

**Rotary Club of Houston Board of Directors Meeting Agenda**

**Monday, July 15, 2019 4:30 pm – 7:00 pm**

**STG Design – 3200 Southwest Freeway #3070. Houston, TX 77027 (Phoenix Tower)**

Kathy’s cell phone for directions – 713-870-0777

**Note: Validated parking in the garage**

**Conference Call in: 832-917-1510 Passcode 798475**

 **Time**

Board Orientation & Distribution of Board Books Kathy Fenninger 4:30 pm

Club Runner 101 (review) 5:00 pm

1. **WELCOME – REGULAR MEETING**
2. Welcome and board documents 5:30 pm
3. Approval of Minutes – June 24, 2019
4. **COMMITTEE / MISC REPORTS** 5:45 pm

1. Finance Bob Seekely
	1. Approval
2. Membership (Red Badge) Bob Wells
	1. Membership Status
	2. Approval of New Members
	3. Resignation of Members
	4. Red to Blue Badge update
3. Committee Updates Chairs
* Burnett Bayland Mercedes Harris
* Camp Enterprise Trina Fowlkes
* Fresh Start Phil Hampton/Nick Hosn
* Interact/Rotaract Hussain Ali/Huzaifa Sadiq
* Programs Joe Colangelo
* Public Image Dorothy Beeler
* Veterans Orlando O’Neill
* Youth/Education Monique Johnson-Garner/Joel Levine
1. **EXECUTIVE REPORT** Kathy Fenninger 6:35 pm
2. President’s Report
3. **OLD BUSINESS**
4. **NEW BUSINES**
5. **NEXT MEETING – August 19, 2019**
6. **ADJOURN** 7:00 pm