

Scottsville Rotary Services Foundation Inc.
PO Box 85, Scottsville, New York 14546
Federal Identification Number 56-2489295, effective 7/12/2004
New York State Sales Tax Exempt EX-239770, issued 1/19/2006
Board of Directors
Meeting Minutes
July 31, 2007

- Call to order
- All Directors were represented.
- August 22, 2006 Minutes were approved.
- Treasurer Report 7/1/06- 6/30/07:
 - Foundation Receipts \$6,882 from:
 - Fundraising \$5,882
 - Sheinman-Pask Scholarship \$1,000
 - Foundation Disbursements \$7,261 for:
 - Club Service \$62
 - Community Service, including Haccamo and Scholarships \$4,490
 - Vocation Service, including RYLA and Scholarships \$877
 - International Service, including Youth Exchange \$1,833
 - Year-end balance \$4,307, not including Sheinman-Pask Scholarship Fund of \$26,184.
- Old Business
 - 1.
 - 2.
- New Business
 1. Board accepted with regret the resignation of Richard Jasinski.
 2. The following Directors were elected to the office indicated:
 - a. President: Glenn Balch
 - b. Vice President: Richard G. Nereau
 - c. Secretary:
 - d. Treasurer: John W. Kyle
 - e. Assistant Treasurer: Diana Balch
 - 3.
- Next Regular Meeting will be held on July 31, 2008.
- Meeting was adjourned.

Respectfully Submitted,

John Kyle, Treasurer