

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

**2022-2023 Board of Directors Marietta, Georgia**

**Date of Board Meeting: July 12, 2022**

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

* President: Buck Buchanan
* President Elect & Membership: Chris Stokes
* Treasurer: Chad Pendley
* Secretary: Sally Platt
* Immediate Past President: Amy Erskine
* Club Administration Director: Jatunn Gibson
* Public Relations Director & Parliamentarian: Adam Rozen
* Community Service Director: Rene Lanier
* Rotary Foundation Director: Pat McBride = **absent**
* Vocational Service Chair: Jason Marbutt
* Youth Services Chair: Kay Anderson
* Executive Secretary (Ex Officio): Angelique Soulakas - **absent**
* Special Advisor (Ex Officio): Mitch Simmons - **absent**

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

**Secretary: Sally Platt**

* Minutes of last meeting presented for approval on a motion duly made, seconded, and unanimously passed the Minutes were approved as corrected.
* Attendance – 69% for the month of June 2022

**Treasurer: Chad Pendley**

* Club P&L and Budget – distributed and reviewed.
* Foundation P&L and Budget – distributed and reviewed.

**Community Service Projects: Rene Lanier**

* Review upcoming projects & Chairs
* Work has continued on the Marietta Middle School Garden. We have purchased a new picnic table which will be converted to a sensory table. It has been installed. A pathway has been completed and landscape timbers are to be installed.
* The Reconnecting Our Roots Community Garden is growing well. We have already enjoyed some of the vegetables from the plot which was donated to our Rotary club. Many thanks to our Rotarians who are tending to it, weeding and watering.
* Another graduation event is planned for Veterans Court on July 11. Adam Rozen will attend and present a gift certificate to the graduate.
* On July 23, we have been asked to 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.
* The schedule has been set for all the dinners for the Men’s and Women’s Extensions for the year.
* All Community Service projects will be entered over the next couple of weeks on DACdb. Committee Chairs for all the projects and budgets have been set.

**Club Administration: Jatunn Gibson**

 **No Report**

**Membership Director: Chris Stokes**

* Next Member Social will be on August 17th. Chris will create a calendar of socials for the remainder of this Rotary year.
* Fireside Chat: Dalton Heiney & Mike McCracken – still needs to be scheduled.

**Foundation Service: Pat McBride –** will be addressing the club concerning pledge sheets.

**Global Grant Update: Mitch Simmons –** in Mitch’s absence, President Buck reported that he isstill pursuing project in Eswatini.

**Public Relations/Parliamentarian: Adam Rozen**

* Bylaws Update – Publication of the new Rotary International Manual of Procedure is expected in late August/early September. Once that document is available and we can see what changes (if any) were made by the Council on Legislation, a review and revision of the bylaws can take place.

**Vocational Service: Jason Marbutt**

* Dictionary Project – planned for the beginning of the school year.

**Youth Service: Kay Anderson**

* RYLA update – 1 student attended RYLA
* Interact update – the two scholarships that were approved at our last meeting have been awarded, one for $1,000 and the other for $500.
* A yearly Interact calendar has been prepared by our club’s 3 Interact advisors, to be distributed to the school Interact sponsor/teachers. Angelique has been asked to visit the schools to talk about RYLA.

**President-Elect: Chris Stokes**

**President: Buck Buchanan**

* **RCMM Foundation:** The bylaws have been revised and approved by the RCMM Foundation Board. In accordance with the revised bylaws, two new Directors needed to be elected. The club elected Mitch Simmons and Daniel Owen.
* District Governors Visit – August 1, 2022. A meeting of the Board with the DG is scheduled for 11 a.m.
* Speakers & upcoming meeting – a committee to identify speakers is needed. All Board members were asked to provide any speaker suggestions to Buck.
* Calendar review – updated calendar distributed by email.
* President Buck has asked PP Mitch Simmons to sit in on the Board meetings in an advisory capacity.
* One of our members has reported that the FUMC is opening for group meetings. President Buck will meet with someone from that church and find out the specifics of their meeting room and food service.
* The status of one member is still in limbo. Buck will send him a letter.

**Immediate Past President:** **Amy Erskine**

* Sporting Clay Tournament Update – September 9th – brochures are available and members are being encouraged to solicit sponsors and participants.
* Christmas Party – again will be held at the Strand.

**New Business Not Covered Above**

August 2, 2022, at Mayes Ward Dobbins

Kay to provide refreshments.

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

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