**Called Meeting**

On June 12, 2019 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, Tom Welsh, Bill Beck, Mary Lou Wright, Mark Bielang, and Mary Hall were present, making a quorum of the Boards. Absent were: Larry Shaffer, Phil Stinchcomb, Matt Semelbauer, Dan Melnik, Dave Jewell, and Dick Hewitt. Executive Secretary Mike Simon was also absent. Grants Committee Chair Gary Meyers attended as well.

MMSP a request for a six-week Leave of Absence for Ash Maher beginning immediately and continuing through 7/31/19.

Motion by proxy made by Treasurer Dan, via President Chris, seconded by Secretary Bill, to draw funds from unused budget lines from the current year's budget and also funds from previous years held over and as yet unallocated to cover the 5% charge from Rotary International to wire the funds for the India Blood Bank Project rather than attempt to make a difficult and time consuming bank transfer to a bank in India. The amount of the RI fee is $938 from which $400+/- would come from this year's budget, the balance from previously rolled over budget lines. Motion was approved (5 yes, 1 no).

There being no further business to come before the meeting, it was, on Motion, adjourned at 1:30 PM