**Called Meeting**

On November 7, 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, Larry Shaffer, Bill Beck, Matt Semelbauer, Mary Hall, and Mary Lou Wright were present, making a quorum of the Boards. Absent were: Phil Stinchcomb, Dan Melnek, Dave Jewell, Tom Welsh, and Dick Hewitt. Executive Secretary Mike Simon was also present.

Secretary Bill informed the Boards of receipt of two applications for membership: Jose Santamaria and Daniel Story. Membership Committee recommends publication in Porta-Rota-Call. MMSP to publish their names for two consecutive weeks in the Porta-Rota-Call bulletin.

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