

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

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

**Date of Board Meeting: June 14, 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 - **absent**
* Public Relations Director and Parliamentarian: Adam Rozen
* 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: 5:30 p.m.**

**Secretary: Sally Platt**

* Minutes of last meeting were distributed to all Board members for review prior to the meeting. Two corrections were needed. Then on a motion duly made, seconded, and unanimously passed, the Minutes were approved as corrected.
* Attendance for the month of May was 70.5%. One member has been absent for this entire Rotary year. Amy contacted him and will report back on his decision about staying in the club.

**Treasurer: Chad Pendley**

* Club P&L and Budget were distributed and reviewed.
* Foundation P&L and Budget were also distributed and reviewed. Chad stated that we need to send $2,300 to CART, so on a motion duly made, seconded, and unanimously passed, the amount of $2,300 was approved to be sent to CART.
* Chad then stated that with the approval of the club Board and the RCMM Foundation Board, he plans to move the bank account for the club and the RCMM Foundation from Ameris to SouthState bank. A motion approving that transfer was made, seconded, and unanimously passed.

**President-Elect: Buck Buchanan**

* Club budget 2022-2023 – Buck explained that due to the increased costs at the Conference Center, dues need to be raised to $300/quarter to break even. Following discussion, a motion was made, seconded, and unanimously approved to increase our quarterly dues. Further discussion ensued concerning the budget, which subsequently was approved on a motion duly made, seconded, and unanimously passed.
* Buck then introduced the idea of incorporating the club. The RCMM Foundation is a 501c3 corporation, but the club currently is not incorporated. Discussion ensued concerning the many reasons that incorporating the club is a good idea. Then a motion to incorporate was entertained, seconded, and unanimously passed. Adam will work on getting together the necessary paperwork for filing with the Secretary of State.
* RCMM Foundation budget 2022-23 – further discussion about the budget numbers took place, resulting in some small changes. Then on a motion duly made, seconded, and unanimously passed, the budget was approved as amended.

**Community Service: Rene Lanier**

* Work continues on the Marietta Middle School Garden. A new picnic table has been purchased and will be converted to a sensory table. We have also provided labor and materials for some pavers and landscape timbers as well as some path work being done.
* The Reconnecting Our Roots Community Garden is under way. A plot is devoted to our Rotary club and several Rotarians have planted vegetables and built trellises. We purchased three special picnic tables and benches as well as lawn maintenance equipment including a battery-operated lawn mower, weed eater and blower. Those items have been delivered and are in use.
* Our District Grant for 2022-23, submitted for the Emily Lembeck Center for $1750, has been approved.
* All Community Service projects will be entered over the next couple of weeks on DACdb. We are in the process of changing the structure of the club, so some committees are placed under appropriate directors. Each project has a committee chair and budgets have been estabished.
* We continue to have publicity in the newspaper. Articles have been in the MDJ online and print regarding the Reconnecting Our Roots Garden as well as the furnishings we bought for CCYA. We were also in the Rotary 6900 District Newsletter in June for these two activities.
* We were recognized at the Marietta School System end of year event thanking volunteers.
* In July, we will participate in a Health Fair and school registration event at the Emily Lembeck Center. Students will be registered for fall and undergo health screenings. We will assist with entertaining those waiting in line.
* In August, there will be “Reading is Fun Fair” Henry Park open to all preschoolers in the Marietta system. Our club will have a table and hand out goody bags with a Reading is Fun bracelet, coloring books, crayons, bookmarks, etc.

**Membership Director: Chris Stokes**

* The Fireside Chat for Dalton Heiney and Mike McCracken has been delayed and a new date will be set. At least two other prospective members are in the pipeline.

**Public Relations/Parliamentarian: Adam Rozen**

* The next drug treatment court graduation will be on July 11th. Time and place to be announced.

**Youth Service: Kay Anderson**

* RYLA Update – One student will be going to RYLA
* Interact Update – our club’s three Interact advisors are drafting a document to share with the teachers at Marietta, Pope, and Lassiter high schools outlining expectations, dates, and deadlines for Interact in the coming school year.
* Interact Scholarships – only two applications for the $1,000 Interact scholarships were received, both from Marietta H.S. students. One application was received late. Lengthy discussion ensued concerning awarding the scholarship monies to both students, even though one was late. A motion to allow the scholarship to both students was defeated. Later in the meeting, a motion to reopen discussion was entertained and passed. A motion was then made to award a $1,000 scholarship to the student whose application was received on time and a $500 scholarship to the student whose application was late. The motion was seconded and passed.

**President: Amy Erskine**

* 2021-22 Goals Update – in process of completion
* June 27th – installation of officers for RY 2022-23, AG Will MacArthur presiding
* Big Green Egg – the winner of this prize at the golf tournament hasn’t come forward to claim the prize. Unless that person comes forward before the Sporting Clay tournament, the Big Green Egg will be used as a prize for that event.
* Bill Fogle – MCCR – Bill has been faithfully assisting us with audiovisual needs at each of our meetings for more than a year, often going above and beyond the expectations of his job to help us. He will be leaving the Conference Center at the end of June for a new position at another hotel. Amy suggested that we honor Bill with a gift card in the amount of $100, which was approved on a motion duly made, seconded, and unanimously passed.
* Sporting Clay Tournament – brochures have been produced and are available to members for soliciting sponsorships.

**Immediate Past President: Mitch Simmons**

* RCMM Foundation Board and Bylaws Update – approval of the revised bylaws is expected at the upcoming meeting of the RCMM Foundation Board.
* Approval to move the bank accounts has been passed by the RCMM Foundation Board.

**Next Meeting:**

July 12, 2022, at Mayes Ward Dobbins

Adam to provide refreshments.

**Meeting adjourned at: 7:07 p.m.**

**Minutes recorded by: Sally Platt**