



Rotary eClub of Pago Bay Guam

Rotary International District 2750

Is it the truth? • Is it fair to all concerned? • Will it build goodwill and better friendship? • Will it be beneficial to all concerned?

AGENDA – RCPBG #09-2017/18

Date: March 16, 2018

- I. Call To Order
 - a. Invocation/Prayer/Moment of Inspiration
 - b. Four-Way Test
- II. Introduction of Visiting Rotarians and/or Guests
- III. Reports
 - a. Treasurer's Reports
 - i. Club Dues –please contact President Chris or Treasurer Karen to make payment or if you have any questions on this
 - ii. Account balance - \$1,614.33
 - iii. Payables – RI Dues, \$432.00 paid on 01/18/2018, reimbursement to President Chris Cruz
 - iv. Anonymous donation of \$250.00 to help fund the purchase of medical equipment for the Rotary Club of Pohnpei. The only condition was that the club meets this donation, meaning we will have to give at least \$500.00 to RC Pohnpei.
- IV. Updates and Planned Events
 - a. District Conference – updates from PP Annette and President-elect Ron
 - b. Fundraising Updates
 - i. Whiskey/Cocktail tasting – potential venues: Katre, Papa's – \$50/person with a 100 person minimum
 - ii. Rotarian Poker Night
 - iii. Any other suggestions certainly welcome
- V. New Business and Notable Events
 - a. Club election of officers for RY 2018-2019, open nominations the week of Monday, March 19th
 - b. Charter Night – Tuesday, June 12th!
 - c. *Curbed - 101 Small Ways You can Help Improve Your City*
<https://www.curbed.com/2016/9/22/13019420/urban-design-community-building-placemaking>
 - d. Club tree planting
 - e. Next roadside cleanup and posting of "Drive Carefully" sign
 - f. Potential Guest Speakers: GPD/Crime Stoppers, Athena McNinch, Treasurer Karen's daughter who works with the Guam Coalition (suicide prevention and awareness), others certainly welcome
 - g. March is *Water and Sanitation Month*
 - h. RI Convention – June 2018 in Toronto, Canada
- VI. Announcements
- VII. Adjournment