Bedford Rotary Club
Board Meeting Agenda

7-18-18 7:00pm m- 8:30pm
6065 Robertdale Road, Oakwood

Call to Order

Brief Financial Report, Frank Gambosi

Old Business

1. Joe to Lead

New Business

1. Roles and Duties of Board Members
2. Discussion of New Membership Committee to raise active attendance
3. Discussion of 2017 remaining Calendar
4. Planning 2018 Events
5. 2017 Summer Fall Project to support seniors in area
6. Combining Meeting with Twinsburg and Nordonia Rotary and brining in Story Teller, Dan Ruminski for a
    a. http://www.clevelandhistorylessons.com/
7. Open Forum for any other issues

Meeting adjourn

Bedford Rotary Club
Board Meeting Notes

In attendance: Joe Mestnik, Rick Isaiah, Jeanne Sapir and Mike Falk

Meeting called to order at 700 pm

1. Roles and Duties of Board Members
    a. As VP Rick Isaiah to help Mike and Members with Speakers going forward
    b. As Secretary, Jeanne to produce meeting minutes
    c. As New Members Chair, Joe to be recruiter for securing new members. Joe wants to encourage speakers who will become new members.
    d. Jerry as Chair for Membership Engagements, to be further clarified.

    e. Frank as Treasurer, no change in duties
2. Discussion of New Membership Committee to raise active attendance
    a. Rick Isaiah suggested that we should try having a “bring a guest to Rotary month” and select October and April to pilot this. Also we would like to assign a new members and more tenured member to be assigned as greeters each month. We wanted to see if Dimitri McDaniel and Joyce Daunch would pilot this in August and see if Chris Maple and Joe Bright could complete in September.
    b. We discussed having two social meetings with the group to raise awareness and 1st would be on a Sunday in September and we would ask Reverend Bob if we could use his Church and see if Laura Hurlett could arrange for a picnic committee.
    c. We discussed having a 2nd in January, maybe at Catered Elegance with spouses.
3. 2018 new project. We discussed using Hawthorne Youth Organization, Oakwood City Council Anthony Akins and Eloise Hardin and Bedford High School Interac coordinated with Bob Rutkowski. We would pilot helping seniors in the 4 communities with light repairs at their homes. We will invite Bob Rutkowski to the September BOD meeting.
4. Mike Falk discussed having meetings with several Rotary Clubs and Mike has reached out to Nordonia and Twinsburg Rotary about this. Mike has picked October 24 for this meeting with Petitti’s Noel Akins as the speaker that day. Joe suggested that we add Chagrin Valley Highland and Solon and combine 5 local Rotaries. Next meeting to be held Tuesday September 19 at 700 pm at either Joe’s or Mike’s house.
5. We discussed that after each BOD Meeting discuss the agenda with the following weekly Rotary Meeting.
6. Meeting adjoined at 815 pm.
7. Next meeting will be held Tuesday, September 19 at 7:00pm