

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

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

**Date of Board Meeting: Tuesday, January 11, 2021**

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

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

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

**Secretary: Sally Platt**

* Minutes of last meeting were distributed by email. On a motion duly made, seconded, and unanimously passed, the Minutes of the last meeting were approved.
* Attendance Report – 75% for the month of December 2021.

**Treasurer: Chad Pendley**

* Club P&L and Budget
* Foundation P&L and Budget

**Community Service Projects: Rene Lanier**

* Upcoming Projects:
  + Cobb Senior Services – a Valentine’s Day project of providing seniors wit roses was discussed. On a motion duly made, seconded, and unanimously passed, an amount not to exceed $1500 was approved for this purpose.
  + Men’s and Women’s Extension dinners took place on Thursday, January 6, 2022
  + The Chipper – our club fulfilled our commitment on Saturday, January 8, 2022.
  + The SOAP project, organized by Tim Bailey, took place after the club meeting on January 10, 2022.

**Club Administration: Jatunn Gibson**

**Co-Membership Directors: Chris Stokes**

* Prospective Member update – several are in the pipeline including:
  + Dalton Heiney
  + Carter McKinnon
  + Daniel Cummins
  + Ronald Bris
  + Mike Tambasco
* Next Social will be on January 19 at the lover Park Brewery

**Foundation Service: Pat McBride**

* Letters will be sent out shortly to all members with information about their giving status.
* No update on possible project to benefit Heart for Africa in Eswatini.

**Public Relations/Parliamentarian: Adam Rozen**

* **No Report**

**Vocational Service: Jason Marbutt**

* **No Report**

**Youth Service: Kay Anderson**

* Laws for Life – Ron Lunk is taking over responsibility for our participation. We are sponsoring one school.

**President-Elect: Buck Buchanan**

* Update RCMM’s Three-year Strategic Plan
* Golf Tournament = brochures should be ready soon
* District Conference Attendance and Participation – club will pay registration fee for first-time attendees.

**Past President: Mitch Simmons**

* Still working on a leadership training plan and a succession plan.
* Will also work w/Sally on a training plan
* A meeting of the Club Foundation Board will be called in the near future
* District Assembly will be on Saturday, Marc 26t in Columbus. Cost is $100/person
* Several RLI classes are scheduled in spring including one on March 5 in Peachtree City

**President: Amy Erskine**

* Ryan McCoy, President of the North Cobb club, passed away a few weeks ago. In is memory, Amy suggested that we contribute $100 to the college fund of Ryan’s daughter. On a motion duly made, seconded, and unanimously passed, the amount of $100 was allocated for this purpose.
* A meeting with the Catering Manager of the Hilton was attended by Buck, along with representatives from the Marietta Rotary club and Kiwanis club. An agreement was reached whereby the meal cost will remain the same through the end of February. We will rate the food and if we believe the quality as substantially improved, we will agree to a cost increase. Our guarantee will remain at 30.

**Next Meeting**

Tuesday February 9th, at Mayes Ward Dobbins

Pat McBride to provide refreshments.

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

**Minutes recorded by: Sally Platt, Secretary**