**Champions Sunrise Rotary Club**

**Board Meeting 9/1/11**

**Agenda**

* + 1. Old Business
    2. New Business
       1. July Board Decision to restructure Club Dues – Leave Ravenaux October 1, 2011
       2. Potential meeting venues beyond October 1, 2011
       3. Report from Membership task sub-committee on proposed dues structure
       4. Approval and Adoption of proposed dues structure
       5. 2011-12 Budgets:
          1. Administrative

Forecasted Club Revenue

Forecasted Club Expenses

* + - * 1. Charity Projects

Revenue to Champions Sunrise Foundation, Gifts, and Grants

Proposed list and expenses

* + - 1. Approval and Adoption of 2011-12 Project List
      2. Approval and Adoption of 2011-12 Budgets

* + 1. Any Other Business