

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Saturday, June 18, 2016

President Peter Duncan called the meeting of the Rotary Club of San Diego Board of Directors to order at 8:35 AM at the San Diego Yacht Club Staff Commodore Room

Attending the meeting were President Peter Duncan, Andy Liska, Bob Russell, Jackie Meyer, John Morrell, Woody Ledford, Don Teemsma, Mike Morton Jr., Chris Sichel, Solveig Deuprey, Peg Eddy, David Oates, Michelle Candland, Diana Marjip-Chuh, Jean Young and Executive Director Paul Devermann.

Absent: Bill Earley, Kevin Enright

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 April 29, 2016.**
2. The Board reviewed the May financial summary
3. The Board approved the following new members: none
4. The Board approved the following classification changes:
 - Tina Jenkins- from "Health Services-Health Insurance Plans" to "Cross-Border Regional HMO."
 - Anthony Llompart- from "Health Services-Health Insurance Plans AA" to "Cross-Border Regional HMO AA."
5. The Board accepted the following resignations with regret:
 - Liza Strom
 - Rich Gentry
 - Alan Lerchbacker
 - Tom Mazzocco
 - Scott Silverman
6. The Board approved the following Leave of Absence request:
 - Craig Nelson
 - Tom Gehring

7. The Board was updated on the membership statistics
8. The Board was updated on the Fundraising to date and Foundation activities
9. **RESOLVED, the Directors approved the 2016-2107 Project Allocation grants and sent their recommendations to the Foundation Board**
10. The Board was updated on the status of the Club MED Initiative
11. The Board discussed activities at the Rotary International convention in Seoul Korea
12. **RESOLVED, the Directors approved adding John Morrell; Bob Russell; David Oates as check signers.**

The meeting adjourned at 9:12 A.M.

Respectfully submitted by Paul Devermann, Executive Director