

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday, August 26, 2016

Past President Peter Duncan called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:30 AM at the San Diego Rotary Conference Room.

Attending the meeting were: Peter Duncan, Andy Liska, Kevin Enright, Chris Sichel, Solveig Deuprey, Peg Eddy, David Oates, Suzy Spafford, Walter Lam, Tyler Cramer, Bill Earley, Bob Russell, Jackie Meyer, Jean Young and Executive Director Paul Devermann.

Absent: John Morrell, Don Teemsma, 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 July 26, 2016.**

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

3. The Board approved the following new members:

- Nicholas Westendorf (YoPro) - "Investment - Wealth Management A. A."
- Steve Carlson - "Real Estate Sales -Residential A.A."
- Josh Green -"Federal Government - U.S. Attorney's Office A.A."
- Megan Pogue -"Museum -Art"
- Glenn Rossman -"Retired - Actuary"
- Mike Clark - "Banking - Business Banking"

4. The Board approved the following classification change:

- Jim Wynkoop - from "Medical Equipment - Cancer Screening Devices" to "Medical Devices - Imaging "

5. The Board accepted the following resignations with regret:

- Gary Weitzman
- Frank Plant
- Glenn Thomas
- Todd Jackson

6. The Board approved the following Leave of Absence request: none

7. The Board was updated on the membership statistics

8. The Board was updated on the Fundraising to date and Foundation activities

9. **RESOLVED, the Directors approved the following modification to the Rule of 85:**

Member's absence from a scheduled Regular Meeting/Event of the Club shall be excused if:
(a) the Member is 65 years of age or older and has been a Member of any Rotary Club for at least 20 years, the Member has notified the Club of the Member's request to be excused from attendance and such request has been approved by the Board.

10. The Rotarians of the Quarter for the first and second quarters were approved

11. The following Nominating committee members were approved:

Bonnie Schwartz – Past President

Craig Evanco – Past President

Chuck Pretto – Past President

Debbie Day – Past President

Doug Arbon – At Large

Paul Hartley – At Large

The meeting adjourned at 8:17 A.M.

Respectfully submitted by Paul Devermann, Executive Director