**Called Meeting**

On October 3, 2018 at 1:20 PM, a combined meeting of the Boards of Portage Rotary Club and Portage Rotary Charities was held at the Portage Senior Center in Portage at which Board members Chris Buckley, Mary Hall, Bill Beck, Larry Shaffer, Dan Melnik, Matt Semelbauer, Phil Stinchcomb, Tom Welsh, and Dick Hewitt were present, making a quorum of the Boards. Absent were: Mary Lou Wright, Dave Jewell, and Eric Holdorf. Executive Secretary Mike Simon was also present.

President Chris informed the Boards that we had received a request from Bonnie Granado to re-direct a previously donated amount ($500) designated for the Talons Out organization to a different entity: Acts of Kindness. After discussion, **MMSP** that this amount be allocated accordingly.

There being no further business to come before the meeting, it was, on Motion, adjourned at 1:25 PM