

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 SPRING CENTON
(CITY) (STATE)
held its regular Board Meeting at NBMIT on 7-12 1972
Meeting was called to order at 7:15 A. M. by FRANK MORGAN
who acted as chairman, with the following directors present:
Gene LINQUIST Rex BAILEY
FRED JOY Bill Petryna
Dick Chandler Bill Powell

Minutes of Business Meeting

DIST Conf 6 + 7 APRIL 73

Secretary [Signature]