

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

Officer	Title/Charge	Present	Absent
Mike Cuchna	President	X	
Pope Lawrence	President Elect	X	
Tanya Price	Vice President	X	
Mike Altomare	Past President	X	
Eric Moore	Secretary	X	
Robert McGhee	Treasurer	X	
Director			
Ruth Alejo	Community	X	
Steve Hobbs	Vocational		X
VACANT	Club		X
Gina Cherf	International	X	
Butch Hughes	Youth		X
Chair			
Alan Arnold	Membership		X
Donald Barclay	Foundation		X
Nancy Edmiston/ Dewayne Young	Field of Honor		X X

Guests: NA

Reference: Special Board Meeting

1. **Call to Order:** Meeting called to order by Mike C.

2. **Roll Call:** As listed above.

3. **MFOH Grant Request – VFW Post 83 - Handicap Ramp.** A quorum approved the previously disclosed \$1,000 grant request. M/S/C, Mike C/Pope/Aye.

4. **Community Project Grant Request – CASA – Mini-Library.** A quorum approved the previously disposed \$1,000 grant request to buy books directed at minors under the supervision of the Merced County Court Appointed Special Advocate (CASA). The central idea is to replace certain unused budgeted monies to support an annual \$1,000 grant toward this mini-library Literacy Project physically located at the CASA office. September was also Basic Education and Literacy Month within Rotary. M/S/C, Mike C/Pope/Aye.

5. **Audio/Cabinetry/Podium Improvements – Paul's Place.** A quorum approved the \$500 increase after consultation with the new restaurant owners. M/S/C, Mike C/Pope/Aye.

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

Respectfully Submitted,

/Eric A. Moore/

Secretary

November 25, 2018