

OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

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

Rotary Club, of SPACE City
(CITY) (STATE)
held its regular Board Meeting at NBH on 4/26 1972
Meeting was called to order at 7 A. m. by B & S C H
who acted as chairman, with the following directors present:
FRED JOY AL LIGRANI
GENE LINDQVIST Roy Lee
DON KIRK IAC Neely

Minutes of Business Meeting

FRED JOY INTRODUCED RESOLUTION Re
FREEMAN LIBRARY: Resolving that
Now that it is a COUNTY LIBRARY.
The County should build a NEW building
this year. PASSED. FRED JOY to
Send letter to Comm COURT.

Secretary

