

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

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

**Date of Board Meeting: Feb 7, 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 - **absent**
* Club Administration Director: Jatunn Gibson - **absent**
* Public Relations Director & Parliamentarian: Adam Rozen
* Community Service Director: Rene Lanier
* Rotary Foundation Director: Pat McBride
* Vocational Service Chair: Jason Marbutt - **absent**
* Youth Services Chair: Kay Anderson
* Executive Secretary (Ex Officio): Angelique Soulakos
* Special Advisor (Ex Officio): Mitch Simmons

**Members present:**

* Kim Cross
* Ian Meletios

**Call to Order: 5:35 p.m.**

**Secretary: Sally Platt**

* Minutes of last meeting were distributed to all Board members prior to the meeting. One correction was noted. Then on a motion duly made, seconded, and unanimously passed, the Minutes were approved as corrected.
* Attendance – for the month of January was 72.43%
* DACdb app – Board members were advised of the availability of the DACdb app and encouraged to download it to their phones.

**Treasurer: Chad Pendley**

* Club P&L and Budget – budgets were reviewed by the Treasurer and questions answered.
* Foundation P&L and Budget = see above

**Community Service Projects: Rene Lanier**

* + Upcoming projects – a report on service projects was distributed prior to the meeting.
  + Service hour update – in process
  + Veterans’ Day Celebration – will check with the Strand to find out about availability.
  + Our participation was confirmed in the Police Athletic League’s Marietta Shamrock Shuffle 5K race on Saturday, March 18, 2023.

**Membership Director: Chris Stokes**

* New member update – Tom Clarke and Joe Evans are in the pipeline as prospective members.
* Red Badge – Sally is following up with the Red Badge members.
* Fireside chat – rescheduled for Thursday, March 16, 2023
* Next Member Social – Wednesday, February 22, 2023 at Melt Yard

**Foundation Service: Pat McBride**

* Status of invoicing for members who did not submit a pledge.

**Global Grant Update: Mitch Simmons –** working with David Bryant of the North Fulton club on the project in Eswatini.

**Public Relations/Parliamentarian: Adam Rozen**

* Mental health court and drug court graduations have taken place since our last meeting.
* Adam will work on revising our club Bylaws in accordance with recently published Manual of Procedure.
* Bill White has completed the paperwork for the incorporation of our club.

**Youth Service: Kay Anderson**

* RYLA update – Angelique met with the Marietta H.S. Interact club in January and will be meeting with the Pope H.S. club during the week of February 13th.
* Interact update – all clubs are active. A suggestion was made to talk with the guidance counselors at all 3 high schools about the Interact scholarships.
* Laws of Life – Ron Lunk is following up with all 3 high schools.
* Scholarships – the suggestion was made that perhaps the amount of all our scholarships needs to be increased from the current amount of $1,000 to $2,000 or $2.500.

**President-Elect: Chris Stokes**

* PETS – Airport Marriott Hotel
* District Assembly – March 25 in Columbus, GA
* District Conference: April 27 to 30, San Destin
* Golf Tournament – need to start working on sponsorships and teams.

**President: Buck Buchanan**

* NAMI – National Association for Mental Health – Buck will meet with Neil Blake to explore opportunities for our club.
* Action List – distributed for review and discussion.
* Calendar review – distributed for discussion.

**Next Meeting: Tuesday, March 7, 2023**

Amy to provide refreshments.

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

**Minutes recorded by: Sally Platt**