

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

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

**Date of Board Meeting: August 2, 2022**

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

* President: Buck Buchanan
* President Elect & Membership: Chris Stokes
* Treasurer: Chad Pendley - **absent**
* Secretary: Sally Platt
* Immediate Past President: Amy Erskine - **absent**
* Club Administration Director: Jatunn Gibson - **absent**
* Public Relations Director & 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
* Executive Secretary (Ex Officio): Angelique Soulakas
* Special Advisor (Ex Officio): Mitch Simmons

**Call to Order:**

**Secretary: Sally Platt**

* Minutes of last meeting were approved on a motion duly made, seconded, and unanimously passed.
* Attendance for the month of July was 58.2%
* A chart with information on member ages and number of years in Rotary was distributed. Discussion ensued.

**Treasurer: Chad Pendley**

* Club P&L and Budget – discussion deferred until the September meeting.
* Foundation P&L and Budget – discussion deferred until the September meeting.

**Community Service Projects: Rene Lanier**

* A follow-up meeting will be held to discuss the Salute to Veterans on Nov. 6th
* CVMF Sponsorship (Cobb Veterans Memorial) – we have an opportunity to support this project. More information will be provided.
* The review upcoming projects was distributed to all Board members prior to the meeting.

**Membership Director: Chris Stokes**

* Next Member Social – on August 24 at 5:30 p.m. at Glover Park Brewery.
* Fireside Chat for Dalton Heiney, Mike McCracken, and potential new members has been changed to Wednesday, August 31 at Mayes Ward-Dobbins.
* An optimistic update on member recruitment efforts was provided by Chris. He also suggested that we have an information sheet at the Secretary’s table to collect contact info on any visitors who are willing to share that with us. Discussion ensued on how to increase membership.

**Foundation Service: Pat McBride**

**Global Grant Update: Mitch Simmons**

* Mitch has been in touch with PDG Patrick Coleman in Zambia, who knows about 2 projects that need partners. Further information has been requested.

**Club Foundation: Mitch Simmons**

* The RCMM Foundation Board met last week and elected Mitch as Chairman. K.C. Kadow will serve as Secretary. Management of RCMM Foundation funds is being transferred to Sequoia Capital. The Board will be meeting quarterly.

**Public Relations/Parliamentarian: Adam Rozen**

* Bylaws Update – no report

**Vocational Service: Jason Marbutt**

* Dictionary Project – no report

**Youth Service: Kay Anderson**

* RYLA update – Kay has asked Angelique to talk with students in our Interact clubs about RYLA.
* Interact update – Our club’s Interact sponsors will be talking with the teacher/sponsors of our three Interact clubs.

**President-Elect: Chris Stokes**

* Chris will be attending RLI in Columbus, as will Angelique and Mitch
* Work on the 2023 golf tournament is expected to begin in September, as soon as the shooting clays tournament is finished.

**President: Buck Buchanan**

* Action List – a list of action items was distributed.
* Speakers - suggestions for guest speakers should be sent to Buck and/or Bill White.
* Calendar review
* Jim Mosmann – Buck has had communication with Jim and will try to speak personally with him within the next 30 days.
* On a motion duly made, seconded, and unanimously passed, the Board approved Fred Beloin for membership. The 7-day notice will be sent out to all club members.

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

* In Amy’s absence, Buck reported on the following:
	+ Crisis Response Facility Canines – more info to be forthcoming
	+ Sporting Clay Tournament Update – still need sponsors, participants, and raffle items.
	+ Amy will attend the District 6900 event at Atlanta Motor Speedway.
	+ Amy will research the needs of the CCYA.

September 6, 2022, at Mayes Ward Dobbins

Chris Stokes to provide refreshments.

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

**Minutes recorded by: Sally Platt**