

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

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

**Date of Board Meeting: Tuesday December 7, 2021**

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

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

**Call to Order: 5:37 p.m.**

**Secretary: Sally Platt**

* Minutes of last meeting were distributed by email. On a motion duly made, seconded, and unanimously passed, the Minutes of the last meeting were approved.
* Attendance Report – 73% for the month of November.

**Treasurer: Chad Pendley**

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

**Community Service Projects: Rene Lanier**

* Upcoming Projects:
  + Foster Children Christmas – the project would provide 20 foster children (10 boys and 10 girls) ages 10-13 with a Christmas stocking. On a motion duly made, seconded, and unanimously passed, an amount not to exceed $500 was approved for this purpose.
  + Cobb Sr Center Donation – a donation will be made to Cobb Senior Services for their Senior Santas program.
  + Men’s and Women’s Extension dinners – now set for Thursday, January 6, 2022
  + The Chipper – our club is scheduled for Saturday, January 8, 2022. Sign-up sheets have been placed on the tables at lunch and will be distributed by email.

**Club Administration: Jatunn Gibson**

**Co-Membership Directors: Chris Stokes**

* Prospective Member update – several are in the pipeline
* Next Social
* Bob Brown Application – will be sent to all members for review

**Foundation Service: Pat McBride**

* Two members still need to be presented their PHF recognition items.
* Letters will be sent out shortly to all members with information about their giving status.
* Pat and Sally participated in a phone conference with David Bryant from Heart of Africa concerning a possible project to benefit HFA. He will confer with the HFA staff and get back to us.
* Discussion ensued concerning funding for a potential international service project. Monies in the amount of $11,577 refunded to our club by District 6900 following the R.I. Convention in Atlanta are currently in the club account. A motion to transfer those funds into the RCMM Foundation account was made, seconded, and unanimously passed. A motion was then made, seconded, and approved to set aside the amount of $7,500 for an international service project.

**Public Relations/Parliamentarian: Adam Rozen**

* Veterans’ Court – the pizza party for drug and mental health accountability courts was successful.
* A motion to allocate $1,000 for graduations and gift cards for accountability courts was made, seconded, and unanimously passed.
* Intermediate Court – graduation is scheduled for Wednesday, December 15. Club members are invited to attend.

**Vocational Service: Jason Marbutt**

* **No Report**

**Youth Service: Kay Anderson**

* YPA Update – all 3 Interact clubs are signed up.
* Interact Update – communication issues with the Pope and Lassiter club sponsors.
* Laws for Life – Ron Lunk will be taking over responsibility for our participation.
* Discussion then ensued concerning setting up a scholarship at Georgia Highlands College along the lines of the scholarship with Chatt Tech. Sally will coordinate.

**President-Elect: Buck Buchanan**

* Update RCMM’s Three-year Strategic Plan
* Golf Tournament
* District Conference Attendance and Participation

**Past President: Mitch Simmons**

* A leadership training plan and a succession plan are under development.

**Executive Session**

* Club Roster – attendance issues

**Next Meeting**

Tuesday January 11th, at Mayes Ward Dobbins

Adam Rozen to provide refreshments.

**Meeting adjourned at: 6:50 p.m.**

**Minutes recorded by: Sally Platt, Secretary**