

- I. **Members Present:** Carolyn DeSalvo, Jim Evers, Jim Peters, Sam Bhakta, Fred Atchison, Shelly McColm

- II. **Financial report from treasurer:**
 - Found reconciliation problem from last June. Had two bank statements which caused a small discrepancy
 - Need to pay foundation the annual payment

- III. **New Business:**
 - Kate proposed we sponsor a hole for the library fundraiser Caddy Stacks. Fred moves we ask the other Lawrence clubs to sponsor with us.
 - Plan to plant a tree in Becky Castro's honor at the Rotary Arboretum.
 - Happy bucks possibly will go to Willow Domestic Violence Center in May.
 - Carolyn will fill out the application for the Presidential award for our club.

- V. **Review of membership proposals**
 - Club will vote on two options:
 - Plan 1. Traditional option with meals included in dues invoice.
 - Plan 2. Dues-only invoiced. Meals paid each meeting by member, if desired, or may have coffee/tea only.
 - Check-in sheet will have to be changed for Plan 2 option.

- VI. **Bylaws were discussed.**
 - Jim E. mentioned that the membership section of the bylaws doesn't mention Classifications and the board feels this is intentional.
 - We may remove the member-at-large from the board as we haven't elected one in recent years.

- VII. **New Business**

- VIII. **Adjournment**