

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

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

**Date of Board Meeting: April 11, 2023**

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

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

**Call to Order: 5:32pm**

**Secretary: Sally Platt**

* Minutes of last meeting approved as submitted on a motion duly made, seconded, and unanimously passed.
* Attendance for March: 72%
* Gordy Nichols status – unable to reach him or his wife by phone. Adam will draft a letter to Gordy, notifying him of his termination from the club.
* Dalton Heiney update – Buck has spoken with him and recommended that he join the Sandy Springs club. He will be terminated from our club, due to his relocation.

**Treasurer: Chad Pendley**

* Club P&L and Budget
* Foundation P&L and Budget
	+ Some line items on ytd budget for foundation spending need to be moved to correct line items.
* Need to discuss payment options for dues with club—problems with receiving paper checks. Promote paying online with QuickBooks

**Community Service Projects: Rene Lanier**

* + Upcoming projects
	+ Backpack Buddies, Comments
	+ Training for collaborative grants is required and is scheduled for Thursday, the 13th
	+ Backpacks project— Chris and Jason to be owners of the project—investigate and come back with a recommendation for the May Board meeting.

**Membership Director: Chris Stokes**

* New member update – the electronic vote taken by the Board members since the last meeting approving the corporate membership of Joe Evans was confirmed.
* Red Badge-requirements are being revised.
* Next Member Social is the golf tournament.
* Corp Membership- Status on FPC’s Corporate Membership was approved on a motion duly made, seconded, and unanimously passed.
* The Bylaws update for corporate membership is yet to be approved.
* Fireside chat April 20th at Mayes Ward-Dobbins

**Foundation Service: Pat McBride**

* Status of invoicing for members who did not submit a pledge
* Need to set date for RI recognitions—TBD

**Global Grant Update: Mitch Simmons**

* **President Update 24 -25**

**Public Relations/Parliamentarian: Adam Rozen**

* Working on Uber and Lyft gift cards with the court
* Bylaws meeting on Monday to finalize wording.
* Hometown Heroes program has been rescheduled to May 8th.

**Youth Service: Kay Anderson**

* RYLA update- 1 student from Pope H.S. and 2 from Marietta will be attending RYLA.
* Scholarship applications have been sent to students.
* Interact update & Be the Voice
	+ Cobb EMC paid for Pope BTV
	+ Jim Bunda is to talk with advisor at Marietta re getting it started.
* Laws of Life – contest has concluded and winners selected.

**President-Elect: Chris Stokes**

* District Conference: April 27 to 30, San Destin
	+ Buck, Mitch, and Angelique will be attending.
* Golf Tournament
	+ All teams accounted for
	+ Still need sponsors.
	+ 77% of goal met.
	+ Golf Signup sheets
	+ Spreadsheet—need a list of names to fill open positions on golf 4somes
	+ Sponsors will be listed on social media platforms once they are paid
	+ No golf meeting—getting signups weekly till then.
* Chris is planning a retreat for the new Board.

**President: Buck Buchanan**

* NAMI Grant Update
	+ Collaborative grant application with Cobb Rotary Council to furnish new space for NAMI is in progress
* Youth Programs: GRSP & The Youth Exchange Scholarship – decline to participate for lack of interest in the club.
* Year-end Party /Club’s birthday. June 24th at The Gardens At Kennesaw Mountain

Next Meeting: May 2, 2023 at Mayes Ward Dobbins

Rene to provide refreshments.

**Meeting adjourned at: 7:05 p.m.**

**Minutes recorded by: Mitch Simmons, edited by Sally Platt**