

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

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

**Date of Board Meeting: September 6, 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 = **absent**
* Public Relations Director & Parliamentarian: Adam Rozen
* Community Service Director: Rene Lanier - **absent**
* Rotary Foundation Director: Pat McBride
* Vocational Service Chair: Jason Marbutt - **absent**
* Youth Services Chair: Kay Anderson - **absent**
* Executive Secretary (Ex Officio): Angelique Soulakas
* Special Advisor (Ex Officio): Mitch Simmons

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

**Secretary: Sally Platt**

* Minutes of last meeting were distributed to Board members prior to the meeting. On a motion duly made, seconded, and unanimously passed, the Minutes were approved as corrected.
* Attendance for the month of August was 59.2%.
* Scholarship update – we have a new scholarship recipient from Georgia Highlands College. Information about all our scholarships needs to be communicated to club members.

**Treasurer: Chad Pendley**

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

**Community Service Projects: Rene Lanier**

* South Cobb Football – Buck reported that this project still isn’t fully defined and will be placed on hold for now.
* Crisis Response Canines = Amy proposed that we consider donating $2,000 to this project. More information was requested prior to deciding.
* Make A Wish Foundation has approached us about helping with a project in September. They are providing an above-ground pool for a child with sickle cell anemia so she can swim with her dog.
* Information on the wants/needs of the CCYA were sent to Rene by Amy.

**Membership Director: Chris Stokes**

* Next Member Social: October at Glover Park Brewery with proceeds to CART
* Fireside Chat, report: Mike McCracken, Ian Meletios, Kim Cross, and Fred Beloin attended.
* New member induction – September 12th for Fred Beloin, Kim Cross and Stan Hoover. Ian Meletios will be inducted at a later date, as he is currently traveling on business.

**Foundation Service: Pat McBride**

* Letters will be sent out to all members about their contribution status and amount(s) needed to reach the next PHF level.

**Global Grant Update: Mitch Simmons**

* In Mitch’s absence, Sally announced that we have opportunities for projects, not only in Eswatini, but also in Zambia and possibly South Africa. Mitch is exploring those possibilities.
* To apply for a GG, someone from the club needs to go through the qualification process. Also need to provide Anne Glenn (District TRF Chair) with a brief description of the project and approx. budget. Sally will provide that info to Buck so he can communication with Anne.

**Public Relations/Parliamentarian: Adam Rozen**

* Bylaws Update – still awaiting publication of the 2022 Manual of Procedure.

**Vocational Service: Jason Marbutt** was absent, but provided the following list of school captains:

* Dictionary Project (coordinators)
  + Burruss - Rene
  + Dunleith - Jim Boone
  + Hickory Hills - Buck
  + Lockheed - Ben Frye (Christ Stokes and Michael McCracken)
  + Park Street – Bill White
  + Sawyer Road – Charles Lassiter
  + West Side – Jeff Beamer (John Brookes)
  + MCAA – Wes Smith

**President: Buck Buchanan**

* Action List – revised list distributed
* Calendar review – revised calendar distributed
* Jim Mosmann – no response to email
* Veteran Program – scheduled for Sunday, November 6, 2022
* Golf shirts & Tee shirts – brief discussion about “Rotarian at Work” t-shirts, as well as polo shirts, both with the master brand and club name. Sally will order samples and take orders from club members.
* Mentoring for Leadership (MHS) A senior girl is struggling to pay for all the items that come with being a senior: class dues, senior portrait, yearbook, cap and gown, etc. Following brief discussion, on a motion duly made, seconded and unanimously passed, an amount not to exceed $1,000 was approved.

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

* Crisis Response Facility Canines – further information is still needed
* Sporting Clay Tournament Update – early indications are that we made about $8,000 on this fundraiser.

**Next meetings:**

Oct 11, 2022 and Nov. 8, 2022 at Mayes Ward Dobbins

Chad Pendley to provide refreshments for the meeting of October 11.

**Meeting adjourned at: 6:50 p.m.**

**Minutes recorded by: Sally Platt**