

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 SPRUELA (CITY) INDIA (STATE)
held its regular Board Meeting at NBHA on 8-23 1972
Meeting was called to order at p. m. by FRANK MORGAN
who acted as chairman, with the following directors present:
Gene Lindquist Bob Scott Bill Powell
Dick Chandler Fred Joy AL LIGGANS
Ben Taylor Leo Symank

Minutes of Business Meeting

Leo Symank Reported that the survey of other club interact activities was not complete.

Fred Joy will have sample of speaker Gift soon.

Part of pledge to YMCA (2000) Approved.

Secretary [Signature]