**Rotary Club of Beverly Hills**
**Minutes for Board Meeting
Thursday, November 8, 2018**

1. Call to Order at 12:11pm by President Jahant

**Attendance**

*Board Members*: Jahant, Lushing, Lurie, Finkel, Nazarian, Factor, Saeedian, Tomlinson, Segal, Silver, Berk and Molina

*Absent*: Black

*None Board Members*: Roston, Rezai and Lojdl

1. Approval of October 11, 2018 Board Meetings Minutes Motioned to approve by Tomlinson and seconded by Berk. Motion approved.
2. Secretary’s Report – Sharona R. Nazarian- Possibility of new Grant Gift was discussed along with a new formed Committee.
3. Financial Report – Eliot Finkel – Dues Update Reported
4. Past President - Myra Lurie – Nominating Committee- working on new slate for next year.
5. International – Jeff Tomlinson/Alissa Roston
	1. Motioned to disburse funds for previously approved Samburu Project Motioned by Silver and 2nd by Factor Motion Approved
6. Youth Service – Linda Segal Scholarship was made by BHR club for RYLA Conference.
7. Vocational Service – Shawn Saeedian – nothing to report.
8. Membership - Susan Berk – Membership Update – 5 New members were inducted last week.
9. Community Service – Nothing to report
10. Community Foundation – Lee Silver 2nd Foundation quarter deadline is approaching. New reminder email will be sent out by Nazarian.
11. Club Services – Max Factor nothing to report.
12. Public Relations – Michael Moline working on ways to share our monthly report and to get more coverage in local papers.
13. President’s Report
	1. Holiday Party update – Trisha working on auction items and Angel sponsors
	2. Corporate Membership- discussion
	3. Club Assembly Dec. 3
14. Old/ New Business
15. Adjourn to Closed Session 1:34pm

Closed Session: