

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

**2022-2023 Board of Directors Marietta, Georgia**

**Date of Board Meeting: October 11, 2022**

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

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

**Call to Order:**

**Secretary: Sally Platt**

* Minutes of the previous meeting were approved on a motion made, seconded, and unanimously passed.
* Attendance for the month of September was 71.95%
* Scholarship update – we now have a scholarship student at Georgia Highlands College, a young lady who’s a music major. She has been unable to attend any of our meetings, but Sally will be meeting with her soon.
* Florida Fund -Hurricane Ian – several club members have donated. Checks and cash donations will be accepted through the end of October. Discussion ensued concerning which fund should receive the donations and the D-6960 disaster relief fund was selected.

**Treasurer: Chad Pendley**

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

**Community Service Projects: Rene Lanier, Director**

* Rise Against Hunger – in Rene’s absence, President Buck provided an update on this project, which will take place at the First Presbyterian Church.
* South Cobb Football Update – awaiting further info from Tim Bailey
* Make A Wish Foundation – pool project. Waiting on a response from Josh Wilkens
  + Veterans’ Program – plans are underway for this program on Sunday, November 6th at the Strand Theater.

**Club Administration: Jatunn Gibson**

**Membership Director: Chris Stokes**

* Next Member Social will be the CART fundraiser at the Glover Park Brewery on Wednesday evening, November 2nd
* New member update – prospective members in the pipeline include Bob Sloop, Mike Goins, Raymond Aguilar, and Jennifer Collins.

**Public Relations/Parliamentarian: Adam Rozen**

* Bylaws Update – in Adam’s absence, President Buck reported that the Bylaws are being reviewed to determine if they are compatible with the Standard Club Bylaws in the new R.I. Manual of Procedure.
* President Buck also reported that Adam is trying to follow up with Kit Cummings concerning the disposition of the Juvenile Court funds we provided.

**Vocational Service: Jason Marbutt**

* Dictionary Project Update – a report was sent via email by Adam Rozen.

**Youth Service: Kay Anderson**

* RYLA update
* Interact update = the District Interact Conference will take place in early November.
* Rotaract – Ron Lunk is still working on getting the KSU Rotaract club up and running.

**President: Buck Buchanan**

* Action List = new list distributed via email prior to the meeting.
* Calendar review – updated calendar distributed via email prior to the meeting
* Leaves of Absence were granted to Jim Mosman (through June 2023), Keith Funderburk (through December 2022) and David Hunter (time to be determined).
* Golf shirts & Tee shirts – orders being taken and will remain open until the end of October.
* Mentoring for Leadership (MHS) – Still waiting on a reply concerning the money needed.
* Corporate Membership – information was distributed prior to the meeting. Discussion about this possibility ensued. If passed by the Board, implementation would require determining the fees to be charged to corporate members, an update to the Bylaws, and a vote of the membership.

**Immediate Past President:** **Amy Erskine**

* Crisis Response Facility Canines – additional information was distributed. A motion was made and seconded to allocate the amount of $1250 to the project. The motion passed on a vote of 6-1.

**New Business Not Covered Above –** Chris has become aware of some needs at Lockheed Elementary School. He will research and report back at the next meeting.

**Next Meeting:**

Nov 8, 2022 at Mayes Ward Dobbins

\_Adam\_\_ to provide refreshments.

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

**Minutes recorded by: Sally Platt**