

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday November 20, 2015

President Peter Duncan 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 President Peter Duncan, Andy Liska, Mike Morton Jr., David Oates, Kevin Enright, Bob Russell, Jean Young, Peg Eddy, Woody Ledford, Don Teemsma, Chris Sichel and Executive Director Paul Devermann.

Absent: John Morrell, Bill Earley, Craig Blower, Jackie Meyer, Solveig Deuprey, Michelle Candland

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 October 30, 2015.**
2. **RESOLVED, the Directors accepted the October 2015 financial report and approved the budget variance for the Mrs. San Diego Program**
3. The Board approved the following new members:
 - Marla Black – “Youth Organization – Junior Achievement”
 - Robert Coleman – “Social Services – Second Chance”
 - Janette Gray – “Medicine-Health and Well Being”
4. The Board approved the following classification change:
 - John Zygowicz – from “Banking Intersate” to “Retired Banking – Interstate”
 - Jim Wynkoop - from “Medical Equipment–Imaging Systems” to “Medical Equipment-Cancer Screening Devices”
 - Will Rivera – from “Banking Intersate” to “Banking Small Business”
 - Joanne Pastula - from “Youth Organization- Junior Achievement” to “Retired Youth Organization – Junior Achievement”
5. The Board accepted the following resignations with regret:
 - James Bonn
6. The Board approved the following leave of absences:
 - Tom Gehring
 - Nancy Laterno
 - Don Wilkie

7. The Board was updated on the Membership statistics
8. The Board was updated on the Foundation and Fundraising.
9. The Board was updated on the Club MED Initiative
- a. **RESOLVED, the Board approved adding the following members to the Review Sub Committee:**
 - Mike Morton Jr.
 - Mia Harenski
10. **RESOLVED, the Board approved changing Member Rules Section 1.1 from “each member shall” to state that each member is “encouraged to” attend or participate in 60% of all Regular Meetings/Events of the Club.**
11. The board was updated on the Large Club Conference by Bob Russell.
12. The Board was informed of the nomination of the Club for an award by SDMAC

The meeting adjourned at 8:38 A.M.

Respectfully submitted by Paul Devermann, Executive Director