

Rotary Club of Michigan City Foundation

Action by the Board of Directors

in lieu of meeting July 26, 2014

Approved by:

Bob Rose
Steve Hornyak
Mike Hackett
KP Nfr
Suzy Vance
Jim Welborne

RESOLVED, that I, as a member of the Board of Directors of the Rotary Club of Michigan City Foundation, hereby agree to the approval of the March 28, 2014 Minutes of the meeting of the Board of Directors of the same date.

Approve _____ **Disapprove** _____ **Date:** _____
Please indicate approval/disapproval by signing your initials and dating.

RESOLVED, that I, as a member of the Board of Directors of the Rotary Club of Michigan City Foundation, hereby approve the financial report of Bob Rose as to the holdings managed by Harbour Trust and Investment, Inc. for the Rotary Club of Michigan City Foundation prepared July 29, 2014.

Approve _____ **Disapprove** _____ **Date:** _____
Please indicate approval/disapproval by signing your initials and dating.

RESOLVED, that I, as a member of the Board of Directors of the Rotary Club of Michigan City Foundation, hereby approve the closing of the bank account at PNC in which there has been no activity for the past 3 years. It originally was established to assist in the deposit of funds from fund-raising efforts such as the Port-o-Pit Fund-Raiser. Such activities are no longer pursued by the Rotary Club of Michigan City Foundation.

Approve _____ **Disapprove** _____ **Date:** _____
Please indicate approval/disapproval by signing your initials and dating.

RESOLVED, that I, as a member of the Board of Directors of the Rotary Club of Michigan City Foundation, hereby decline to approve the request on behalf of Melissa Benefiel on behalf of Leadership Northwest Indiana presented by Suzy Vance (to provide funding for Marty Corley to attend Northwest Leadership). The Rotary Club of Michigan City Foundation is precluded from distributing funds to any person who is a member of Rotary or is a family member of a Rotarian.

Approve _____ **Disapprove** _____ **Date:** _____
Please indicate approval/disapproval by signing your initials and dating.

RESOLVED, that I, as a member of the Board of Directors of the Rotary Club of Michigan City Foundation, hereby agree to accept the resignation of Melissa Benefiel as a member of the Board of Directors, and, further, agree to the election of Jim Scott as a member of the Board of Directors to serve out her term.

Approve _____ **Disapprove** _____ **Date:** _____

Please indicate approval/disapproval by signing your initials and dating.

Prepared and distributed by Suzy Vance - Chair (please return to her when completed)

Name: _____