

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday, February 27, 2015

President Michelle Candland called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:30 AM at the Club 33 Conference Room

Attending the meeting were President Michelle Candland, Lisa Miller, Kevin Enright, Doug Arbon, Mike Morton, Jr., Andy Liska, Solveig Deuprey, Bill Earley, Woody Ledford, Jackie Meyer, David Oates, Tyler Cramer, Craig Blower and Executive Director Paul Devermann.

Absent: Chuck Preto, John Morrell, Peter Duncan, Bob Russell

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 January 30, 2015.**

2. **RESOLVED, the Directors accepted the February 2015 financial report and agreed to write-off the amount owed by Paul Bryne with Board member Bill Earley in opposition.**

3. **RESOLVED, the Directors approved the following new members:**
 - Jeanna Wallace – “Insurance – Health A.A.”
 - Kim Bond – “Healthcare – Behavioral Health”

4. **RESOLVED, the Directors approved the following changes in membership status:**
 - Paul Palmer - From “Pending Reclassification” to “Consultant – Non- Profit Development”

5. **RESOLVED, the Directors accepted the resignation of the following member with regret:**
 - Bruce Binkowski
 - Alan Lerchbacker
 - Greg Pico
 - Cathryn Branch
 - Paul Bryne

6. The Board accepted the Membership Statistics

7. **RESOLVED, the Directors approved the following Leave of Absence requests: Bruce Drake; Andrew Poat**

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

9. The Board received an update on the San Diego Rotary Foundation.

10. The Board was updated on the fundraising activities.

11. The Board was updated on the Project Allocation Process

The meeting adjourned at 8:28 A.M.

Respectfully submitted by Paul Devermann, Executive Director