

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

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

**Date of Board Meeting: March 8, 2022**

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

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

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

**Secretary: Sally Platt**

* Minutes of last meeting were distributed to all Board members for review prior to the meeting. On a motion duly made, seconded and unanimously passed, the Minutes were approved.
* Attendance for the month of February was 87.6%. One member has been absent for this entire Rotary year. He will be contacted by Amy.

**Treasurer: Chad Pendley**

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

**Community Service Projects: Rene Lanier**

* A Community Service Project survey was circulated to all members, with a request for them to comment on their project preferences. Once the surveys are returned, the results will be tabulated and reported to the Board.
* The District Conference House of Friendship Display is being prepared by Rene, Amy, and Buck’s wife.
* A written report of all our community service projects to date was distributed and discussed. Rene requested that the Board approve funding in the amount of $1,000 from the club foundation budget for the Frontline project. On a motion duly made, seconded, and unanimously passed, that funding was approved.

Rene then requested the sum of $1,000 from the club foundation budget for a project at the CCYA, which was approved on a motion duly made, seconded, and unanimously passed.

* The FODAC project, collecting used adaptive equipment, will take place on Saturday, April 23, 2022, from 9 a.m. – 2 p.m. in the parking lot of the First Presbyterian Church.
* Arrangements are in progress for a tribute to veterans, scheduled for Sunday, November 6, 2022, at the Strand Theater. The amount of $1,640 from the club budget will be needed to reserve the Strand on that date. Of that amount, $500 will be refunded by the Strand if there is no damage. Expenditure of those funds was approved on a motion duly made, seconded, and unanimously passed.

**Club Administration: Jatunn Gibson**

* No Report

**Co-Membership Directors: Chris Stokes**

* Membership update – status of prospective members:
  + Amy Reed – application sent to her
  + Mike McCracken – application sent
  + Cooter Dansby – Buck and Rene to contact
  + Carter McKinnon – Adam and Chris will contact

**Foundation Service: Pat McBride**

* No Update

**Public Relations/Parliamentarian: Adam Rozen**

* **S**ocial Media Update – discussion ensued concerning the need for more social media posts about our club.

**Vocational Service: Jason Marbutt**

* No update

**Youth Service: Kay Anderson**

* Interact/RYLA Update – we have committed to sending 3 students to RYLA.
* Ron Lunk is working to spread the word about Global Grant Scholarships to students at KSU.

**President-Elect: Buck Buchanan**

* District Assembly – 6 club members signed up to attend
* District Conference – 6 club members currently registered
* Grants –
  + We are trying to work with Heart for Africa on a Global Grant project to provide some needed equipment for the farm at Project Canaan.
  + A request has been received to contribute funding to a District Grant project that would pay for printed materials for Rescuing Hope for use in their human trafficking awareness seminars. Discussion ensued, after which the matter was tabled until more information can be obtained.
* Planning Meeting – scheduled for March 21 for the 2022-23 Board.

**Past President: Mitch Simmons**

* A new projector is needed for club meetings. Mitch requested an amount up to $1,000 for that purpose, which was approved on a motion duly made, seconded, and unanimously passed.

**President: Amy Erskine**

* Sporting Clay Tournament – now scheduled for April 12, 2023. The deposit has been paid. Bob Thomas has agreed to serve on the planning committee. A brochure should be ready in about two weeks.

**New Business Not Covered Above**

April 12, 2022, at Mayes Ward Dobbins

Rene to provide refreshments.

**Meeting adjourned at: 7:15 p.m.**

**Minutes recorded by: Sally Platt**