as address and telephone number