

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

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

**Date of Board Meeting: November 8, 2021**

**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 - **absent**
* Community Service Director: Rene Lanier
* Rotary Foundation Director: Pat McBride
* Vocational Service Chair: Jason Marbutt
* Youth Services Chair: Kay Anderson
* Parliamentarian: Adam Rozen - **absent**

**Call to Order: 5:30 p.m.**

**Secretary: Sally Platt**

* There being no additions or corrections to the Minutes of the previous meeting, they stand approved as submitted.
* Attendance update: meeting attendance during the month of October was 72%.
* Discussion ensued concerning low attendance, lack of engagement on the part of members, and the need to identify someone who will call members who are absent from meetings.

**Treasurer: Chad Pendley**

* The Club financial report and the RCMM Foundation financial report were distributed, and discussion led by the Treasurer.

**Community Service Projects: Rene Lanier**

Projects current underway or being planned include**:**

* Men’s Extension Dinner was held on October 6, 2021
* Women’s Extension Dinner will be on November 10, 2021
* The club’s Veterans’ Day program will be on November 8, 2021
* Donations of men’s underwear, t-shirts, and socks, as well as children’s socks, are being accepted from club members
* Flyers about the CFR food boxes were placed on tables at a recent club meeting. An email about that project will be sent out later this week.
* The joint project with Interact clubs is still under discussion
* Marietta Middle School needs a dry erase board
* Chipper project is scheduled for January 9, 2022

**Club Administration: Jatunn Gibson**

**Co-Membership Directors: Chris Stokes**

* Fireside Chat is tentatively scheduled for November 18th. Location TBD.
* Red badge members are making progress toward receiving their blue badges

**Rotary Foundation: Pat McBride**

* Our club’s Rotary Foundation program will be held on November 15th.
* Still looking for an international service project to support. Sally will contact the North Fulton club about participating with them in a project in Eswatini.

**Public Relations/Parliamentarian: Adam Rozen**

* The drug and mental health accountability courts have asked for a pizza party after their graduation. A motion to participate in that project was made, seconded, and unanimously approved.

**Vocational Service: Jason Marbutt**

* Dictionary Project is proceeding. Most of the dictionaries have been delivered.

**Youth Service: Kay Anderson**

* All 3 of our Interact clubs are registered to participate in YPA (Youth & Peace in Action). The Marietta H.S. Interact club is far more involved. They participated in the 9/21 kickoff and hope to work with Student Council to do a community clean-up project and possibly others. They are also continuing their BeTheVoice initiative, which kicked off in September, and visitation at Winwood once a month. All in all, a very active club.
* The Lassiter sponsor has not updated us on YPA but has asked if the Interact students could participate in some of our community service projects. Bring One for the Chipper is one that they could help with, but there may be others, as well.
* No update from the Pope Interact Club about YPA; however, they are registered. They have several good projects in the works, including MUST and Toys for Tots.

**President-Elect: Buck Buchanan**

* 2022 Golf Tournament Update – a contract with Pine Tree Country Club has been signed. Hoping to have flyer ready for distribution before the end of December.
* Angelique Soulakos has agreed to serve as our Executive Secretary.

**President: Amy Erskine**

* Mitch Simmons has agreed to manage the Zoom set-up for club meetings. A new computer is needed and was approved at last month’s Board meeting.
* The club Christmas party will be on December 10th at the Strand Theater. Catering will be handled by Carriage House.
* Discussion ensued concerning future Board meeting days/dates. Amy will follow up.
* Refreshments for December meeting: Sally Platt

**Adjournment**

 There being no further business to come before the Board, the meeting was adjourned at 6:40 p.m.

**Respectfully submitted,**

**Sally Platt, Secretary**