

SOUTHTOWNE ROTARY FOUNDATION

BOARD OF DIRECTORS

MEMORANDUM MINUTES

MAY 8, 2024

BE IT REMEMBERED:

On May 8, 2024, by email, Gary Brown vice-president of the Foundation acting as presiding officer in the absence of the president called for a vote of the board of directors by email based on time sensitivity on the following matter:

The Southtowne scholarship committee is requesting that the Foundation board of directors approve an increase in the amount previously decided for the 2024 scholarship fund by the amount of \$2000.

A report of the scholarship committee explaining the need was circulated for all directors to review.

Upon receipt of email votes, a majority of the board of directors approved the increase. There were no votes against.

Respectfully submitted: Steve Hutchinson , secretary.