November 30, 2023

LAKE FOREST PARK ROTARY FOUNDATION BOARD MEETING

Meeting called to order at 4:01pm on Zoom.

Attendance:

President Scott Wands, Treasurer Allison Reagan, Secretary Larry French, Charlie Webber and Service Chairs Jill Brady, Darlene Zulauf

* Minutes from the October 14th, 2023 Foundation Board meeting: Larry
	+ Discussion on By Laws Article VII, Section 2.
		- Change approved with “Yes” proxy votes from Mary and Heidi
	+ Motion to approve minutes by Allison, second by Jill. Motion approved.
	+ Minutes will be posted on DACdb.
* Treasurer’s report: Allison
	+ The current financial statement was shared and will be posted on DACdb.
* By Laws Update: Scott
	+ Club vote on the By Law changes will happen at the December 13th Zoom meeting.
	+ A quorum will be needed.
* Meeting adjourned at 4:10pm

Minutes respectfully submitted by Larry French