

ROTARY BOARD MEETING ACTION ITEMS

May 15, 2017

- Minutes from April meeting were approved unanimously on a motion by Benner/Feuer
- Agreed that several members would be contacted about their attendance.
- The Treasurer's report was presented. Gerard reported that our budget is extremely close to the predicted position with 2 months of the year to finish. The Board unanimously approved the Treasurer's report on a motion by Strand/Silver.
- Further discussion about the Corporate Membership policy was held. The present plan is to establish 5 companies to pilot a trial program.
- Discussed the Foundation Match through May 31. Secretary will present this program at the next meeting.
- President-Elect Bob announced that we may be able to obtain a used piano
- Board agreed to have a "Big Check" presentation for Happy Bucks funds each quarter.

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