

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

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

**Date of Board Meeting: September 11, 2023**

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

* President: Chris Stokes
* President Elect: Ron Lunk
* Membership: Ben Frye - **absent**
* Treasurer: Chad Pendley
* Secretary: Sally Platt
* Immediate Past President: Buck Buchanan
* Club Administration Director: Kim Cross
* 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
* Special Advisor (Ex Officio): Mitch Simmons

**Call to Order: 5:43 p.m.**

**Secretary: Sally Platt**

* Minutes of last meeting – on a motion duly made, seconded, and unanimously approved, the Minutes of the August 2023 meeting were approved.
* Attendance – average 77% for the month of August
* Red Badge Update – several Red Badge members will need to complete their lists.
* Charles Lassiter has requested that the Board grant him Rule of 85 status. On a motion duly made, seconded, and unanimously approved, his request was granted.

**Treasurer: Chad Pendley**

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

**Community Service Projects: Rene Lanier**

* + Upcoming projects were reviewed.
	+ Veterans Program – Maj. Gen. Thomas Cardin will be the speaker.
	+ Hayes Elementary School – proposal to help fund their school garden. On a motion duly made, seconded, and unanimously approved, the amount of $800 was approved for this project.

**Club Administration: Kim Cross**

* Invocation & Raffle schedules have been updated.

**Membership Director: Ben Frye**

**In Ben’s absence President Chris reported that:**

* New member update – Sasha Johnson will be inducted at our next meeting.
* Next Member Social – not yet scheduled.
* Fireside Chat – November date, yet to be determined.

**Global Grant Update: Mitch Simmons**

* Heart for Africa Eswatini update

**Youth Service: Kay Anderson**

* Laws of Life- No response has been received from communications to MHS faculty.

**President-Elect: Ron Lunk**

* Golf Tournament

**President: Chris Stokes**

* Clay Shoot update – profit is more than $6,000. Exact numbers will be available for the next meeting.
* Rotary Holiday Party – confirmed for December 15, 2023 at the Strand.
* Hilton Conference Center update – a new contract has been signed; however, they did not approve keeping our rate the same. So the rate has been increased.

**Next Meeting:**

October 10, 2023 at Mayes Ward Dobbins

Adam to provide refreshments.

**Meeting adjourned at: 7:10 p.m.**

**Minutes recorded by: Sally Platt**