

Furnitureland Rotary
Board **Notes**
July 12, 2007

Present: Jef Morgan, William Laney, Jim Adams, Carlvena Foster, Joe Hellinger, Bill Heard, John Womack, Bob Foster, and Barbara Frye

The following will be sent as required to Margaret Padgett:

Membership Chair	Jack Green
Youth Services Chair	John Womack
District Conference Chair	Jim Adams
Rotary Foundation Chair	Joe Carroll
Public Relations Chair	Phil Morris

Family of Rotary Chair (Jim is asking Richard Wood and Coy Williard)

Board voted to approve Randy Carda's recommendations for Club Member requirements. Potential members should be advised and should be included in Member Orientation.

Club Assemblies –

1. Areas of Service Chairs will present overview at scheduled meeting throughout the year - Barbara
2. Person doing Club Openings will give very brief bio...questions being developed by Joe Hellinger
3. New members should be scheduled to give bio – Jack
4. Bulletins should have Rotary Trivia – Contest ?
5. Colby will be asked to present “spotlight” on Matching Grants

GSE – check with Phil on his service

Strategic Planning – Jack Greene will drive initiative

Reports – Discussion of area of service responsibilities – Directors working on streamlining and appointments – see attached FR Leadership

Club Dates –

October Board will be held October 11

April Board will be held April 10

Club will not meet on December 31, 2007

Directors will work with Committee Chairs to set dates

David Pruette will present Gold Club Requirements to Board at Sept meeting