

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

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

**Date of Board Meeting: June 11, 2024**

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

* President: Chris Stokes
* President Elect: Ron Lunk
* Membership: Ben Frye - **absent**
* Treasurer: Chad Pendley
* Secretary: Sally Platt
* 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 - **absent**
* Vocational Service Chair: Jason Marbutt  **- absent**
* Youth Service Chair: Kay Anderson
* Special Advisor (Ex Officio): Mitch Simmons - **absent**
* President-Elect Nominee – Lynn Lanier

**Call to Order: 5:45 p.m.**

**Secretary: Sally Platt**

* Minutes of the May meeting were approved as submitted.
* Attendance – 65% for the month of May
* Red Badge Update – Jennifer Collins, Carter McKinnon, Joe Evans, Makia Metzger, and Sasha Johnson still need to complete requirements. Red Badge lists have been sent to all.
* Sasha Johnson, Makia Metzger, and Joe Evans still need to attend a Fireside Chat.
* Public Image citation update – all activities for the 2023-24 Rotary year have been completed.
* The club roster needs to be updated before the end of June.

**Treasurer: Chad Pendley**

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

**Community Service: Rene Lanier**

* We have submitted a Community Grant proposal to repeat the Arts Alliance arts program at the Emily Lembeck Early Learning Center this coming year. The application has been submitted.
* A meeting was held with Sara Evans, Senior Manager of Strategic Partnerships and Brittany Wallace, Manager of External Affairs, for the Marietta City School system on May 9. Based upon this meeting, we would like to recommend applying for an additional community grant. This grant in the amount of $5000 will be for a partnership between our club and Dunleith Elementary, a Title 1 school in the city system. It will include building an outdoor classroom, participating in a reading program with Rotarians and spouses involved, classroom and sports equipment, field day assistance and recognition of special events.
* On June 8, our club provided 700 bottles of water and 80 Chick Fil A biscuits and several gallons of orange juice for the Dynasty Track Club Meet at McEachern High School. The water was for the athletes and the biscuits were for the coaches and referees. Several hundred young people were involved.
* Goody bags for all the Police Officers and Firefighters in Marietta were assembled on June 10 and delivered to Police headquarters and to each of the 6 Marietta fire stations.
* The program to honor our Police and Fire Hometown Heroes will take place in June.

**Club Administration: Kim Cross**

* Kim is in the process of forming committees.
* The invocation and raffle schedule for July and August will be completed prior to the start of the new Rotary year.

**Parliamentarian: Adam Rozen**

* The Hometown Heroes program will be on June 24th. Jason Marbutt will be asked to be the speaker.
* The club has been asked to help fund a barbeque for drug court graduates. Williamson Bros. will provide the food. Cost of the event is $1401.68. Following discussion, a motion was made, seconded, and unanimously passed to fund this event. A request for the funding will be sent to the club foundation board.

**Youth Service: Kay Anderson**

* Jim Bunda will be chairing this avenue of service beginning on July 1st.
* One Pope HS student attended RYLA.

**President-Elect: Ron Lunk**

* New Board installation will take place on Monday, July 8th.

**President: Chris Stokes**

* The End-of-Year party will be on Friday, June 21st at the Hardage Farms Clubhouse at 6 p.m. It will be a potluck dinner.
* Waiting to hear back from Glover Park about holding one final CART fundraiser before the end of this Rotary year.

**Immediate Past President:** Buck Buchanan

* Meeting Options: A meeting at the First Methodist Church is in the planning stages.

**Next Meeting**

July 9, 2024 at Mayes Ward Dobbins

Lynn Lanier to provide refreshments.

**Meeting adjourned at: 6:55 p.m.**

**Minutes recorded by: Sally Platt**