

Club Name
Board Meeting
Date
Location

1. Call to Order – President
2. Flag Salute
3. Prayer
4. Secretary Report – Secretary
5. Treasurer’s Report – Treasurer
6. Standing Committee Reports
 - a. Americanism
 - b. Caring for America
 - c. Campaign
 - d. Hospitality
 - e. Newsletter
 - f. Programs
 - g. Sunshine
 - h. Membership
 - i. Website
7. Unfinished Business
8. New Business
9. Upcoming Future meetings
10. Announcements
11. Adjournment