



Sunrise Table Tennis Club, Inc
A 501(c)(3) Public Charity Organization

**MEETING
MINUTES**

October 4, 2015

Addendum

Members Attending:

Martin Shapiro, *President*

Bill Robbins, *Vice President*

Carolyn Adams, *Secretary*

Keith Hanley, *Treasurer, Program Director*

A policy was set for inviting the members of an Advisory Board to a BOD meeting. Any Director may invite any of the Advisor Board members by first notifying all Directors in advance either in writing (including email) or verbally, and receiving the approval of a majority of the Directors, in writing or verbally. This policy was passed by unanimous vote.