



THE DAWN

Mercer Island Rotary Club

Meeting Report for

10 November 2015

CALL TO ORDER: President Tom Callahan called the meeting to order and lead the members in the pledge.

ANNOUNCEMENTS: President Tom announced the memorial service for Chuck Wischman would be Saturday, 14 November at the Bellevue Unitarian Church at 2pm.

President Tom then turned the meeting over to Assistant Governor and Past President Pat Turner to conduct the Members Only appeal of a recent Board decision concerning declining membership to a recently (re)proposed former member.

The club held a closed meeting on 11/10/2015 to consider the appeal filed to overturn the September 9, 2015 board decision to deny a membership proposal. A minimum of 45 members was required to establish a quorum, based on 1/3 of our current membership of 135 members, and we had 87 members in attendance. The Board's decision was upheld as less than the required 2/3 of members present voted to reverse the decision. The proposed member was notified of this final club decision via email on 11/10/2015.

AG Turner returned the meeting to President Tom who adjourned the meeting.

MEETING ADJOURNED

SCRIBE: Tom Callahan

