

**Board of Directors Meeting Agenda
 Rotary Club of Calistoga
 February 21 @ 5:30PM
 Location: Calistoga Spa**

	Club President: Scott Cooper		Secretary: Sharron Zoller
	Membership: Hal Taylor		International Service: Ed Tapper
	Vocational Service: Julia Leza		Public Relations: Scott Cooper
	Community Service:		President Elect: Mary Hastings
	Youth Service: Mary Hastings		Past President: Ed Johnson
	Rotary Foundation: Kevin Eisenberg		
	Treasurer: Jim Hanson		

A. Call to Order: If a quorum (7 members) is not present the board shall not be able to conduct any business.

B. Approval of Minutes from the last Board meeting

Move approval of minutes

Motion

Second

Action

C. Approval of Agenda

Directors may suggest revisions or additions to their agenda, which, at the discretion of the president, may be added for discussion and/or action tonight or at a future meeting.

Motion

Second

Action

D. Committee Reports

1. Mary (Youth Service)
2. NEED help (Club Service)
3. NEED help (Community Service)
4. Kevin (Foundation)
5. Hal (Membership)
6. Ed (International Service)
7. Scott (Public Relations)
8. Julia (Vocational Service)

E. Action Items

(Action Items are specific proposals that require a majority vote of directors present at the meeting)

1. Treasurer's report: Jim Hanson.

Motion

Second

Action

2. Consider donation for Jack Vossler.

Motion

Second

Action

3. Consider donation request from Boys and girls club for the breakfast for kids.

Motion

Second

Action

4. Consider donation request from Highlands Fellowship preschool.

Motion Second Action

5. Determine whether we actually made a donation to the Calistoga Little league and if not, do we want to

Motion Second Action

6. Consider an action to replace the Rotary grill

Motion Second Action

7. Add an additional \$4,000. to create a four year high school scholarship.

Motion Second Action

E. Discussion Items

1. Consider donating to the Fairgrounds to improve the kitchen & bathroom in the Tubb's building. **Need a formal request.**
2. Consider a request to support tutors at C.E.S. **Need a formal request.**
3. Replacement for the Community Service's slot?
4. Process/criteria for responding to a Rotary member or Rotary member's family condolence support.

F. ADDITIONAL AGENDA ITEMS:

- a. Turnover meetings for committee chairmen

E. Adjourn

Move to adjourn:

Motion Second Action

**Next Board Meeting
March**