**Daybreak Rotary Board Meeting**

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| **Upcoming Events** | |
| Nov 11 | Veterans Day One on One Dinner |
| Nov 18 | Festival of Trees volunteer event |
| Feb 18 | Rotary Leadership Institute |
| March 18-19 | President Elects Training (PETS) |
| March 18 | 5 Club Bloomington Edge Game |
| April 21-23 | RYLA |
| May 6-7 | District 6490 Conference (Champaign) |
| June 10-14 | Rotary International Conference (Atlanta, GA) |

Date: Wednesday, November 2, 2016, 6:30am

Location: Central Illinois Regional Airport, 2nd Floor Conference Rooms

1. President’s Report
   1. OLD BUSINESS
      1. 2016-17 Budget
      2. Fundraising ideas
   2. NEW BUSINESS
      1. Member engagement
      2. Holiday Club Social
2. Directors’ Reports
   1. Treasurer’s Report – Lyn Landon
      1. Financial Report
   2. President-Elect Report – Greg Meyer
   3. Vice-President – *TBD*
   4. Club Administration – Ken Ota
      1. Club Business – 1/12/17
   5. Secretary – Juan Garcia *(unable to make future board meetings)*
   6. Community Service & Service Projects – Keli Krueger-Huhra
      1. Status on Community Service events
   7. International Service & Foundation – Joe Mikulecky
      1. District Grant Application Status
      2. Foundation Items
         1. Polio plus collection on 10/27
         2. Foundation Month (November) – brief thought each week
         3. National Giving Day - <https://www.givingtuesday.org/>
   8. Membership – VACANT
   9. NEXT MONTH:
      1. Board Meeting November 2