

Rotary Club of Michigan City Foundation, Inc.

Foundation Members

Officers: Suzy Vance, President , Secretary Bob Rose, Treasurer

Board Members (Term Ends): Steve Hornyak (2014) Bob Rose (2014) Suzy Vance (2015) Kyle-Pierre Nfr (2015) Mellisa Benefiel (2016) Jim Welborne (2016)

Club President: (Ex officio Member) Mike Hackett 2013 Annual Meeting Minutes

The annual meeting of the Rotary Club of Michigan City Foundation, Inc. was opened by Jim Welborne on February 6, 2014.

Jim presented a review of the current plans for the foundation.

Mike Hackett presented the year-end report on funds held for the Michigan City Rotary Club Foundation. Mike reported that the fund balance as of 12/31/2012 was \$142,391. Activity during the 2013. Disbursements were \$7,369. Fundraising contributions were \$2,977 and the investment return was \$30,044 leaving a balance on 12/31/2013 of \$168,043.

Mellisa Westpahl-Benefiel and Jim Welborne were elected to the Rotary Club of Michigan City Foundation, Inc. Board of Directors for the 2014-2016 term.

Suzy Vance was elected President and Bob Rose was elected Treasurer.

The annual meeting was then adjourned.