

**Agenda**

**Evanston Lighthouse Board meeting**

**Monday October 20, 2017**

**Hilton Garden Inn**

**7:00 pm-9:00 pm**

Purpose of this meeting

This is the fifth Board meeting of the 2017-2018 Evanston Lighthouse Rotary Board of Directors and Officers. After **brief** updates from each committee chair and board officer[[1]](#footnote-1) we will get a status report from Gov. Donald Brewer with interactive conversation. That will be followed by a continuation of our discussion on foundation funds allocation. Other topics will be discussed as time permits

6:30-6:35

Approve the minutes from October 16, 2017

6:35-6:55

**1 to 2 minute** update from committees and Board officers (Bullet points only)

Board reports

Secretary report: Linc Janus

Foundation Treasury report: Marisa Naujokas

Club Treasury report: Susan Prout

Committee reports

Membership: Jean Saunders

Club Service: Helen Oloroso

Community Service: Elaine Clemmens

Fund Raising: Steve Steiber

International Service: Linda Gerber

Program Chair: Fran Caan

Public Image: Marisa Naujokas

Rotary Foundation: John Osterlund

Vocational Service: Kea Gordon

Young Leaders: Mike Merdinger

Web master: Dave Simmons

6:55-7:00

Break

7:00-7:30

Gov. Don Brewer

7:30-7:40

Bill Glader-Taste of Evanston

7:40-8:20

Fundraising-allocation of funds – Linda Gerber

8:20-8:30

Wrap up

Adjourn

Safe travels home

1. Board and committee updates are brief summaries. Any items that require discussion time should be noted. The Secretary and President should be informed of urgent matters that must be discussed at this meeting at least 24 hours before the meeting. [↑](#footnote-ref-1)