

**Minutes 2022-2023 Board of Directors**

**Date of Board Meeting: November 8, 2022**

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

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

**Call to Order: 5:38 p.m.**

**Secretary: Sally Platt**

* Minutes of last meeting were approved as submitted on a motion duly made, seconded, and unanimously passed.
* Attendance for the month of October was 68.1%. Attendance and make-ups will be discussed at an upcoming weekly meeting.

**Treasurer: Chad Pendley**

* Club P&L and Budget – in Chad’s absence, the financial report was discussed by Chris Stokes.
* Foundation P&L and Budget – the club foundation report was discussed by its Chairman, Mitch Simmons

**Community Service Projects: Rene Lanier**

* Several club members participated in Rise Against Hunger at the First Presbyterian Church on October 12th.
* The Tribute to Veterans Program, held at the Strand Theater on November 6, had attendance of about 200 Rotarians and community members. Discussion ensued on what possible changes could be made for next year.
* A potential project of the Make-A-Wish Foundation was discussed. A motion to decline to participate in this project was made, seconded, and passed. Rene will continue to talk with the Make-A-Wish Foundation personnel about a more appropriate project for the club.
* Distribution for the Dictionary Project is complete.
* Mike McCracken and Bob Wall are coordinating the clothing drive for male and female veterans for United Military Care. Collection will continue through November 14th.
* Lockheed Elementary School requested funds to provide breakfast for the Student-of-the-Month celebration. A vote of the Board that had taken place online prior to the meeting to allocate $500 to this project was affirmed.
* On December 5th we will stuff Christmas stockings for middle school foster children. Steve McNeel is chairing this project.

**Membership Director: Chris Stokes**

* CART Fundraiser Results - $154.69 was raised from the event at Glover Park Brewery.
* New member update – an application for membership has been received from Jennifer Collins.
* Fireside chat – rescheduled to November 15 or 17.
* Next Member Social – due to the Thanksgiving and Christmas holidays, the next member social will be held in January.

**Foundation Service: Pat McBride**

* in Pat’s absence, Mitch Simmons reported that the speaker for our Foundation Month program will be PDG Kim Waters, from D-6910, who is the PolioPlus Coordinator for the three GA districts.

**Global Grant Update: Mitch Simmons**

* A summary of the Global Grant project in Eswatini was submitted to the District Rotary Foundation Chair and has been preliminarily approved as being eligible for District funding. Formal approval is being awaited.

**Public Relations/Parliamentarian: Adam Rozen**

* Bylaws Update – Adam is reviewing our current bylaws along with the newly revised Standard Rotary Club Bylaws in the new Manual of Procedure.
* The Mental Health Court is looking for a venue to host a holiday party.
* Two more accountability court graduations will be taking place soon.
* Discussion ensued concerning our presence (or lack of such) on LinkedIn.

**Youth Service: Kay Anderson**

* RYLA update – Angelique has agreed to visit all 3 of our Interact clubs to talk about RYLA.
* Interact update

**President-Elect: Chris Stokes**

* The deposit for the golf tournament has been made to Pine Tree Country Club. Fees have increased from $65 to $70 for golfers.
* District Conference promotion will begin shortly after the first of January. The conference will be held in San Destin on the last weekend in April.

**President: Buck Buchanan**

* Red Badge Program – the program list was distributed and discussed. New members need to be advised of the need to complete all the requirements prior to receiving a blue badge. Assigning a mentor to each new member would be helpful.
* Leave of Absence: David Hunter will be granted a LOA once his dues have been brought current.
* Corporate membership can be offered once our bylaws are revised and the membership has voted to approve this provision. Adam will work on adding the corporate membership provision to our current bylaws so that can be approved prior to a more complete revision of the bylaws.
* Buck will meet with the Director of Mentoring for Leadership at Marietta H.S. to find out how we can help.
* Action List – distributed and reviewed.
* Calendar review

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

* Christmas party Dec 9th

**New Business Not Covered Above**

Dec 6, 2022 at Mayes Ward Dobbins

\_Sally Platt to provide refreshments.

**Meeting adjourned at: 6:55 pm**

**Minutes recorded by: Sally Platt**