



# Girdwood Rotary Club (31180)



## Board Meeting Minutes July 12, 2007

Officers and Board	Present Absent	Committee Chm / Co-Chm & Guests	Present Absent
<b>President:</b> Jody Liddicoat	P	<b>Administration:</b>	
<b>President-Elect:</b> Vacant		<b>Foundation:</b> George McCoy	
<b>Vice President:</b> Ron Burson	P	<b>Service:</b> Diana Livingston	P
<b>Secretary:</b> Ellen Twiname	P	<b>Membership:</b> Larry Daniels	
<b>Treasurer:</b> Hugh Gellert	P	<b>Public Relations:</b> David Alexander	
<b>Director:</b> CeCe Mendonsa			
<b>Director:</b>		<b>Guest:</b>	
<b>Sgt at Arms:</b> Marco Zaccaro			
<b>Past President:</b> David Alexander			

### Quorum and Call to Order:

The Girdwood Rotary Club BOD meeting was called to order by President Jody Liddicoat at 8 pm. Board and committee members who were present are listed in the table above.

Minutes: The minutes of the previous meeting were not available for consideration.

Treasurer: The Treasurer's report was not available.

### Committee Reports and Other Business:

Officers and Directors (Pursuant to Bylaws for filling vacant positions)

Ron Burson elected as Vice President.

Cece Mendonsa elected as Director

Hank Hosford will be considered for membership approval.

Discussion of meals and cost. Board decided to evaluate options and make decision at end of current quarter.

Adjourn: The meeting was adjourned at approximately 8:45 pm