

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

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

**Date of Board Meeting: Jan 10, 2023**

**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 - **absent**
* Public Relations Director & Parliamentarian: Adam Rozen - **absent**
* Community Service Director: Rene Lanier
* Rotary Foundation Director: Pat McBride
* Vocational Service Chair: Jason Marbutt - **absent**
* Youth Services Chair: Kay Anderson - **absent**
* Executive Secretary (Ex Officio): Angelique Soulakos
* Special Advisor (Ex Officio): Mitch Simmons

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

**Secretary: Sally Platt**

* Minutes of last meeting were distributed by email to all Board members. On a motion duly made, seconded, and unanimously passed, the Minutes were approved.
* Attendance for the month of December 2022 was 74.75%.
* Keith Funderburk has resigned from the club to join a club closer to his home.
* Sally presented a preview of the proposed new website that has been developed through DACdb. On a motion duly made and seconded, the new website was approved. It will go live in the next couple of weeks.

**Treasurer: Chad Pendley**

* Club P&L and Budget – distributed and discussed.
* Foundation P&L and Budget also distributed and discussed.

**Community Service Projects: Rene Lanier**

* + Rene reported that our upcoming projects include:
		- Dinner at the Women’s Extension
		- Dinner at the Men’s Extension
		- SOUPer Bowl contest
		- Valentine roses for senior citizens and residents of the Women’s Extension
	+ Rene will investigate the possible need for AEDs (automated external defibrillators) at Marietta, Pope and Lassiter High Schools.

**Membership Director: Chris Stokes**

* New member update – Carter McKinnon has submitted his application for membership and will be inducted after he attends another club meeting.
* Red Badge – follow-up will be handled by the Secretary.
* Fireside chat – currently scheduled for Thursday, February 16
* Next Member Social – Wednesday, January 25,2023 at Glover Park Brewery

**Foundation Service: Pat McBride**

* Pat reported on the status of invoicing for members who did not submit a pledge sheet for RY 2022-23.

**Global Grant Update: Mitch Simmons**

* The Eswatini project looks promising – Mitch needs to follow up with David Bryant of Heart for Africa, who has been out of the country.

**Public Relations/Parliamentarian: Adam Rozen**

* In Adam’s absence, President Buck reported that the Bylaws were recently updated to include corporate memberships. Update still needed to bring the Bylaws into compliance with the most recent Standard Rotary Club Bylaws in the new Manual of Procedure.

**Youth Service: Kay Anderson**

* RYLA update – Angelique will be speaking with the Marietta H.S. Interact club about RYLA on January 23rd.

**President-Elect: Chris Stokes**

* New Board for RY 2022-23 has been approved by the club.
* Golf Tournament brochures have been printed and will be available at our meeting on January 23rd.
* PETS will be held on March 3-5, 2023 at the Airport Marriott.
* District Assembly will be held on March 25, 2023 in Columbus, GA.
* District Conference: April 27 to 30, San Destin, FL.

**President: Buck Buchanan**

* MFL (Mentoring for Leadership Marietta High) – a check in the amount of $500 has been issued for this project. Buck is expecting to receive a report detailing use of the money at the end of the school year.
* Corporate Membership status has been approved by the club.
* Action List = distributed to all Board members prior to the meeting.
* Calendar review – distributed to all Board members prior to the meeting.

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

* Reminder of Sporting Clays Tournament on September 8, 2023.

**Next Meeting:**

Feb 7, 2023 at Mayes Ward Dobbins

Pat McBride to provide refreshments.

**Meeting adjourned at: 6:52 p.m.**

**Minutes recorded by: Sally Platt**