Merced Sunrise Rotary Club & Charity
Zone 26, Area 8, District 5220, Club 22798
Special Meeting Minutes

Date: June 16, 2017
Time: 7:30AM
Location: 2991 G Street, Merced, California
Members Present: Mike Altomare (PE), Rich Miller (T), Mike Cuchna (VP), Eric Moore (S), Donald Barclay (Vocational Service Director), Steve Benner (Community Service Director), Pope Lawrence (Incoming Vice President)
Members Absent: Bob Casey (P), Douglas Forte (International Service Director), Cathy Paskin (IPP), Regina Cherf (Club Service Director), Butch Hughes (Youth Service Director)

Reference: Special Final Budget Board Meeting

1. **Call to Order:** Meeting called to order by Mike A.

2. **Roll Call:** As listed above.

3. **Approval of Agenda:** M/S/C Eric, Don, Aye.

4. **Approval of Recent Budget Changes.** A quorum convened to approve the final FY 2017-2018 Club and Charity budgets. Certain minor changes were requested by various directors during the June 8 monthly board meeting. The changes were made by Mike A and circulated via email for final board review. After review and with no other changes or comments, the board voted to approve the final budget for membership. There was no other discussion or topic. M/S/C Eric, Don, Aye. A final budget will be presented to the Club for final comments prior to July 1.

5. **Meeting adjourned at 7:35AM.**

Respectfully Submitted,

/Eric A. Moore/
Secretary
June 26, 2017