

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Saturday May 9, 2015

President Michelle Candland called the meeting of the Rotary Club of San Diego Board of Directors to order at 8:17 AM at the Commodore Room of the San Diego Yacht Club

Attending the meeting were President Michelle Candland, Lisa Miller, Kevin Enright, Doug Arbon, Mike Morton, Jr., Solveig Deuprey, Bill Earley, Woody Ledford, Jackie Meyer, Tyler Cramer, Peter Duncan, John Morrell, Craig Blower, Chuck Pretto and Executive Director Paul Devermann.

Absent: David Oates, Andy Liska, Bob Russell

Incoming Board members attending as guests were Don Teemsma, Jean Young, Peg Eddy and Chris Sichel

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 27, 2015.**
2. **RESOLVED, the Directors accepted the March 2015 financial report.**
3. **RESOLVED, the Directors accepted the Budget variance of \$526 for the Large Club Conference expense (Director Peter Duncan abstained).**
4. **RESOLVED, the Directors accepted the 2013 Federal Form 990 filing.**
5. **RESOLVED, the Directors approved the following new members:**
 - Lisa Carman- “Data Management”
 - Hernan Luis y Prado – “Manufacturing Services”
 - Joe Sammartino – “Law – Civil Practice - AA”
 - Kathy Kerrigan– “Human Resources - Military”
 - Martha Gilmer – “Symphony Orchestra”
 - Treacy Sommer – “Cable Assemblies”
 - Murray Joslin – “Consultant – Legal Management Services”

6. RESOLVED, the Directors approved the following changes in membership status:

- Ann Hill – from “Healthcare-Concierge Services” to “Consultant-Philanthropic AA”

7. RESOLVED, the Directors accepted the resignation of the following member with regret:

- Keith Bryant
- Paige Simon Boyd
- Pam Holden

8. The Board accepted the Membership Statistics

9. RESOLVED, the Directors approved the following Leave of Absence requests:

- Craig Nelson
- Laura Lamb Nichols

10. RESOLVED, the Directors approved the following Clarification of Financial Obligations:

11. The Board was updated on the San Diego Rotary Club Foundation status.

12. The Board was updated on a grant application which was made in partnership with United Way for STEM funding from SDG&E

13. The Board was updated on the fundraising status

14. Resolved, the Directors approved the Project Allocation grants and sent their recommendations to the San Diego Rotary Club Foundation Board of Directors for consideration.

15. Resolved, the Directors approved the Club 2015-2016 budget with the direction that the price to members for the Thursday lunch and related services be established at \$29.

16. Resolved, the Directors approved the 2015-2016 Committee Chairs and members of the Review and Finance Committees

17. Resolved, the Directors approved the Rotary Club of San Diego Foundation Board members

18. Resolved, the Directors approved the Honorary members for 2015-2016

The meeting adjourned at 9:50 A.M.

Respectfully submitted by Paul Devermann, Executive Director