**Club Membership Meeting Minutes**

President Ody Norkin called a Club Membership Meeting to order at 1:15, October 23, 2017.

**MOTION**

Motion was made by Peter Dewan, seconded by Daria Buzun, for the Rotary Club of East Lansing to nominate Nathan Triplett as a candidate for District 6360 Governor for Rotary Year 2020-2021. The motion passed.

**Special Board Meeting Minutes**

**Call to Order**

The meeting was called to order at 1:30 pm by Club President Ody Norkin, who recognized a Board Quorum.

**Board Members in attendance**: ????

**Board Members Absent**: ????

**MOTION**

Motion made by Kristin Shelley, seconded by Nathan Tripplet to approve a 60-day leave of absence for John Saltzgaber, effective October 23, 2017. The motion passed.

**MOTION**

Gian Luca Gamberini proposed Guido Pipola for membership in the Rotary Club of East Lansing. Mr. Pipola is an Italian CPA and resides in East Lansing. His classification will be International Development.

Motion made by Nathan Triplett, seconded by Gian Gamberini, to approve the Club Secretary to circulate to the Club members Guido Pipola’s membership application. The motion passed.

**MOTION**

The Community/Vocational Services Committee proposed that $500 grant to Street Medicine to support the purchase of ukulele instruments to complement patient therapy.

Motion made by Kristen Shelley, seconded by Nathan Triplett, to approve the grant proposal. The motion passed.

**Adjournment**

There being no further business to conduct, President Ody adjourned the meeting at 1:45 pm.

Respectfully submitted,

Jim Folkening