



# Rotary Club of Lake in the Hills, IL

## District 6440

### Special Board Meeting Minutes

### November 13, 2013



During the regular meeting held on November 13, 2013, 3 items were entertained by President Sagona

- Dot Dustin, in the form of a motion, suggested that the Club once again participate in the Festival of Trees hosted by the Village for a cost not to exceed \$75. Motion was seconded and carried unanimously.
- Dot Dustin, in the form of a motion, moved that in the wake of the disaster in the Philippines, that the Club purchase 5 Shelter Boxes through the District at a cost of \$800 per Shelter Box (District will pay \$200 per Shelter Box purchased) and that the Club donate \$2,500 to the Lutheran Disaster Fund. Motion was seconded and carried unanimously.
- Dot Dustin spoke about the Pioneer Simple Needs program. All club members were challenged to bring items on the list to the next meeting and she will be discussing at the Board meeting the Club's participation in the program.
- No other business taken at the meeting.