Agenda Items:

1. What kind of club do you want to be?
   1. Informal, fun focused
   2. More formal, focused, but have fun in the process. Sense of accomplishment as you tackle projects, plan and accomplish them.
2. Need board meeting minutes, especially decisions made, commitments made. Need to review/approve minutes at following meeting. (Same for general membership meetings where decisions are made.) View this as the best way to operate: keep track of what you say you are going to do, and confirm when you have done it. It is amazing what you can accomplish that way.
3. Need a way of posting minutes, and upcoming events/agendas for meetings. You can use <http://www.woodlandrotary.org/WHSInteract.cfm>
4. Communications btwn the Board and advisors needs to improve; is there a method that everyone is comfortable with? Email seems most straight forward, but do students monitor it?
5. Documents the President, VP, Secretary and Treasurer (as minimum) should become familiar with (they are on the above website):
   1. Club Constitution
   2. Club Bylaws (need to discuss elections process for officers)
   3. Student Accountability contract.
6. New Members:
   1. What is the process for joining? Is there an induction process, or just anyone is welcome? What does it mean to be a member? Who gets Club tee shirts?
7. How to view/utilize the $1277 being held for the Interact club, in the Rotary Club account?
   1. Should it go towards projects? What process to decide? Brainstorm concepts (separate from specific projects).
8. Picture of the club board (with the two new committee chairs)
9. Discuss (and show in bylaws??) the focus for each of the four officers and the four board chairs)