

**Rotary Foundation of Michigan City
Board of Directors Meeting
December 18, 2014**

Members present in person: Susan Pound, Bob Rose, Jim Scott, Suzy Vance

MINUTES

Call to order

Ms. Vance called the meeting to order.

Action

The following officers were proposed and approved by consensus:

- Suzy Vance - President
- Jim Scott - Secretary
- Bob Rose - Treasurer

The meeting was adjourned by agreement.

Minutes prepared and respectfully submitted by Suzy Vance