

ROTARY BOARD MEETING ACTION ITEMS

August 10, 2016

- Minutes from July meeting approved
- Voted to end membership status for Elizabeth Conzo-Kirschner due to relocation – Adams/Benner, unanimous
- Voted to transfer Judy Smallwood’s membership status to honorary - Benner/Adams, unanimous
- Approved transfer of \$300 to the Toast Committee to enable a thank-you advertisement for sponsors - Beck/Hobbs, passed with 1 dissenting vote
- Voted to restrict repeat recipients of the donation of Happy Bucks for 2 years - Feuer/Hobbs, unanimous
- Voted to send \$200 to Habitat as thanks for the breakfast they prepared for our meeting at Habitat’s Junction House - Adams/Morrow, unanimous
- Approved transferring \$2,500 from funds held at the District Foundation to match District grant funds for another Fountain in Lafayette. Expectations are to raise monies to return this money to our District Foundation funds. Adams/Silver, unanimous
- Approved moving the September Board meeting to September 7.

Respectfully submitted,

John G. Adams, MD, Secretary

Lafayette Daybreak Rotary

President: Mike Gunderson

President-Elect: Bob Feuer

Immediate Past-President: David Strand

Directors: Lynn Beck Jordan Morrow
 Bonnie Hobbs Candy Silver
 Chuck Hagen

Secretary: John Adams

Treasurer: Gerard Benner