

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

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

**Date of Board Meeting: May 10, 2022**

**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
* Public Relations Director and Parliamentarian: Adam Rozen - **absent**
* Community Service Director: Rene Lanier
* Rotary Foundation Director: Pat McBride
* Vocational Service Chair: Jason Marbutt **- absent**
* Youth Services Chair: Kay Anderson
* Exec Secretary: Angelique Soulakos

**Call to Order: 5:30 p.m.**

**Secretary: Sally Platt**

* Minutes of last meeting were distributed to all Board members for review prior to the meeting. One correction was needed. Then on a motion duly made, seconded, and unanimously passed, the Minutes were approved as corrected.
* Attendance for the month of April was 83%. One member has been absent for this entire Rotary year. Amy attempted to contact him but wasn’t successful. Adam will draft a letter to that member about his lack of attendance.

**Treasurer: Chad Pendley**

* Club P&L and Budget – cost of lunch for guests and pay-as-you-go members will increase to $25.00
* Foundation P&L and Budget

**Community Service Projects: Rene Lanier**

* On April 23, we had a FODAC (Friends of Disabled Children and Adults) collection of new and gently used medical devices. Collections credited to our club totaled $208,033! Chris Brand, President, and CEO of FODAC will be our speaker on May 23.
* We are in conversations with the Marietta Middle School Special Needs class about completing garden renovations. We have committed to supplying landscaping materials and some of the labor, as well as buying a wooden picnic table that will be converted to a sensory table.
* Bob Brown, one of our newest club members, has introduced us to the Reconnecting Our Roots Community Garden. They have several needs. Our club Foundation approved the purchase of special picnic tables and benches as well as lawn maintenance equipment including a battery-operated lawn mower, weed eater and blower. Research was done for the best price and the equipment has now been purchased, received, and installed. The project totaled $4491.47, budgeted for $4700.00. Thanks to Belson Outdoors and Home Depot for discounts with our purchases.
* The display at the District Conference was very nice. The new board we purchased worked well and thanks to Sally Platt for printing most of the photos of our year’s events. It will be a goal next year to be sure all events are well documented. We are considering purchasing some banners which are very portable to use for future publicity.
* We have submitted our District Grant request for 2022-23 year for the Emily Lembeck Center, again for $1750. It is in the process of being approved.
* All Community Service projects currently planned have been entered under Events on the Club website and on the calendar and all projects have been added to 2022-23 year on website as well under Projects. There are Committee Chairs for all the projects and budgets have been set.
* Happy to note that our club have recently received some good publicity. We were included in the MDJ online the week of April 25, and in the hard print copy of the newspaper on May 4 for our FODAC collection. We were also included in the District 6900 District Newsletter for May, and in the local paper, Brightside, in April announcing the upcoming FODAC collection. I have Press Releases for the furnishings at CCYA and Reconstructing Our Roots garden as soon as I can get photos made.

**Club Administration: Jatunn Gibson**

* No Report

**Co-Membership Directors: Chris Stokes**

* Membership update
  + Dalton Heiney and Mike McCracken need to be scheduled for a Fireside Chat
  + 2 additional prospective members are in the pipeline

**Foundation Service: Pat McBride**

* PHF recognition will be presented at our meeting on June 6th

**Public Relations/Parliamentarian: Adam Rozen**

* No Report

**Vocational Service: Jason Marbutt**

* No update

**Youth Service: Kay Anderson**

* RYLA Update – we have committed to sending 3 students to RYLA; however, lonely one student submitted the required paperwork. Kay has contacted the District RYLA chair to find out if any other clubs would like to use our other 2 slots.

**President-Elect: Buck Buchanan**

* Another planning meeting for RY 2022-23 will take place later this month. Date, time, and location to be announced.
* The additional information about the juvenile court project was obtained from Kit Cummings. The funds will be used for Uber rides to the courthouse. We will be kept apprised of when and for whom the funds are used. With that information, a motion was made, seconded, and unanimously passed to allocate $1,000 for the program.

**Past President: Mitch Simmons**

* A follow-up meeting of the RCMM Foundation Board was held to continue work on the revised bylaws. Next meeting will be on May 19th. Fund management and scholarships will be the main topics of discussion.

**President: Amy Erskine**

* Amy provided an update on the goals for RY 2021-22.
* Installation of the Board for RY 2022-23 will take place on June 27th with AG Will MacArthur presiding.

**Next Meeting:**

June 14, 2022, at Mayes Ward Dobbins

Mitch to provide refreshments.

**Meeting adjourned at: 6:25 p.m.**

**Minutes recorded by: Sally Platt**