

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday March 30, 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, Judy Thompson, Michael Brunner, Chris Sichel, Tyler Cramer, Mike Caruso, Bill Earley, Diana Marjip-Chuh, Don Teemsma, John Morrell, guest Woody Ledford and Executive Director Paul Devermann.

Absent: Solveig Deuprey, Mike Morton Jr., Peg Eddy, Andy Liska,

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 February 23.**
2. **RESOLVED, the Directors approved to accept the financials**
3. The Board approved the following new members:
 - Daniel Butler (YoPro) - “Waste & Recycling A. A.”
 - Wendy McKinney - “Social Service and Welfare - Red Cross”
 - Mona Minton - “Social Service and Welfare - Neighborhood House Assn. A.A.”
4. Changes:
 - John Driscoll - from “Maritime Consulting” to “Yacht Brokerage”
5. The Board accepted the following resignations with regret:
 - Matt Reno
 - Edward Barak
6. The board approved the following Leave of Absence requests:
 - Rob Dean

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

8. Foundation and Fundraising – The Board was updated on the fundraising results.

9. The board discussed the large club metrics

The meeting adjourned at 8:13 A.M.

Respectfully submitted by Paul Devermann, Executive Director