

Golden Triangle Rotary Club

Board Meeting Agenda

April 5, 2020

I. Call to order

- A. Roll Call**
- B. Approve minutes from February meeting**

II. Treasurer's report

- A. Current Account**
- B. Foundation Account**

III. Committee Reports

- A. Membership**
- B. Youth**
 - RYLA - \$400 per. 1 applicant
 - Interact
- C. Service**
 - Casey's Kids
 - KISD Tech Center
 - Community Storehouse
 - CASA
- D. Admin**
- E. Fundraising: Wine Discovery**

IV. Action Items

- A. Membership actions (new and removals)**
- B. Family Picnic date**
- C. Annual Installation Date**

D. Web site update

E. Donations to Charity

V. New Business

VI. Adjourn