

**Stillwater Sunrise Rotary
Board of Directors Minutes
August 18, 2009 Special Meeting**

- **Members present:** Dave Newman, Brett Emmons, Mike Holsten, Steve Madsen, Margie Horning, Roger Ruetten, Janis Donnelly, Brent Voight, Arba-Della Beck, Craig Leiser, Orwin Carter, Rick Robbins
- The Board approved a donation of \$1,000 to Valley Outreach either as a direct donation or as leverage for a District Simplified Grant at the discretion of President Holsten after further research. Discussion included whether or not we have the time or funds to do a back to school gift to Valley Outreach for a DSG with the paperwork it takes to document the prices and items purchased. It was asked of Arba-Della to speak with Kate at VO about program-specific needs for later in the year. This donation was planned for in the budget.
- The Board approved a donation of \$3,341.13 for the Dental Clinic in Brazil as part of a several-club involved project in that country. The Board approves this donation pending the matching funds be available and project move forward. If those conditions are not met, the donation will not be made. A budget of \$2,000 was set for this donation. Another \$1,000 was budgeted for the Brydges program with the White Bear Lake Rotary that did not happen and another \$1,000 for international projects. The \$3,341.13 will come from these sources.