

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
November 2, 2009

- Call to order
- All Directors were represented. Balch and Kyle were in attendance.
- July 31, 2008 Minutes were approved.
- Treasurer Report 7/1/08- 6/30/09:
 - Foundation Receipts \$15,954 from:
 - Fundraising \$3,101
 - Sheinman-Pask Scholarship \$1,000
 - Howe Benefit donations \$5,042
 - Gordon Howe Memorial donations \$1,785
 - Scottsville Fire Victims donations \$4,876
 - Jack Edgar Memorial donations \$150
 - Foundation Disbursements \$15,439 for:
 - Club Service \$221
 - Community Service, including Haccamo, Scholarships, Howe Benefit, Howe Memorial, Scottsville Fire Victims and Edgar Memorial \$14,746
 - Vocation Service, including RYLA and Scholarships \$50
 - International Service, including Youth Exchange \$423
 - Year-end balance \$3,145 including \$1,199 in unexpended Memorials, not including Sheinman-Pask Scholarship Fund of \$29,477.
 - The IRS accepted the electronic filing of Form 990-N (e-Postcard) on 6/19/2009 for fiscal year 7/1/2007-6/30/2008. Duplicate filing.
 - The IRS accepted the electronic filing of Form 990-N (e-Postcard) on 10/31/2009 for fiscal year 7/1/2008-6/30/2009. Gross receipts are normally \$25,000 or less so no additional IRS paperwork is required.
- Old Business
 - 1.
- New Business
 1. Board accepted with regret the resignation of Richard Nereau.
 2. The following Directors were elected to the office indicated:
 - a. President: Glenn Balch
 - b. Vice President:
 - c. Secretary: Matthew D Nafus
 - d. Treasurer: John W. Kyle
 - e. Assistant Treasurer: Diana Balch
 3. All Scottsville Rotary Club Board Members are invited and requested to join the Scottsville Rotary Service Foundation Board.
 4. Foundation Board members will continue soliciting a member to volunteer for the Vice President position.
 5. Next annual Foundation Board meeting should be held in conjunction with a Scottsville Rotary Club Board meeting.
- Next Regular Meeting will be held on or about July 31, 2010.
- Meeting was adjourned.

Respectfully Submitted,

John Kyle, Treasurer