

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday, May 9, 2014

President Chuck Pretto called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:32 AM at the San Diego Yacht Club Spinnaker Room

Attending the meeting were President Chuck Pretto, President-elect Michelle Candland, President-nominee Peter Duncan, Doug Arbon, Craig Blower, Joe Craver, John Morrell, Lisa Miller, Kevin Enright, Woody Ledford, Peg Eddy, Jo Dee Jacob as well as incoming Board members Andy Liska, Solveig Deuprey, Jackie Meyer, Mike Morton, Jr. and Executive Director Paul Devermann.

Absent were Lisa Miller, Joe Farrage, Joe Hiroye, Bill Earley, David Oates

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 March 28, 2014.**
2. **RESOLVED, the Directors accepted the March 2014 financial report.**
3. **RESOLVED, the Directors approved the following individuals for membership in the Rotary Club of San Diego:**
 - John Driscoll – “Consultant – Maritime”
 - Troy Scott Wilson – “Engineering - Geotechnical”
 - Maureen Gray – “Building Services ”
4. **RESOLVED, the Directors approved the following changes in membership status:**
 - Bev Siligmuller - from “Pending Reclassification” to “Medical – Equipment - Sales”
 - Diana Marjip-Chuh - from “Airport Concessionaire” to “Restaurants – Local and Catering”
5. **RESOLVED, the Directors accepted the resignation of the following member with regret:**
 - Greg Zinser – Consultant – Medical Practice Management
6. **RESOLVED, the Directors approved the following Leave of Absence requests: none**

7. **RESOLVED, the Directors approved the following Clarification of Financial Obligations: none**
8. **RESOLVED, the Directors approved the appointment of Solveig Deuprey to fill the remaining term of Greg Zinzer's board seat, and to fill his board seat in 2014-2015.**
9. The Directors received the monthly membership statistics.
10. The Board received a report on the monthly fundraising activities
11. The Board received a summary of the results from the Spring 2014 Membership survey.
12. The Board approved the Administration budget for 2014-2015.
13. The Board approved the 2014-2015 Committees Chairs and members of Finance and Review committees.
14. The Board approved the 2014-2015 Project Allocation funding amount and after discussion passed the guideline **that the Executive Committee will review any request for Project Allocation Funds that arrive after the passage by the Board of the annual Project Allocation Committee budget by the Board. Each request will be handled on an individual basis and the Executive Committee has full discretion of how to dispense the request.**
15. The Board selected a Rotarian of the Quarter for the 4th quarter.
16. **RESOLVED, the Directors approved the guideline that a member will only receive attendance credit for attending a Grotarian event and not receive lunch or any other sort of financial credit.**

The meeting adjourned at 9:07 A.M.

Respectfully submitted by Paul Devermann, Executive Director