

**Minutes**

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

**Marietta, Georgia**

**2024-2025 Board of Directors**

**Date of Board Meeting: August 6, 2024**

**Board Members:**

* President: Ron Lunk
* President Elect: Lynn Lanier
* Membership: Chris Stokes
* Treasurer: Chad Pendley
* Secretary: Sally Platt
* Immediate Past President: Chris Stokes
* Club Administration Director: Kim Cross - **absent.**
* Public Image Director: Sally Platt
* Community Service Director: Rene Lanier
* International Service Director: Buck Buchanan - **absent**
* Vocational Service Director: Stan Hoover
* Youth Service Director: Jim Bunda - **absent**
* RCMM Foundation Chair (Ex Officio): Mitch Simmons - **absent**
* President-Elect Nominee – Daniel Owen **- absent**

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

**Secretary: Sally Platt**

* Approval of July meeting minutes – as there were no additions or corrections to the Minutes of the July meeting, the Minutes were approved as submitted.
* Attendance – **65.125 for month of July**
* Red Badge Update – Jennifer Collins, Joe Evans, Sasha Johnson, Makia Metzger
* Sally suggested that we make KC Kadow an honorary member of the club. A motion to that effect was duly made, seconded, and unanimously passed. Ron will advise KC of the Board’s decision.

**Treasurer: Chad Pendley**

* Club P&L and Budget
* Foundation P&L and Budget
* The CART Fund match was discussed, and several Board members committed to matching CART contributions of the club.

**Public Image: Sally Platt**

* Our Facebook page continues to see an increase in hits and followers.
* The August activity toward the Zones 33&34 EPIC (Excellence in Public Image Coordination) award has been completed.

**Community Service: Rene Lanier**

* Extension Dinners have been scheduled through January 2025:

Women Men

10/3/24 10/8/24

1/23/25 1/28/25

* We provided lunch for the Family Day BBQ for the Drug Treatment Court on Saturday, July 13, at Laurel Park from 1:00-3:30. Rotarians assisted in serving. This was the first event where family members were included, and it was very well attended, and lunch was much appreciated.
* Adam Rozen and I attended the Veterans Court graduation on July 19. Adam presented gift cards to three graduates.
* Emily Lembeck Center Health and Wellness Day was held on Saturday, July 20, from 9-12. The weather was threatening so we did not attend this year.
* Emily Lembeck Center Literacy Fair was held on Saturday, August 3, from 10:00-12. We gave out goody bags with coloring books, crayons, pencils, notepads and “I Like to Read” bracelets. The children also painted Kindness Rocks to take home.
* On August 19, we will fill backpacks for Dunleith Elementary School. This is the date for the District Governor’s visit. He asked that we do a service project. We are also providing laundry detergent, ear plugs, chew items for the autistic classes, etc. in addition to the backpacks.
* We need to talk about getting a tent and new banners to comply with RI’s new guidelines. It would be great for us to have the tent at events.
* Our annual Veteran’s Day event is scheduled to be held at the First Presbyterian Church on November 11. Save the date. We are looking for a speaker.
* Lynn Lanier and Bennett Frye have been building a white board kiosk for the outdoor classroom at Hayes Elementary School. It will be installed on Saturday.

**Membership Director: Chris Stokes**

* New member update – several prospective members are in the pipeline.
* A Fireside Chat is planned for Thursday evening, September 12th.
* Discussion ensued concerning club socials.

**President-Elect: Lynn Lanier**

* Lynn will meet with Joe Evans about the possibility of using a room at the First Presbyterian Church for our club meetings.

**President: Ron Lunk**

* The District Governor’s official visit will be on August 19th.
* A Cobb Rotary Council social event is scheduled for August 23rd to attend a concert on Marietta Square.

**Next Meeting**

September 10, 2024 at Mayes Ward Dobbins

Chad Pendley to provide refreshments.

**Meeting adjourned at: 7:30 p.m.**

**Minutes recorded by: Sally Platt**