

**Minutes**

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

**Marietta, Georgia**

**2024-2025 Board of Directors**

**Date of Board Meeting: December 10, 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
* 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
* RCMM Foundation Chair (Ex Officio): Mitch Simmons - **absent**
* President-Elect Nominee – Daniel Owen

**Call to Order: 5:35 p.m.**

**Secretary: Sally Platt**

* Minutes of the November meeting were distributed to all Board members prior to the meeting. There being no additions or corrections, the Minutes were approved as submitted.
* Attendance for the month of November was 69%.
* Red Badge Update – Sasha Johnson, Makia Metzger

**Treasurer: Chad Pendley**

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

**Club Administration: Kim Cross**

* Sergeant at Arms – no schedule has been created for this duty.
* Invocation and raffle schedule – finished through December.
* Greeter’s schedule – finished through December.
* Program schedule – finished through December and for some meetings in January. The meeting of January 6 is still in need of a program.

**Public Image: Sally Platt**

* Requirements for the EPIC award have been completed through December.
* Discussion ensued concerning the use of photographs with the faces of children. Rotary International and the zone Public Image Coordinators discourage the use of photos with the faces of children unless the parents of those children have given their consent. Going forward, we will follow those guidelines.

**Community Service: Rene Lanier**

* Storm Drain Project discussion – consensus of the Board was to decline the opportunity to participate.
* Other Community Service projects coming up in January will include:
  + Chipper project
  + SOUPer Bowl contest
  + Women’s Extension Dinner (January 23, 2025)
  + Men’s Extension Dinner (January 28, 2025)

**Membership Director: Chris Stokes**

* New member update – Chris stated that a Membership Committee has been formed and has met. Several prospective members are in the pipeline.
* Fireside Chat – currently scheduled for Tuesday, March 18, 2025.

**International Service: Buck Buchanan**

In Buck’s absence, a project in Uganda that he had presented to the Board was discussed. A decision was taken not to participate.

**Vocational Service: Stan Hoover**

* Since January is Vocational Service month, Stan agreed to plan a Vocational Service program for Monday, January 6, 2025.

**Youth Service: Jim Bunda**

* Interact Clubs – Jim reported that the Marietta H.S. Interact Club is very active.
* Rotaract Update – Jim will reconnect with the KSU Rotaract Club in January.
* The club has an opportunity to provide Christmas gifts for the children of Drug Accountability Court participants. Information was distributed at the December 2nd club meeting.

**President-Elect: Lynn Lanier**

* Still working on the project of collecting and organizing club documents
* The Chipper project will take place on Saturday, January 4, 2025.

**President: Ron Lunk**

* The Christmas party will be held at the Strand Theatre on Friday, December 13th.
* Jim Boone’s proposal to consider consolidating our club with the Marietta club was discussed and a decision declined.

**Immediate Past President: Chris Stokes**

* Past President’s meeting to select President-Elect Nominee Designate – Chris believes that one of our club members will be open to assuming the role of Club President in 2027-28.

**Next Meeting**

January 14, 2025 at Mayes Ward-Dobbins. Jim Bunda to provide refreshments.

**Meeting adjourned at: 7:00 p.m.**

**Minutes recorded by: Sally Platt**