

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**7:30am Beyesly’s**

**Date: April 19, 2023**

 In attendance: Joan Cauley, John Clark, Darren Faye, Sandi Lang, Debbie Mars, Jeannine Shambaugh

1. Minutes from last month’s Board meeting:
	1. Motion to approve - D. Mars, 2nd - J. Shambaugh, all in favor
2. President’s remarks:
	1. Create club financial statement quarterly or semi-annually
3. Treasurer’s Report (Jeff P.): No Report
	1. Expenses –
	2. Revenue -
	3. Motion to approve - , 2nd - , all in favor
	4. Finance Committee
4. Avenues of Service:
	1. Club Service: Paul B
		1. Spring Goal of a service project
			* Rotary Park cleanup May 6th, 9:00am
	2. Programs: Sandi
		1. Bob DiBiasio – May 4
		2. Whole Latte Love Café offsite meeting June 16th
		3. Induct incoming club officers June 22nd
	3. Membership: Jeannine S.
		1. Club Social May 18
	4. Community Service/Flags: Brent F.
		1. Flag Repair Project (Debbie), waiting on new flag order to be delivered
	5. Vocational Service: Chaz P.
	6. Foundation: TBD
		1. Ask Matt Leuenberger to accept chairmanship
		2. Award three Paul Harris Fellows
	7. International Youth Service: Dan L.
	8. Chili Open: Ben W.

1. Old Business
	1. North Canton Library Summer Reading Program

1. New Business
	1. HHS Senior Recognition Assembly Club Representation – May 11th 6pm
		1. John Clark to attend
	2. Hoover Speech Scholarship – 2-$500 scholarships vs. 1-$1,000 (req from Missy)
	3. Paul Harris Fellow credit (Ukraine) – need to submit name to District
		1. Award Mark DeChellis
	4. Speech and Debate National’s Trip (sending 5 students) donation ask
	5. Character Counts
		1. Awarded $250.00 to student for Domestic Violence project, new toys
		2. Ask student and parent to attent meeting June 1st
	6. North Canton police service dog donation request
		1. No action

1. Next Board Meeting: May 17, 2023 at 7:30am
2. Adjournment:

Submitted by Joan M. Cauley, Secretary