

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

**2021-2022 Board of Directors Marietta, Georgia**

**July 12 Minutes:**

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

* President: Amy Erskine
* President Elect: Buck Buchanan
* Treasurer: Chad Pendley
* Secretary: Sally Platt
* Immediate Past President: Mitch Simmons
* Membership Directors: Chris Stokes
* Club Administration Director: Jatunn Gibson (Absent)
* Public Relations Director: Adam Rozen
* Community Service Director: Rene Lanier
* Rotary Foundation Director: Pat McBride
* Vocational Service Chair: Jason Marbutt
* Youth Services Chair: Kay Anderson
* Parliamentarian: Adam Rozen

**Call to Order:**

**Secretary: Sally Platt**

* Approved June Minutes
* Google Drive conversation to save all docs to continue

**Treasurer: Chad Pendley**

* Club P&L and Budget Presented & saved to google drive
* Foundation P&L and Budget Presented & saved to google drive

**Community Service Projects: Rene Lanier**

* Reminder Extension Dinners – scheduled for 7/14.
* Marietta Middle School Garden Project – Matt Burnham to spearhead

**Club Administration: Jatunn Gibson**

* Jatunn to Meet with Sally & Amy to discuss the Rotary websites and how to track info

**Membership Directors: Chris Stokes**

* Prospective Member – Camilla Sanders
* Request for LOA – Josh Wilkins approved
* Bob Harper Request to be an honorary member
* Fireside Chat Needs Scheduled – will look at dates in September
* New Member Packet needs to be given to Dana Nichols
* Larry Landes, Stewart Carlin – Status TBD

**Foundation Service: Pat McBride**

* Global Grant updates (light discussion on the below and no movement at this time)
  + Trinidad – Literacy Program
  + Belize –Wash Project
  + Eswatini Project-(RCNF)
* 2021-22 Pledge Form will be distributed on 7/19

**Public Relations/Parliamentarian: Adam Rozen**

* Social Media update
* Bylaws reviewing with Mitch

**Vocational Service: Jason Marbutt**

* Dictionary Project – will try to have in the schools in September

**Youth Service: Kay Anderson**

* Rotary Youth Peach Initiative – Marietta will apply. Reaching out to Pope & Lassiter

**President-Elect: Buck Buchanan**

* Executive Secretary Position – Approved to move forward with searching for a candidate
* Golf Tournament – reviewed P&L

**Past President: Mitch Simmons**

* **Review of Budget – needs to be approved**

**President: Amy Erskine**

* Garland Mountain Fundraiser reminder
* Raffle was reinstated on 7/12
* Reminder Mary Ligon’s visit 8/9

**New Business Not Covered Above**

August 9, 2021, at 11:00 Marietta Hilton

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

**Minutes recorded by: \_\_\_\_\_\_\_\_\_\_\_\_**