**Special Board Meeting Minutes**

**Call to Order**

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

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

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

**MOTION**

Motion made by Cathy Zell, seconded by Jim Folkening, that the Rotary Club of East Lansing authorize Jeffrey Fineis the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts on behalf of the Club at the Michigan State University Federal Credit Union." The motion passed.

**Adjournment**

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

Respectfully submitted,

Jim Folkening