

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday, April 28, 2017

President John Morrell called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:34 AM at the San Diego Rotary Conference Room.

Attending the meeting were: John Morrell, David Oates, Peter Duncan, Suzy Spafford, Solveig Deuprey, Don Teemsma, Mike Morton Jr., Bob Russell, Chris Sichel, Kevin Enright, Andy Liska, Peter Duncan, and Executive Director Paul Devermann.

Absent: Jean Young, Walter Lam, Jackie Meyer, Peg Eddy, Tyler Cramer, Bill Earley,

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 31, 2017.**

2. **RESOLVED, the Directors approved to accept the financials**

3. The Board approved the following new members:

- Trevor Blair – Executive Search – General A.A.
- James Holliday – Education Technology
- Scott Schindler – Real Estate Services - Commercial A. A.
- Nicole Simpson-Galligan – Marketing – Direct Mail
- Luisa McCarthy - Memorial Parks

4. Changes:

- Jo Dee Jacob - from “Youth Organization - Girl Scouts San Diego” to “Higher Education- Lecturer”
- Joe Farrage - from “Science Enrichment Programs” to “Real Estate Sales - Residential A.A.”

5. The Board accepted the following resignations with regret:

- Ian Campbell
- Jeana Wallace
- Mike Murphy
- Craig Nelson
- Audrie Astebury

6. The Board approved the following Leave of Absence request:

- Chris Sichel with Board member Chris Sichel abstaining

7. The Board was updated on the membership statistics

8. The Board was updated on the Foundation and fundraising

9. The Board approved the following appointments for 2017-2018

Bylaw committees

Finance Committee

Chair – Judy Thompson

Vice-Chair – Woody Ledford

Audit Committee

Chair – Greg Zinser

Development (Fundraising)

Chair – Chris Sichel

Vice Chair – Bill Earley

Membership Development Committee

Chair – Dan Amaro

Vice-Chair – Lynn Congemi

Membership Review Subcommittee

Chair – Dick Eger

Vice-Chair – Glenn Younger

Project Allocation Committee

Chair – Dick Troncone

Vice Chair – Mike Caruso

11. The Board was updated on the final report form the Audit Committee

12. The Board approved the following Honorary Members for 2017-2018

Malin	Burnham
Father Joe	Carroll
David	Downey
KishaLynn	Elliott
Kevin	Faulconer
Salvador	Hernandez
Tom	Hom
Yvonne	Larsen
Margaret	McKeown
George	McKinney
L. Robert	Payne
Betty	Peabody
Khamphet	Pease
Robert	Price
Ron	Roberts
Elena	Salsitz
Francisco	Santos
Erin	Spiewak
Deborah	Szekely
Beatriz	Valencia
Betty Jo	Williams
Leon	Williams
Pete	Wilson
Shelley	Zimmerman

The meeting adjourned at 8:20 A.M.

Respectfully submitted by Paul Devermann, Executive Director