

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday December 18, 2015

President Peter Duncan called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:32 AM at the San Diego Rotary Conference Room.

Attending the meeting were President Peter Duncan, Andy Liska, David Oates, Kevin Enright, Bob Russell, Jean Young, Peg Eddy, Woody Ledford, Don Teemsma, Jackie Meyer, Solveig Deuprey, Michelle Candland and Executive Director Paul Devermann.

Absent: John Morrell, Bill Earley, Craig Blower, Chris Sichel, Mike Morton, Jr.

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 November 20, 2015.**

2. **RESOLVED, the Directors accepted the November 2015 financial report**

3. The Board approved the following new members:

- Timothy Riley - "Law-Trusts and Estate, A.A."
- Thomas Guernsey – "Education-Law School Administration"

4. The Board approved the following classification change:

5. The Board accepted the following resignations with regret:

- Mark McKinnon
- April Langwell
- Ton Seidler

6. The Board approved the following member as Rotarian Emeritus:

- Daryl Ferguson

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

10. RESOLVED, the Board approved the following Member Rules: 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