

Minutes of the Rotary Club of San Diego Board of Directors  
Regular Monthly Meeting  
Friday, November 31, 2014

President Michelle Candland called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:34 AM at the Club 33 Conference Room

**Attending** the meeting were Peter Duncan, President Michelle Candland, Lisa Miller, Kevin Enright, Doug Arbon, Mike Morton Jr., Andy Liska, Bob Russell, Solveig Deuprey, Bill Earley, Woody Ledford, Jackie Meyer and Executive Director Paul Devermann.

**Absent:** Chuck Pretto, David Oates, Tyler Cramer, John Morrell, Craig Blower

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 31, 2014.**
2. **RESOLVED, the Directors accepted the October 2014 financial report.**
3. **RESOLVED, the Directors approved the following individuals for membership in the Rotary Club of San Diego:**
  - Erik Rivera – “Financial Management - Financial”
  - Kimberley Medeiros – “County Government – First 5 San Diego”
  - Will Rivera – “Banking - Statewide A.A.”
4. **RESOLVED, the Directors approved the following changes in membership status:**
  - Brian Harvey - from “Banking - Statewide” to “Banking - Trust”
5. **RESOLVED, the Directors accepted the resignation of the following member with regret:**
6. The Board accepted the Membership Statistics
7. **RESOLVED, the Directors approved the following Leave of Absence requests: none**
8. **RESOLVED, the Directors approved the following Clarification of Financial Obligations: none**
9. The Board received an update on the San Diego Rotary Foundation.

10. The Board was updated on the preliminary auction results, YTD fundraising drive and EREY Challenge.

11. **RESOLVED, the Directors appointed the following members to the Review Committee**  
– **Kate Carinder and Glenn Younger**

The meeting adjourned at 8:37 A.M.

Respectfully submitted by Paul Devermann, Executive Director