

Telluride Rotary Foundation Special Administrative Motions

1 February 2022: Via email Morgan propose the following motion. Doug Tueller, Morgan Smith, Mark Hauswald, Lynn Beck, and William McKee voted to accept it.

“The President of the Foundation is authorized to make payments to organizations that have been approved by the Telluride Rotary Club and in the opinion of the President are 501(c)3 compliant up to, and including, \$500 without seeking specific prior Foundation Board approval. For any payments in excess of \$500, the President shall seek the approval of the board either at a scheduled meeting, or by way of email or other electronic communication prior to any funds being disbursed. The Treasurer, or someone acting on his or her behalf, shall prepare a report to the board that includes all expenditure for 501(c)3 purposes from the time of the last Board Meeting. The Board shall review all expenditures and shall confirm as appropriate, each expenditure for compliance of a 501(c)3 organization.”

See Foundation Minutes 2022 02 01