

BOARD OF DIRECTORS
MEETING

(Order of Business)

1. Meeting Called to Order by President
2. Roll Call
3. Remarks by President
4. Reading of Minutes of Previous Meeting (and Their Approval)
5. Report of Secretary
6. Reading of Communications
7. Report of Treasurer
8. Report of Committees.
9. Unfinished Business
10. New Business
11. Adjournment

OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

ROTARY Club, of SPACE City
(CITY) (STATE)
held its regular Board Meeting at NBH on 2-23 1972
Meeting was called to order at 7:15 p. m. by Bob Scott
who acted as chairman, with the following directors present:
Bob Bailey FRED TOY FRANK MORGAN
HARRY SMITH MARTIN GRACEY
Gene LINDQVIST AL LIGANTI

Minutes of Business Meeting

Chuck Jackson - Approved for membership
sub; to Classification & Membership Comm.

Charles Dunn - ^{MANAGEMENT} HOSPITAL CONSULTANT
Rec'd by JACK DENIKE.

IT WAS MOVED & SECONDED that if
~~IT WAS~~ ANY ONE RUNNING for public
office is invited, to SPEAK AT club
meeting, ALL CANDIDATES for that
office will be INVITED.

Secretary [Signature]