**Rotary Club of Beverly Hills**  
**Minutes for Board Meeting  
Thursday, October 11, 2018**

1. Call to Order at 12:15pm
2. Attendance: Jahant, Lushing, Lurie, Nazarian, Tomlinson, Berk, Moline. Absent: Finkel, Factor, Black, Saeedian, Segal, Silver. Non-Board Members: Willmer
3. Approval of September 13, 2018 Board Meetings Minutes Motioned by Berk, 2nd by Lurie Amended and approved with minor corrections
4. Secretary’s Report – Sharona R. Nazarian
5. Financial Report – AJ Willmer – Dues - Update -70% paid
6. Past President - Myra Lurie – Nominating Committee in full swing with new members in place.
7. International – Jeff Tomlinson/AJ Willmer –
   1. Update on Current Projects with Samburu.
8. Membership - Susan Berk – revised New Member Requirement form presented.
9. Community Foundation – Sharona R. Nazarian– First Quarter a. BHFA- Motioned By Lushing 2nd by Molina, approved for $5,000 b. IDALA -Motioned by Burk and Second by Lurie, approved for $2,500 c. Exceptional Children’s Foundation- Motioned by Burk and Second by Tomlinson, approved for $5,000 d. FOTO- Motioned by Lurie and second by Tomlinson, approved for $5,000

Request to ask organizations that that have recieved multiple grants in previous years to up our status and recognition for club.

1. President’s Report
   1. Holiday Party update- Looking for Angel Sponsors
   2. District Breakfast – Westin Hotel, 7:00AM, October 30th. Jake Olson – Blind Athlete, Author – Motivational Speaker
   3. Annual Foundation Celebration. Saturday, November 3rd. at Union Station 5:30-10:00 PM –is sold out – RCBH has a table $145.00 per person
2. Adjourn to Closed Session 1:29pm
3. Closed Session for new membership.