

## ROTARY BOARD MEETING ACTION ITEMS

April 12, 2017

- Minutes from March meeting were approved
- Approved the membership application of Linda Berryman
- Agreed that several members would be contacted about their attendance.
- The Treasurer's report was presented. Gerard reported on several variances to the Budget, all expected. The Board unanimously approved the Treasurer's report.
- After considerable discussion about the Membership Committee's recommendation regarding the Corporate membership category, President Mike appointed Jordan M to be involved with the Membership Committee on this issue
- A motion to accept the Foundation Committee's recipients for the annual "Service Above Self" award passed unanimously
- A proposal from the Toast Committee to have a special live auction to support specific projects for NAMI, MHA and Willowstone was presented. They asked that these specific auction proceeds would go to the agency alone without a portion going back to the Club. This motion passed unanimously.

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