

Minutes of an Email Meeting of the Board-Elect
Rotary Club of Highland Park/Highwood
May 26, 2016

1. Board-Elect members participating by email were: Mike Babian, Larry Block, Carolyn Cerf, Neil Dahlmann, Joanne Gordon, Martha Gray, Paul Munk, Fred Orkin, Cynthia Plouché, Yesim Sonmez, Diana Sotelo, and Len Tenner.

2. The Board-Elect received an email from Joanne Gordan as follows:

Dear 2016-2017 Board Members,

It is with a heavy heart the I have decided to step aside as president for the 2016-2017 Rotary year. As you all know, I have serious health issues. I had hoped to be fully recovered, but all my doctors continue to state that it that although I am progressing "faster than expected" it will take up to 12 months to fully recover.

I plan to co-chair membership with Larry, as well as remain involved in the fellowship and fundraising committees. This plan will allow me to continue to devote time and energy to our amazing Rotary Club, while providing me with adequate time to completely heal.

Thank you for your support and understanding!

Joanne

3. According to our club's bylaws, it is the board-elect's obligation to fill vacancies. Accordingly, Paul Munk sent the following email to the Board-Elect:

Dear Fellow Board (Elect) Members,

Per Joanne's message, we now have a vacancy for the position of President for the upcoming year, and according to our club's bylaws, it is our job to fill it. Therefore, please consider this note as a motion to elect Cynthia Plouche as President of Rotary Club of Highland Park/ Highwood for the 2016-2017 Rotary year (yes, Cynthia has graciously agreed to extending her term for another year). Assuming one of you seconds the motion, please respond to this email with your vote on the said motion as soon as practicable, but no later than end of day Monday, May 30, 2016.

Thanks in advance for your cooperation, and have a wonderful Memorial day weekend!

Looking forward to hearing from you,

PM

The motion was seconded and unanimously approved by emails.

Please congratulate Cynthia on her re-election, and wish Joanne a speedy and complete recovery, hope everything continues well, and we're happy that you'll continue being such a large part of our Rotary Club.

4. Here is a list of the board-elect. They will be installed at our regular lunch meeting on June 27.

President	Cynthia Plouché
President-Elect	Yesim Sonmez
Secretary	Neil Dahlmann
Treasurer	Diana Sotelo

Charities
Community Projects
Fellowship
Fundraising
International
Literacy
Membership
Programs
Publicity
Scholarships & RYLA
Rotary Foundation

Paul Munk
Ghida Neukirch
Mike Babian
Yesim Sonmez
Martha Gray
Fred Orkin
Larry Block & Joanne Gordon
Cynthia Plouché
Carolyn Cerf
Yesim Sonmez
Len Tenner

Respectfully submitted,
Neil Dahlmann, Secretary