

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

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

**Date of Board Meeting: December 5, 2023**

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

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

**Call to Order: 6:45 p.m.**

**Secretary: Sally Platt**

* Minutes of last meeting were approved as submitted.
* Attendance for November: 66.7%. Discussion ensued concerning how to improve attendance.
* Red Badge Update – 3 members need to complete 1 requirement each to receive their blue badges. One member hasn’t yet started working on the list.
* Public Image citation update – all requirements completed for July through December 2023.

**Treasurer: Chad Pendley**

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

**Community Service Projects: Rene Lanier**

* Upcoming projects – a report was circulated to all Board members.

**Club Administration: Kim Cross**

* Invocation & Raffle schedule update – assignments for January and beyond are needed.

**Membership Director: Ben Frye**

* New member update – President Chris stated he believes Tom Clark will join the club.
* Next Member Social – Possibly w/ Marietta Club
* Fireside Chat – tentatively scheduled for January 22nd at Ben’s home.

**Foundation Service: Pat McBride**

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

**Global Grant Update: Mitch Simmons**

* The revised Proposal for Scholarships was distributed to all Board members for review. On a motion duly made, seconded, and unanimously passed, the proposal was approved.
* Heart for Africa – Eswatini project: Mitch is working with David Bryant on a date when David can speak to the club.
* Mitch will attend the Keep Cobb Beautiful gala on behalf of the club.

**Parliamentarian: Adam Rozen**

* Accountability Courts – Adam would like for us to sponsor a pizza party for the drug court and mental health court.

**Youth Service: Kay Anderson**

* Laws of Life – still unable to reach anyone at Marietta High School to discuss Laws of Life.

**President-Elect: Ron Lunk**

* Golf Tournament – Club officially notified of date of May 13, 2024
* 2024-25 Board Presentation date will be January 8, 2024.

**President: Chris Stokes**

* Rotary Holiday Party December 15th
* Club Meeting update – discussion ensued concerning meeting cancellations for the next few months. Those dates will be March 11 and April 15, which will coincide with a CART fundraiser and another event.

**Immediate Past President:** Buck Buchanan

* District Conference March 21 to 24, 2024 at Jekyll Island.

**Next Meeting**

January 9, 2023 at Mayes Ward-Dobbins

\_Sally to provide refreshments.

**Meeting adjourned at: \_\_\_\_7:10 p.m.\_\_\_\_\_\_\_**

**Minutes recorded by: \_\_Sally Platt\_\_\_\_\_\_\_\_\_\_**