**Noon Toastmasters Club Executive Mtg Minutes – August 6, 2019**

Officers in Attendance: Bert Rangel(P), Frank Moraes(VPE), Gabriel Cox(VPM), MeL Konrad(S), Mark Burchill(T), Kelly Cunneen(SAA) Absent: Holly Young (VPPR)

# Call to order: 11:07a

Minutes – Moved: Mark Seconded: Frank Unanimous

Financial Rprt: New member dues: Gayle Goodbread rec’v+ pd to TMI; Mark fixed last month’s stmt to reflect prepaid dues

Leader member: MeL sign up for Ed. Min. This meeting

Vice President Reports

* Education - survey members’ individual paths; Frank to update website agenda asap after meeting; members to wait until Wednesday PM to sign up for roles on website
* Membership Thank yous out to guests with links to TM videos
* Public Relations Gabriel to reach out to So Co Tourism HR & past members about new location and mtgs; put NTM on his own social media

Other Officer Input

* Mark presented proposed Y2019-20 budget - Discussed adding categories; determined there be no changes to proposed budget
  + Mark moves to accept as is; MeL 2nd – Unanimous

Old Business

* Recognition of members revisited: Discussion determined:
  + Recognition will be incl in Membership Category on Budget
  + New member Badges; Certificates for Ice Breaker and Level completion
* Business card sample presented – tabled until February

New Business

* District incentives: Open House and Moments of Truth presentation
  + Open House – Sept 17th
  + Moments of Truth – need member to take on project

Action Items:

1. Frank – survey member’s paths; adjust sign in sheet and agenda for open house
2. Mark make up recognition certificate and send template to Bert and Frank
3. Mark to send out board approved budget to members
4. MeL – order additional new member badges
5. Bert to set up Google Voice for our phone calls to go to Gabriel
6. All members need to vote to approve club budget

Adjourn 11:50a am (next meeting: Sep 3rd) Secretary, MeL Konrad