

**Agenda Rotary Club of Marietta Metro - District 6900**

**2021-2022 Board of Directors Marietta, Georgia**

**Meeting Minutes: August 9, 2021**

**Board Members present (unless noted):**

* President: Amy Erskine
* President Elect: Buck Buchanan
* Treasurer: Chad Pendley
* Secretary: Sally Platt (Absent)
* Immediate Past President: Mitch Simmons (Absent)
* Membership Directors: Chris Stokes
* Club Administration Director: Jatunn Gibson (Absent)
* Public Relations Director: Adam Rozen
* Community Service Director: Rene Lanier
* Rotary Foundation Director: Pat McBride
* Vocational Service Chair: Jason Marbutt (Absent)
* Youth Services Chair: Kay Anderson
* Parliamentarian: Adam Rozen

**Special Guests**

* DG Mary Ligon
* AG Will MacArthur

**Call to Order: 11:05 AM**

**Secretary: Sally Platt**

* Minutes of last meeting to be sent out today for approval

**Treasurer: Chad Pendley**

* Club P&L and Budget – Brief Overview
* Foundation P&L and Budget – Brief Overview

**Community Service Projects: Rene Lanier**

* Attached

**Club Administration: Jatunn Gibson**

* Absent – No Report

**Membership Directors: Chris Stokes**

* To date we have added 3 members & have 1 prospect joining in September
* Grow by net 5 members
* Host monthly socials for fellowship and new/potential members to meet our club
* Seek out those in professions / fields that we do not currently have in our club
* Create a network for business within our club to attract new members
* Retain current members by including everyone in our social gatherings and community events
* Discussion on member vocational talks, “Happy Books”, Spider Web out club – to see who needs each other’s services

**Foundation Service: Pat McBride**

* Attached
* Global Grant Discussion that we have tried to make a few work, but so far, nothing is moving forward

**Public Relations/Parliamentarian: Adam Rozen**

* Social Media campaign
* Discussion of Zone PR, Rotary Shares

**Vocational Service: Jason Marbutt (Absent)**

* Dictionary Project Mentioned

**Youth Service: Kay Anderson**

* Attached
* YPA program discussion

**President-Elect: Buck Buchanan**

* Update RCMM’s Three-year Strategic Plan
* Have a Successful Golf Tournament and start working on it
* Help to Grow Our Club’s Membership
* Promote District Conference Attendance and Participation

**President: Amy Erskine**

* Sporting Clay Tournament
* Importance of the Executive Secretary Position

**New Business Not Covered Above**

September 13, 2021, at 11:00 Marietta Hilton

Chad to provide refreshments

**Meeting adjourned at: 11:09**

**Minutes recorded by: Amy Erskine**