**Minutes**

Before the Board Meeting began, there was a special presentation by Mike and Matthew Montefusco of Integrity One, the company through MSUFCU that processes credit card payments. The Board wanted to learn more about the options available including fees, costs, logistics and ease of use both administratively and for the members.

**Call to Order**

The meeting was called to order at 12:40 pm by Mark Henne, who recognized a Board Quorum.

**Board Members in attendance**: Bill Armstrong, Mark Henne, Ody Norkin, Chris Nugent, Steve Serkaian, Kristin Shelley and Bill Webb.

**Board Members Absent**: Sung Lee.

**Other Members in Attendance**: Assistant Governor Rita LaMoreaux, Ingrid Nova (ex-officio), Joe Osypczuk (ex-officio) and Bob Page.

**Approval of Minutes of Previous Meetings**

The Minutes from the July 18, 2019 Board Meeting had a minor change in attendees.

MOTION by K. Shelley, second by S. Serkaian, to accept the July 18, 2019 amended minutes. Motion PASSED.

**Treasurer’s Report**

MOTION by O. Norkin, second by S. Serkaian, to delegate Treasurer Bill Armstrong to set up a credit card payment system with a three and six month review. Motion PASSED.

Discussion was held regarding the potential waiving of credit card fees, and for whom they may be waived. No consensus was reached.

MOTION by S. Serkaian, second by O. Norkin, to increase guest fees from $18 to $20. Motion PASSED.

**President Report**

MOTION by B. Webb, second by B. Armstrong, to waive the $100 initiation fee for returning member Gerhardus Schultink. Motion PASSED.

MOTION by B. Webb, second by O. Norkin, to accept the resignation of Nancy Marr, effective September 19. Motion PASSED.

**President Elect Report**

*No report.*

**Secretary Report**

*No report.*

**Committee Reports**

Community Service/Vocational Committee—Chris Nugent

Student excellence awards should continue. The expectation is that future prjects will be self-sustaining.

Discussion was held about a potential fundraiser of members collecting tickets at home MSU Football games. More information will be gathered and the idea will be brought before the general membership for consideration.

International Committee—Sung Lee

*No report.*

Membership Committee—Bill Webb

Discussion was held regarding the Membership Summit on October 12. District Governor Margie Haas has asked that every club send at least four members to the event.

Bob Page spoke of the recent Golf Outing, and stated that there was approximately $14,000 in income with around $3,500-4,000 in expenses.

Haven House has been in contact regarding its annual solicitation for Thanksgiving dinners.

Visioning/Goalkeeping Committee

*No report.*

Youth Initiatives

*No report.*

East Lansing Rotary Foundation

*No report.*

Public Image—Steve Serkaian

*No report.*

MOTION by O. Norkin, second by S. Serkaian, to ratify commitment for Christy Crandell to designate replacement for her while she is on maternity leave. Motion PASSED.

**Adjournment**

The next Board Meeting will be held on October 17.

There being no further business to conduct, Mark Henne adjourned the meeting at 1:46 PM.

Respectfully submitted,

Ingrid Nova

Club Administrative Secretary