



## Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



### BOARD MEETING MINUTES

September 18, 2012

Called to order 8:35 am by Troy Bowers, President

Approved 10-15-12

#### Agenda Items:

Food Baskets - It was decided by consensus that we would do 24 food baskets this year.

By-Laws Change - Troy proposed that we add a Vocational Committee to our by-laws. This would bring us in line with RI by-laws. It was decided by consensus that we will make that change to our by-laws.

Committee Chair Terms – The object of discussion was how to maintain a cohesive progression if we change all chairs each year. It was decided that we will, in the short term, arrange appointments in such a way as to only change 50% of the chairs each year. This will help keep some level of continuity from year-to-year.

#### Committee Reports:

None

**Meeting adjourned at 9:00 am**

**Those in attendance:** Troy Bowers, Austin Ford, Jim Gullett, Mary Ann McCamant, Dan Slater, Paul Wibbenmeyer.

Compiled by Dan Slater, Secretary, September 20, 2012