

Bemidji Rotary Club Board Minutes
July 16, 2009

Members Present: George, Nancy, Evonne, Jordan, John, Dennis, Gayle
Guests: None

Secretary's Report: George/Gayle moved and seconded approval of minutes. Carried. Evonne informed the board that the clarification by the district of attendance adjustments will be implemented beginning July. The change in the bylaws reflecting new leaves of absence requirements will be published in the COG and a vote will be taken by the membership. At the August 3 membership meeting, Martin moved and Lori seconded the motion to change the bylaws regarding Article 11 – Leaves of Absence. The article will now read: "Member's Leave of Absence may be granted upon written request for reasons of health, for absence from community, for age and years of membership combined must be at least 85, for other good and sufficient reasons."

Treasurer's Report: None

Old Business:

Donation to NCHS: The check will be given at the next membership meeting and a photo will be submitted to the paper.

Update of programs: Debbie will coordinate for September and Jeanne will be Sergeant at Arms; Jim B. will coordinate programs for October and Greg N. will be Sergeant at Arms.

New Business:

Governor's Visit: Ajoy will meet with the board at a dinner meeting on August 2 and meet with the membership on August 3.

July 27 membership meeting will be at the Rotary Pavilion.

Budget proposal was reviewed.

Grant Request: Kinship North requested \$1,000. Jordan/Nancy moved and seconded approving \$500. Carried.

Meeting adjourned.

Minutes submitted by Evonne McKinzie, Board Secretary