



Board of Directors Special Meeting

MINUTES

July 30, 2018

Date/Time:

July 30 2018

Time: 1:15 pm - 1:30 pm

Location:

Holbrooke Hotel

212 W. Main St.

Grass Valley, CA 95945

Attendees:

<u>Board Members attending:</u>	<u>Board Members not present</u>
Kris Stepanian, President Marcia Salter, President Elect Pat Ward, Secretary Judy Bagley, Director Tom Stanley, Director Scott Browne, Immediate Past President Jerry Trammel, Director Tim McCall, Executive Secretary (non-voting)	Eric Fredrickson, Director Eric Aanestad, Director Seth Leishman, Director Ken Holbrook, Director Bob Long, Director

Agenda:

A special meeting of the board of directors was convened on July 30, 2018 by club president, Kris Stepanian following the club meeting to consider the nomination of three new members:

1. Cristian Sibaja and Rebeca Sibaja as a Family Membership
2. Jeanne Molineaux as a Regular Member

Discussion and Action:

1. The nomination of two new members Cristian and Rebeca Sibaja as a Family Membership (Carol Lenhard, Membership Committee Chair)

Membership chair, Carol Lenhard presented the nominations to the board. Cristian and Rebeca are married and both are Captains in the Salvation Army, newly assigned to the Grass Valley Corps of the Salvation Army.

Cristian will be the Primary Family Representative and Rebeca will be the designated Family Representative. Both will be inducted as Active Rotarians subject to Rotary International guidelines and the provisions of Club Policy 18-03.

Following discussion, the motion to approve the nominations was made by Scott Browne and, seconded by Tom Stanley.

2. The nomination of Jeanne Molineaux as a Regular Member (Carol Lenhard, Membership Committee Chair)

Membership chair, Carol Lenhard presented the nomination of Jeanne Molineaux to the board. Jeanne is a retired attorney specializing in disability law.

Following discussion, the motion to approve the nominations was made by Marcia Salter and, seconded by Scott Browne.

3. Meeting Adjourned: 1:30 pm

Minutes prepared by:

Pat Ward
Rotary Club of Grass Valley
Club Secretary