**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.

MOTION made by Bill Webb, second by Jim Folkening, that the Rotary Club of East Lansing approve Monica Michael as a potential member (replacing Blake Johnson). Motion PASSED.

**Adjournment**

There being no further business to conduct, President Ody adjourned the meeting at 1:35 PM.

Respectfully submitted,

Ingrid Nova

Club Administrative Secretary