

## ROTARY CLUB OF EDMONDS

Approved Minutes of the Annual Meeting of the Members of the Rotary Club of  
Edmonds  
December 2, 2008

The annual meeting of the members was held on the first Tuesday in December, as prescribed in the Club bylaws and was called to order by President Doug at noon. A quorum was present.

Doug reported that the following slate of officers for 2009-2010 had been announced at the required three club meetings in November:

President	Carol Kinney
President Elect	Don Henderson
Past President	Doug Purcell
VP	Kirk Greiner
Treasurer	Joel Phillipps.
Secretary	Pam LeMay
Sergeant at Arms	Pat Shields
Club Administration	Pam Halsan
Service Projects Chair	Rebecca Villareal
Membership Chair	Meenakshi Tomar
Public Relations Chair	Vern Chase
Rotary International	Pat Thorpe
Fundraising Chair	Frank Yamamoto

Doug opened the floor to additional nominations and none were offered. It was moved and seconded that the above slate of officers be elected by acclamation, which motion passed unanimously.

Respectfully submitted,  
Pam LeMay