

Rotary



**Rotary Club of Merced Sunrise &
Merced Sunrise Rotary Club Charity
Zone 26, District 5220, Area 8, Club 22798
PO Box 3262 Merced, California 95344
www.mercedsunriserotary.org**

Date: January 26, 2018
Time: 7:30AM
Location: Paul's Place Restaurant, Merced
Roll Call:

Officer	Title/Charge	Present	Absent
Mike Altomare	President	X	
Mike Cuchna	President Elect		X
Pope Lawrence	Vice President	X	
Bob Casey	Past President		X
Eric Moore	Secretary	X	
Theresa Cesar	Treasurer	X	
Director			
Ruth Alejo	Community		X
Donald Barclay	Vocational	X	
Regina Cherf	Club	X	
Douglas Forte	International	X	
Butch Hughes	Youth	X	
Chair			
Alan Arnold	Membership		X
Frank Reed	Foundation		X

Guests: NA

Reference: Special Board Meeting

- 1. Call to Order:** Meeting called to order by Mike A.
- 2. Roll Call:** As listed above.
- 3. Nomination of Two Prospective Members.** A quorum convened to approve the nomination of two prospective members to meet with the Membership Committee and move through the Bylaws' Article 13 membership process. Furthermore, the Board wished to expedite the application process by executing the newly approved "email voting process" during the month of February. M/S/C Doug, Gina, Aye.

4. **Active Member Dan Caris - Leave of Absence (LOA).** Per Mike A, Dan Caris requested a three month leave of absence to concentrate upon family and business obligations. The request approved pursuant to Bylaws Article 11, Section 1. M/S/C Theresa, Eric, Aye.

5. **Club Membership Approval of Constitution and Bylaws Amendments.** Pursuant to Bylaws Article 16, Mike A called for a Club vote during the Club Meeting on the pending amendments to Club Constitution and Bylaws pursuant to prior RI and Board directives. The requisite 10 day consideration period elapsed and a two-thirds quorum was present to vote on all amendments. M/S/C Alan, Donald, Aye. The subject amendments were adopted unanimously.

6. **Meeting adjourned:** 7:36AM

Respectfully Submitted,

/Eric A. Moore/
Secretary
January 28, 2018