**Called Meeting**

On June 5, 2019 at 1:10 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, Tom Welsh, Bill Beck, Matt Semelbauer, Mark Bielang, and Dick Hewitt were present, making a quorum of the Boards. Absent were: Mary Hall, Larry Shaffer, Phil Stinchcomb, Dan Melnik, Dave Jewell, and Mary Lou Wright. Executive Secretary Mike Simon was also absent.

MMSP a request for a six-month Leave of Absence for Randy Ligman beginning immediately and continuing through 12/31/19.

MMSP to accept with regrets the resignation of Crystal Scott due to health reasons.

There being no further business to come before the meeting, it was, on Motion, adjourned at 1:15 PM