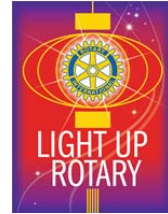




## Rotary Club of Southeast Tulsa Board of Directors

2014-2015



- Other potential areas of assistance were identified as the Music Program and after school sports program. Abby and John will be following up on these potential areas of support.
- A motion to support Southside's Langenheim Park, 48<sup>th</sup> and South Harvard renovation project **in the amount of \$500** was made, voted and approved.
- A motion to add \$500 to our collected May Club fines for the Nepal earthquake relief was made, voted and approved.
- A motion to support MSNI by the purchase of ten raffle tickets for **\$100 \$200** was made, voted, and approved.
- Cynthia Conine of Pearl of the Orient, Philippines Rotary Club made a presentation on a joint venture with our Club to build a human breast milk bank in the East Avenue Medical Center in Quezon City. The total cost is on the order of \$90K with our share at \$45K. Ed Hardesty has some thoughts on how RI grant funds might cover our entire portion and will be consulted to see if this might be the case.

### **Adjourn - Tim**

President Tim adjourned the Club Foundation Board meeting at 12:35 pm CDST.