

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

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

**Date of Board Meeting: March 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
* 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 Soulakos
* Special Advisor (Ex Officio): Mitch Simmons

**Call to Order: 5:40 p.m.**

**Secretary: Sally Platt**

* Minutes of the last meeting, distributed to all Board members prior to the meeting, were approved as submitted on a motion duly made, seconded, and unanimously passed.
* Attendance for February 2023 was 75%

**Treasurer: Chad Pendley**

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

**Community Service Projects: Rene Lanier**

* + Upcoming projects
  + Out of Darkness project
  + Shamrock Shuffle – March 18,2023

**Membership Director: Chris Stokes**

* New member update
* Red Badge
* Fireside chat – currently scheduled for March 16, 2023
* Next Member Social – CART fundraiser on Wednesday, March 15, 2023
* Corp Membership – our Bylaws are still unclear on how to administer the corporate membership in our club. Adam and Buck will work on restating that portion of the Bylaws.

**Foundation Service: Pat McBride**

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

**Global Grant Update: Mitch Simmons**

* **President Update 2024 -25** 
  + Mitch announced that Jatunn is unable to assume the office of President-Elect Nominee at this time. Ron Lunk has agreed to step up and replace Jatunn as the club President in RY 2024-25. On a motion duly made, seconded, and unanimously approved, Ron was selected to be the club President-Elect in RY 2023-24 and the Club President in RY 2024-25.
  + Since Ron was slated to be the club Secretary in RY 2023-24 and has now vacated that position, Mitch proposed that Sally Platt be elected to that position. A motion duly made, seconded, and unanimously passed confirmed Sally as the club Secretary.

**Parliamentarian: Adam Rozen**

* + The juvenile court coordinator would like to have our contribution in the form of gift cards for Uber and Lyft.
  + Adam is working with Mitch on revising the club Bylaws to conform to the Recommended Club Bylaws in the 2023 Manual of Procedure.
  + Adam also is working on a program for our April 10th Hometown Heroes meeting.

**Youth Service: Kay Anderson**

* + **RYLA update –** one student from Pope will be attending.

**President-Elect: Chris Stokes**

* District Conference: April 27 to 30, San Destin
* Golf Tournament update

**President: Buck Buchanan**

* NAMI – talking to the Cobb Rotary Council about a possible project.
* Reimbursement policy – will draft and send to Board members for review.
* Action List – distributed prior to the meeting.
* Calendar update – distributed prior to the meeting.
* Youth Programs: GRSP & The Youth Exchange Scholarship – suggested bringing in representatives from each to talk to the Board. Noted that several Board members are opposed to implementing these programs in our club.
* Club’s birthday – suggested that we combine a celebration of our club’s 45-year anniversary with the end-of-year party.

**Next Meeting**

April 11, 2023 at Mayes Ward Dobbins

**Chris and Adam** to provide refreshments.

**Meeting adjourned at: 7 p.m.**

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