

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday, December 16, 2016

President John Morrell called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:38 AM at the San Diego Rotary Conference Room.

Attending the meeting were: John Morrell, David Oates, Tyler Cramer, Peter Duncan, Jackie Meyer, Peg Eddy, Walter Lam, Mike Morton Jr., Suzy Spafford, Kevin Enright and Executive Director Paul Devermann.

Absent: Andy Liska, Solveig Deuprey, Bill Earley, Don Teemsma, Bob Russell, Chris Sichel, Jean Young

The numbers are from the agenda items.

With a quorum being present and upon motions duly made and seconded, the Board approved the following resolutions unanimously unless otherwise noted:

1. **RESOLVED, the Directors approved the minutes from the meeting on November 18, 2016.**
2. **RESOLVED, the Directors approved to accept the financials and to accept the budget overage for the Holiday Party**
3. The Board approved the following new members:
 - Wade McKnight - “Retired – Certified Public Accountant – National”
 - Michael Maggiori – “Real Estate Sales – Residential A.A.”
4. Changes - none
5. The Board accepted the following resignations with regret:
 - Randy Frisch
6. The Board approved the following Leave of Absence request:
 - Jenni Prisk
 - Tom GehringThe Board referred the policy review of the Leave of Absence Policy to the Executive Committee
7. The Board was updated on the membership statistics

8. The Board reviewed the program attendance metrics

9. The Board was updated on the Foundation and Fundraising
Resolved, the Board appointed Jackie Meyer to the Foundation Board for the remainder of the term vacated by Will Newbern

10. **The Board selected the Rotarians of the Quarter**

The meeting adjourned at 8:40 A.M.

Respectfully submitted by Paul Devermann, Executive Director