

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

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

**Date of Board Meeting: October 4, 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
* Public Relations Director: Adam Rozen - absent
* Community Service Director: Rene Lanier
* Rotary Foundation Director: Pat McBride - absent
* Vocational Service Chair: Jason Marbutt
* Youth Services Chair: Kay Anderson - absent
* Parliamentarian: Adam Rozen - absent

**Call to Order: 5:40 p.m.**

**Secretary: Sally Platt**

* On a motion duly made, seconded, and unanimously passed, the Minute of the September BOD Meeting were approved
* Bill Kelly & Larry Landes have resigned from the club
* Discussion ensued concerning the appointment of additional honorary members. A decision was tabled until a future meeting.
* Members who have not attended meetings in the past year will be contacted by the President to ascertain their intentions.

**Treasurer: Chad Pendley**

* The Club financial report and the RCMM Foundation financial report were distributed, and discussion led by the Treasurer.
* The RCMM Foundation budget will be discussed at a future meeting.

**Community Service Projects: Rene Lanier**

Projects current underway or being planned include**:**

* Men’s Extension Dinner on October 6, 2021
* Combined Service Week – October 10-16
* World Polio Day – October 24 – Zoom meeting on October 26 hosted by the R.C. of Midtown Atlanta
* Women’s Extension Dinner has been postponed, but most likely will be rescheduled for a November date
* Joint project with the Lassiter Interact Club – Jatuun will contact Keep Cobb Beautiful
* Collection of underwear for homeless male veterans during October and November
* Veterans’ Day program on November 8, 2021

**Club Administration: Jatunn Gibson**

* Next steps to entering goals into Rotary Site

**Co-Membership Directors: Chris Stokes**

* Chris stated he has a few prospects for membership.
* A fireside chat will be scheduled in late October or early November

**Foundation Service: Pat McBride**

* No Report

**Public Relations/Parliamentarian: Adam Rozen**

* No Report

**Vocational Service: Jason Marbutt**

* Dictionary Project is proceeding. All schools have been assigned

**Youth Service: Kay Anderson**

Kay provided a written report as follows:

* All 3 of our Interact clubs are registered to participate in YPA (Youth & Peace in Action), but the Marietta Interact Club is definitely more involved. They participated in the 9/21 kickoff and are planning to do the online coursework in October. They hope to work with Student Council to do a community clean-up project and may do others. They are also continuing their BeTheVoice initiative, which kicks off in September. They continue to do visitation at Winwood the second Monday of each month. All in all, a very active club.
* The Lassiter sponsor has not updated us on YPA but has asked if the Interact students could participate in some of our community service projects. Rene has been copied on Kay’s reply to the Lassiter sponsor that we would certainly try to do this. Bring One for the Chipper is one that they could certainly help with, but there may be others, as well.
* No update from the Pope Interact Club about YPA; however, they are registered. They have several good projects in the works, including MUST and Toys for Tots.

Discussion ensued concerning a possible Christmas project with our Interact clubs. Jatuun, Amy, and Rene will further investigate.

**President-Elect: Buck Buchanan**

* An update RCMM’s Three-year Strategic Plan will be presented at the November meeting.
* 2022 Golf Tournament Update – the Marietta Country Club has increased their prices. Pine Tree Country Club is available and less expensive, and the serious golfers find it to be an acceptable alternative. Pine Tree is 18 holes, whereas Marietta Country Club is 27 holes. That means the number of golfers that can be accommodated will be limited to 144 (72 per club). Discussion ensued. Then a motion to move the tournament to Pine Tree Country Club was duly made, seconded, and unanimously passed.
* Executive Secretary Position Update – one member has indicated an interest. She as been provided with the anticipated responsibilities of the position and will be deciding soon. Approval to spend up to $1,500 on a new club computer was reaffirmed.

**President: Amy Erskine**

* The Zoom option for club meetings will resume on October 18th and be reevaluated in January.
* A Pumpkin Carving Party will take place on October 16th at Amy’s home.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.

**Respectfully submitted,**

**Sally Platt, Secretary**