WENATCHEE ROTARY FOUNDATION

The Wenatchee Rotary Foundation's (WRF) Annual Member's Meeting is scheduled for Thursday, May 18, 2023 at noon. The meeting location will be determined, since the Pybus Market meeting room is unavailable that day.

1. WRF Elections:

Club members elect WRF Board members for a three year term, which can be extended to another three year term. After six years on the WRF Board, Board members need to step off the Board for a year, before being eligible to run again.

For FY 2023, which begins July 1, 2023 we have one open WRF Board position, since Susan Albert is rotating off the Board after many years of dedicated service and numerous thoughtful recommendations at Board meetings. Thank you Susan!

Please let me know if you are interested in running for the open Board position by emailing me at: <u>WenatcheeRotaryFoundation@gmail.com</u>

2. We will ask Club members to approve proposed minor revisions to the WRF Bylaws this spring.

3. We will also present a financial update at the annual meeting and an update on current projects the WRF is supporting financially.

4. Finally, we will have an election, likely via electronic voting, before the meeting, for the one Board vacancy and also to approve the proposed minor revisions to the WRF Bylaws.

On behalf of the WRF Board,

Ken Robertson President, Wenatchee Rotary Foundation