



## **Woodinville Rotary Board Meeting June 11, 2008**

### **Highpoints of proposed bylaws for Woodinville Rotary Charitable Foundation**

"The primary purpose of the Foundation is to conduct fund raising activity in support of the charitable giving goals of the Rotary Club of greater Woodinville. The Foundation's role is to manage and disburse donated funds for charitable purposes and endeavors in the areas of education, community service and international projects."

Non profit corporation with no members; operated by a board of trustees of five.

The Five trustees to be active members of Woodinville Rotary Club.

Annual meeting to be held the last Tuesday of January each year, primarily to conduct election of officers and trustees; to review and approve the charitable funding activity for the calendar year. Fiscal year to be January 1 through December 31.

All major fund-raising activity for charity conducted through the Foundation.

Officers to serve a one-year term commencing July 1 in the year of the annual meeting.

Officers to include a Chairman and a Secretary-Treasurer.

Three standing committees: Administration, Nominating, Charitable Giving, with members appointed by Chair to include two trustees per committee.

The first officers and trustees, effective July 1, 2008 serving until June 30, 2009 are proposed to be:

Chair, Rick Pisani

Secretary-Treasurer, John Hughes

Trustees, Chris Boland, Al Marsh, Eric Greenwood

(By policy only, *and not spelled out in the bylaws*, the board of trustees would consist of the Rotary club immediate past president, president-elect, president-elect-elect, chair of the annual fund-raising event and a senior member of the club).