



MEETING MINUTES – BOARD MEETING

Special Board Meeting August 5th, 2015
ATASCADERO LAKE PAVILION, 1:30 PM

BOARD MEMBERS PRESENT

Tom Zirk, President
Drew Lewis, Secretary
Ryun McCrory, Treasurer
John Neil, President Elect (Absent)
John Hollenbeck, Past President
Ken Weathers, Executive Secretary (Absent)
Steve Hodgson, Membership
Diane Rehfield, Rotary Foundation

Ron Mead, Club Service
John Sanders, Community Service
Cherie Jones, International Service
Paul Parotti, Youth Service (Absent)
Rich Johnson, Vocational Service
Carmen Burton, Public Relations
Charles Bourbeau, Programs

Minutes Recorded by: Drew Lewis

- 1) President Zirk called the meeting to order at 1:30 PM. Directors Neil, Weathers, Parotti were absent.
- 2) No guests were introduced
- 3) No items were added to the agenda.
- 4) SECRETARY'S REPORT- LEWIS
 - a. No Report
- 5) TREASURER'S REPORT-MCCRORY
 - a. No Report
- 6) OLD BUSINESS
 - a. No old business was discussed.
- 7) NEW BUSINESS
 - a. Proposed Member, Anthony Rodriguez
 - i. Lewis presented potential member Anthony Rodriguez' bio information.
 - ii. Jones moved to approve Rodriguez for membership, second by Mead, all approved.
 - iii. Rodriguez approved subject to the 10 day period.
- 8) Committee Reports
 - a. Club Service - Mead
 - i. No Report
 - b. Vocational Service - Johnson

Atascadero Rotary Club



- i. No Report
- c. Community Service - Sanders
 - i. No Report
- d. International Service - Jones
 - i. No Report
- e. Youth Service - Parotti
 - i. Absent

A motion to adjourn was made and seconded, all approved. Meeting adjourned at 1:40 PM