

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday February 23, 2018

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, Walter Lam, David Oates, Suzy Spafford, Tyler Cramer, Peg Eddy, Judy Thompson, Michael Brunner, Chris Sichel, Andy Liska, Tyler Cramer, Mike Caruso, John Morrell, guest Woody Ledford and Executive Director Paul Devermann.

Absent: Solveig Deuprey, Mike Morton Jr., Bill Earley, Diana Marjip-Chuh, Don Teemsma,

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 January 26.**

2. **RESOLVED, the Directors approved to accept the financials**

3. The Board approved the following new members:

- Price Adams (YoPro) - “Public Relations - Regional A.A.”
- Travis Anderson (YoPro) - “Law - Litigation Practice A.A.”
- Toni Giffin - “Social Service and Welfare - Goodwill Industries”
- Bobby Marsh (YoPro) - “Marine Technology”
- Raymond Simas - “Banking - Regional - A.A.”

4. Changes:

- James Halliday - from “Education -Technology” to “Education - Arts”
- John Neuhart - from ”Pending Reclassification ” to “Manufacturing - Industrial Systems”
- Mike Rowan - from “Social Service and Welfare - Goodwill Industries” to Retired - Social Service and Welfare - Goodwill Industries”

- Kimberley Layton - from “Professional Football - Chargers” to “Pending Reclassification”

5. The Board accepted the following resignations with regret:

- Don Ramras
- Tom Karlo

6. Resolved, pending City Council appointment, the Board approved Police Chief David Nisleit as Honorary Member

7. The board approved the following Leave of Absence requests:

- Tom Gehring
- Lewis Linson

8. Membership – The Board was updated on the membership statistics

9. Foundation and Fundraising – The Board was updated on the fundraising results. **Resolved, the Board approved \$175,000 for the 2018-2019 PAC Allocations**

The meeting adjourned at 8:54 A.M.

Respectfully submitted by Paul Devermann, Executive Director