

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

President Bob Russell called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:31 AM at the San Diego Rotary Club Conference Room.

**Attending** the meeting were Directors: Bob Russell, David Oates, Suzy Spafford, Solveig Deuprey, Walter Lam, Diana Marjip-Chuh; Michael Bruncker; Mike Caruso, Peg Eddy, Andy Liska, Mike Morton Jr., Chris Sichel, Executive Director Paul Devermann and guest Woody Ledford.

**Absent:** John Morrell, Tyler Cramer, Bill Earley, Don Teemsma, Judy Thompson

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 June 24, 2017.**
  
2. **RESOLVED, the Directors approved to accept the financials** ((Finance committee vice-chair Woody Ledford presented the financials then left the meeting.)
  
3. The Board approved the following new members:
  - Justine Wong – Law – Intellectual Property
  - Michael Gordon – Telecommunications – Consulting
  - Tasrren Khamisa – Youth Organization – Tariq Khamisa Foundation
  
4. Changes: none
  
5. The Board accepted the following resignations with regret:
  - Larry Stirling
  - Chandani Flinn
  - Lambert Hsu
  - Craig Brown
  
6. Leave of Absence – none

7. Membership – The Board was updated on the membership statistics
8. Foundation and Fundraising – Discussion was held regarding the development of a policy regarding expenditure of restricted funds that are donated during the year, and the need for committees to request approval for any project not previously approved through the PAC process. A potential donation was also discussed.
9. Discussion of items from June 24 Board meeting – The establishment of a Mentorship sub-committee of the Membership committee chaired by Penny Robbins was discussed, as was a future YoPro/Board reception.
10. Nominating Committee - the following committee was approved:  
Chair – John Morrell  
Doug Arbon  
Michelle Candland  
Ben Clay  
Richard Coutts  
Mary Colacicco  
Joe Craver  
Rich DeBolt  
Peter Duncan  
Chuck Pretto  
Bonnie Schwartz
11. The Rotarian of the Quarter was voted upon and approved

The meeting adjourned at 8:38 A.M.

Respectfully submitted by Paul Devermann, Executive Director