

Phil Morris

From: Barbara Frye [Barbara.Frye@unitedwayhp.org]
Sent: Thursday, October 11, 2007 4:24 PM
To: wlaney@highpointbank.com; Allen Oliver; Bill Dyson; bill@southeastpos.com; Carlvena Foster; JimAdams@northstate.net; jhellinger@BBandT.com; kfulp@sharrardmcgee.com; Morgan, Jef (RBI-US); rpmorris@triad.rr.com
Cc: David Pruette
Subject: October Board Notes

Furnitureland Board Notes
October 11, 2007

Present: Joe Hellinger, Jef Morgan, Allen Oliver, and Barbara Frye

Barbara presented Jack Green's Strategic Planning Committees recommendation to amend the Bylaws. Board members present approved, but there was not a majority present. We counted Phil's vote as he is a member of the committee that made the recommendations. (Barbara sent email out requesting electronic vote) Received approval from William Laney and Ken Fulp. She then sent email requesting David to forward memo to general membership by PMAIL)

Discussion about Chamber Membership as suggested by Charlene Green. Members present could not justify expense relative to benefits. Can be brought forth for further discussion when majority of members are present.

Discussion concerning Eric Berg's request for leave of absence. Will have to have majority vote, so we will have short meeting after our October 15th meeting. We will request to give Eric leave until end of this Rotary year. There was also discussion of making him an Honorary Member since he has been a good member for many years. His company has relocated to Greensboro.