

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

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

**Date of Board Meeting: September 13, 2021**

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

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

**Call to Order: 5:35 p.m.**

**Secretary: Sally Platt**

* On a motion made, seconded, and unanimously passed, the Minutes of the June, July, and August Board meetings were approved.
* Membership Update:
	+ # of active members – 55 active, 5 honorary
	+ # of Attendance Exempt - 24
	+ Attendance since July – 61.7%

**Treasurer: Chad Pendley**

* Club P&L and Balance Sheet, as well as the Club Foundation P&L and Balance Sheet were distributed and discussed by the Treasurer. These documents are attached hereto and incorporated herein by reference.

**Community Service Projects: Rene Lanier**

* October Extension Dinners – the Women’s Extension dinner will be coordinated by Kay Anderson. The Men’s Extension dinner will be coordinated by Buck.

**Club Administration: Jatunn Gibson**

* No Report

**Membership Directors: Chris Stokes**

* Prospective Member – The membership application of Angelique Soulakos was distributed for review. On a motion duly made, seconded, and unanimously passed, Angelique was approved for membership. Her application will be circulated to the club for the requisite 7 days.
* Fireside Chat needs to be scheduled in the near future. No date was set.
* Monthly socials continue.

**Foundation Service: Pat McBride**

* Discussion ensued concerning possible Global Grant projects and the difficulties in finding a suitable project.

**Public Relations/Parliamentarian: Adam Rozen**

* No Report

**Vocational Service: Jason Marbutt**

* Dictionary Project – still scheduled to take place this fall

**Youth Service: Kay Anderson**

* Rotary Youth Peace Initiative – Pope and Marietta High Schools will participate in this project.
* Interact Update

**President-Elect: Buck Buchanan**

* So far, no one has applied for the Executive Secretary position.

**Past President: Mitch Simmons**

* No Report

**President: Amy Erskine**

* Garland Mountain Update
* Revisit Virtual Option for Meetings – discussion ensued concerning resuming the Zoom option for members who can’t physically attend the in-person weekly meetings. However, in order to do that, a volunteer will be needed to help with the logistics at each meeting. Once that person is identified, the Zoom meetings can be restarted. The Board will reevaluate this plan in January.
* Joint December 16 meeting with Kiwanis & Marietta Rotary – this meeting has met with mixed reviews from our members in the past. No decision on whether or not to participate.

**Next Meeting**

October 4, 2021, at 5:30 PM Mayes Ward Dobbins Funeral Home

**Meeting adjourned at: 6:45 p.m.**

**Respectfully submitted:**

**Sally Platt, Secretary**