

**CLUB BOARD MEETINGS:** Board Meetings are vital for a serving club! I promise a well-run, timely meeting.

Advance preparation and follow-through on assignments is key.

**TIME:** Second Thursday of each month from 7:30 a.m. – 8:45 a.m.

**LOCATION:** Senior Center

**ATTENDANCE:** Attendance of every board member is vital to reach a quorum for decision making. If you are not available, please ask a committee member to attend in your place, prepared to give a report.

**SCHEDULE:**

|  |  |  |
| --- | --- | --- |
|  | ***Detailed Emphasis*** | ***Person(s) Responsible*** |
| July | Club Service | *Bob Laue* |
| August | Community Service | *Bob Shriver and Jim Bizal* |
| September | New Generations Service | *Jenn and Peter* |
| October | Vocational Service | *Paul Nelson* |
| November | International Service | *Paula and Jeremy* |
| December | Foundation | *Rob Laughlin* |
| January | Club Service | *Bob Laue* |
| February | Community Service | *Bob Shriver and Jim Bizal* |
| March | New Generations Service | *Jenn and Peter* |
| April | Vocational Service | *Paul Nelson* |
| May | International Service | *Paula and Jeremy* |
| June | Strategic Planning | *Tom and Mark - Year End Celebration/Annual Meeting* |

**BOARD MEETING AGENDA:**

1. Minutes from previous Board Meetings
2. Issues on action items
3. Financial Report
4. Foundation Report
5. Service Avenue Reports (most time given to highlighted monthly service theme)
6. Upcoming Event
7. Other Business

**REPORTS:** A template is attached. Please utilize this by sending it to the President by the end of the day on the Tuesday before a meeting.

**DISTRICT:** Collaboration is important as is discovering new ideas, thus Board Members, along with key committee members, are urged to attend District Training/Events (see detail on schedule or Rotary5950.org)

Thanks team,

***Tom Gump***Mobile:  [(612) 770-8389](tel:%28612%29%20770-8389)

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****Rotary Club of Edina / Morningside

Board Report

*“Rotary Serving Humanity”*

**For Meeting:** July 14, 2016

Committee: Membership

Submitted by: John Soterberg and Kyle Girard

Date: 7/12/2016

**Annual Goals:**

1. 7 new members
2. Launch mentor program
3. Guests attending every week

**Action Items Update from Last Meeting:**

1. We finished the year with **70 members and 0 honorary members**.  We finished with net 6 new members last year (10 in and 4 out).

**New Developments since Last Meeting:**

1. Your membership co-chairs are meeting to create our new year strategy this week. Will include lots of member participation, fresh P.R. materials, utilization of the website for recruiting, and countless invitations to potential Rotarians!
2. **The online member list** has one missing individual. One person has gone into internet oblivion. *(Is your vision fading in and out???)* Will do some detective work. Our website is great and there is so much additional potential for our club and recruiting.

**Board Action Requested:**

1. Approve new members

**General Comments or Suggestions:**

1. Who have you invited to Rotary this past month?
2. Think about your golf partners… please be sure to invite them to be your guest next Tuesday.

****Rotary Club of Edina/Morningside

Board Report

*“Rotary Serving Humanity”*

**For Meeting:**

**Committee:**

**Submitted by:**

**Date:**

**Your Annual Goals:**

**Action Items Update from Last Meeting:**

**New Developments since Last Meeting:**

**Board Action Requested:**

**General Comments or Suggestions:**