

## ROTARY BOARD MEETING ACTION ITEMS

October 12, 2016

- Minutes from September meeting approved – Benner/Morrow, unanimous
- Approved termination of membership of Corrina Than – Adams/Hobbs, unanimous
- Approved termination of membership of Lydia Wells – Beck/Hobbs, unanimous
- Approved membership applications of Karla Shelton, Astrid Hostak and Matthew Andrzejewski – Benner/Adams, Unanimous
- Approved Treasurer’s report – Adams/Silver, unanimous
- Received report of the Membership Committee with draft of new policy for new member application. In particular discussed the expanded role of the Sponsoring Rotarian
- Formed an ad hoc committee to study an International Grant for a water well project in Haiti along the lines of the presentation by Paula Davis. Gerard Benner to chair this committee.

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