November 14, 2023

LAKE FOREST PARK ROTARY FOUNDATION BOARD MEETING

Meeting called to order at 5:05pm on Zoom.

Attendance:

President Scott Wands, Treasurer Allison Reagan, Secretary Larry French, Ed Pearson, Charlie Webber and Service Chairs Jill Brady, Heidi Shepherd

* Minutes from September 2023 Foundation Board meeting: Larry
	+ Discussion resulted in no changes.
	+ Motion to approve by Heidi, 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.
	+ Allison has been working on completing required tax documents and will seek professional advice.
* By Laws Update: Scott
	+ Discussion regarding the updates resulted in one typo change.
	+ Club vote on the By Law changes will happen at the December 13th Zoom meeting.
	+ A quorum will be needed.
* Meeting adjourned at 5:20pm

Minutes respectfully submitted by Larry French