

**Rotary Foundation of Michigan City  
Board of Directors Meeting  
November 20, 2014 – Pending Approval**

**Members present in person:** Steve Hornyak, Bob Rose, Jim Scott, Suzy Vance, Jim Welborne

**Members present by telephone:** none

**Members absent:** Mike Hackett, KP Nfr

**Visitors:** None

## **MINUTES**

### **Call to Order**

Suzy called the meeting to order at 2:00 PM.

### **Scholarship Awards**

Bob Rose reported that his “informal” inquiry into whether or not the foundation could award “in-kind” scholarships, received an affirmative response. He will pursue this further and get “legal” information.

Further discussion about scholarships ensued. The following assignments were made:

- Jim Welborne will check with Meijers as to product availability
- Bob Rose will check with Rick Soria as to need for tablets/computers and if so, what
- Jim Welborne will check with PNC (Jim Dworkin) re: same
- Jim Welborne will check with HP and Tech Soup re: same.

### **Slate to be proposed for Election of Board Members on December 18, 2014**

The Board expressed its grateful appreciation to Steve Hornyak for his service as a member of the Board of Directors. His term expires in December.

The Board further approved Susan Pound and Bob Rose as candidates for Board Membership..

### **Next meeting**

Annual Meeting - scheduled for December 18, 2014 at noon- Bob Rose will present financial status of the Foundation. Suzy Vance will present slate of candidates nominated for election to the Board of Directors.

Next Regular Meeting - The new Board of Directors will meet immediately following the Annual Meeting to elect officers and to conduct any further business appropriate at the time.

Minutes prepared and respectfully submitted by  
Suzy Vance,