

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

**2023-2024 Board of Directors Marietta, Georgia**

**Date of Board Meeting: October 10, 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
* Community Service Director: Rene Lanier - **absent**
* 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: 5:40 p.m.**

**Secretary: Sally Platt**

* Minutes of last meeting presented for approval. On a motion duly made, seconded, and unanimously passed, the Minutes of the last meeting were approved.
* Attendance for the month of September was 71.85%
* Red Badge Update – 3 members still need to complete the Red Badge list.
* Polio Plus wrist bands – to be used during the October 23rd meeting to publicize World Polio Day.

**Treasurer: Chad Pendley**

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

**Community Service Projects: Rene Lanier**

* + Upcoming projects:
    - Toiletry kits for Park Street Elementary School students – Jim Boone, Chair
    - Speaker for the Salute to Veterans program will be Maj. Gen Thomas Carden
    - Bob Wall and Mike McCracken are chairing the collection of men’s and women’s underwear, socks, and t-shirts for veterans through United Military Care.
    - The club is now a member of the Cobb Chamber of Commerce. Sally will order name badges for any club members who are willing to attend Chamber events on behalf of the club.
  + Veteran’s Program – First Presbyterian Church has offered to host a reception following the program. The Navy JROTC has agreed to be our color guard. Bob Sloop and Rene are working on details of the program.

**Club Administration: Kim Cross**

* Invocation & Raffle schedule update
* Volunteers are needed to help with meeting room set-up and take-down.

**Membership Director: Ben Frye**

* New member update – in Ben’s absence, President Chris reported that several prospective members are in the pipeline.
* Next Member Social – the Cobb Rotary Council mixer will serve as this month’s social.
* Fireside Chat – possibly will schedule in November.

**Foundation Service: Pat McBride**

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

**Global Grant Update: Mitch Simmons**

* Heart for Africa Eswatini update – Mitch is preparing a draft synopsis of the project to solicit contributions from other clubs.

**Public Relations/Parliamentarian: Adam Rozen**

* Tim Bailey, John Brookes, and Adam attended the RISING graduation ceremony at the courthouse.

**Vocational Service: Jason Marbutt**

* Dictionary Project Update – not yet complete.

**Youth Service: Kay Anderson**

* Kay reported that all our Interact clubs are doing well.

**President-Elect: Ron Lunk**

* Golf Tournament – no update

**President: Chris Stokes**

* Rotary Holiday Party December 15 at the Strand Theater
* Hilton Conference Center update – our proposal was not accepted, so our new contract will include an increased price for meals.
* Calendar review

**Immediate Past President:** Buck Buchanan

* RLI- KSU Oct 14th
* District Conference March 21 to 24, 2024

**Next Meeting:**

November 14, 2023 at Mayes Ward Dobbins

Rene Lanier to provide refreshments.

**Meeting adjourned at: \_\_6:45 p.m.**

**Minutes recorded by: Sally Platt**