



The Rotary Club of Sebring, Inc,
FL USA, #4344
 PO Box 527
 Sebring, FL 33871
 Celebrating our 97th Anniversary!
 Founded on September 8, 1924



September 6, 2022

To the Board of Directors, for approval,

Subject: Minutes of the Extraordinary Board of Directors Meeting on **August 4, 2022**

1. Meeting called to order at: 1:20 PM
2. Board Members Present: Joshua Stewart, Carlos Román, Bruce Lybarger, Heather Beato, Eric Zwayer, Jeff Roth, Rob Livingston, Debbie Cwalinski, Debra Weiser, and Gil Riordan.
3. Rotary Foundation –
 - a. Special meeting of directors was called to order to learn from Jeff Roth additional information on possible world projects to allocate \$1,025 of club DDF World Fund. *\$1,345 ch*
 - b. Heather Beato moved, seconded by Rob Livingston, to designate \$1,025 to Operation Smile. *\$1,345* If that program is no longer accepting funds, to designate the funds to Polio Plus. After discussion, the motion passed.
4. Meeting was adjourned at 1:45 PM.

Respectfully submitted,

Carlos R Román

Carlos R Román,

Approval of the Minutes –

Approved / Disapproved / Approved with Changes on _____

[Signature] Date 9-6-22
 Joshua Stewart, Club President

Service Above Self