

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

**2023-2024 Board of Directors Marietta, Georgia**

**Date of Board Meeting: November 14th, 2023**

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

* President: Chris Stokes
* President Elect: Ron Lunk
* Membership: Ben Frye
* Treasurer: Chad Pendley
* Secretary: Sally Platt ABSENT
* Immediate Past President: Buck Buchanan
* Club Administration Director: Kim Cross
* 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 ABSENT
* Special Advisor (Ex Officio): Mitch Simmons

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

**Secretary: Sally Platt**

* Minutes of last meeting presented for approval – approved as submitted
* Attendance read Sally’s report
* Red Badge Update—use the meeting on the 27th for all the vocational talks? Chris will work with Bill White on this

**Treasurer: Chad Pendley**

* Club P&L and Budget --
  + Proposed dues increase to cover current shortfall—3 options submitted
    - Chris and Chad will work together for a solution before the next board meeting
  + moved by Adam seconded Kim, to not meet on Dec 11 and authorized Chris to cancel the meeting on 12/18 if it determined to be necessary.
  + Motion to request funds if needed from foundation to cover up to $11,500 to the club to cover club expenses Pat moved, seconded by Adam. Approved.
* Foundation P&L and Budget

**Community Service Projects: Rene Lanier—will send her report for inclusion**

* + Upcoming projects
  + Veterans day event review—feedback given to Rene
  + Wreaths across America. Will ask members for contributions at an upcoming meeting

**Club Administration: Kim Cross**

* Invocation & Raffle schedule update

**Membership Director: Ben Frye**

* New member update
  + Lauren graves has attended twice. Is following up
  + Tom Clark has attended fireside chat but hasn’t submitted application
* Next Member Social – Possibly w/ Marietta Club
* Fireside Chat
  + Joe, Sasha, two backups from 1st Pres
  + January date needed

**Foundation Service: Pat McBride**

* Status of invoicing for members who did not submit a pledge
  + Sending out notices to update members on their giving status
  + Because of business problem, is requesting a 6 mo. leave of absence
  + Plans to keep his role here during leave and will attend as needed
  + Motion by Rene, second by Ron –approved

**Global Grant Update: Mitch Simmons**

* Heart for Africa Eswatini update

**Public Relations/Parliamentarian: Adam Rozen**

* Bylaw review
* 12/1 vets court graduation. They requested we provide a pizza party again.
* Kit Cumming has requested funding again for transportation for Rising (juvenile court program)

**Vocational Service: Jason Marbutt**

* Dictionary Project Update--completed

**Youth Service: Kay Anderson**

* Laws of Life
* Interact sponsors are now receiving the weekly updates

**President-Elect: Ron Lunk**

* Golf Tournament
  + Flyer is on Buck’s desk
  + Will start announcing in the next couple weeks

**President: Chris Stokes**

* December Board Meeting – Offsite – Dates?
  + December 5th at Stokes’ Home at 530pm
* Rotary Holiday Party December 15th
  + Kim Gresh has taken care of all the details
* White elephant on 12/18

**Immediate Past President:** Buck Buchanan

* District Conference March 21 to 24, 2024
* Raised $580 for Veterans Program
* Pat/Buck moved and seconded to make Phil Medlin an honorary member upon his resignation being finalized.

**New Business Not Covered Above**

December 5, 2023 at Stokes residence

Mr and Mrs Stokes to provide refreshments.

**Meeting adjourned at: \_\_\_654pm\_\_\_\_\_\_\_\_**

**Minutes recorded by: \_\_\_\_Mitch Simmons\_\_\_\_\_\_\_\_**