

Minutes of the Rotary Club of San Diego Board of Directors  
Regular Monthly Meeting  
Friday, January 30, 2015

President Michelle Candland called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:30 AM at the Club 33 Conference Room

**Attending** the meeting were Peter Duncan, President Michelle Candland, Lisa Miller, Kevin Enright, Doug Arbon, Andy Liska, Bob Russell, Solveig Deuprey, Bill Earley, Woody Ledford, Jackie Meyer, Chuck Pretto, David Oates, Tyler Cramer, John Morrell, Craig Blower and Executive Director Paul Devermann.

**Absent:** 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 21, 2104 and December 19, 2014.**
2. **RESOLVED, the Directors accepted the January 2015 financial report and the following variances per Club policy: Holiday Program; District Conference; Club Assembly.**
3. **RESOLVED, the Directors approved the following new members: none**
4. **RESOLVED, the Directors approved the following changes in membership status:**
  - John Neuhart – from “Business Management-Private Companies” to “Banking Interstate A.A.”
  - Chandani Flinn – from “Animal Welfare” to “Satellite Communications”
5. **RESOLVED, the Directors accepted the resignation of the following member with regret:**
  - Pat Moore
  - Joy Hamer
  - Brandy Christian
  - Kristin Bertell
  - Ray Ellis
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 fundraising activities.

11. **RESOLVED, the Directors approved the Finance Committee schedule of quarterly meetings, and the suggested Budget Variance policy.**

12. The Directors discussed the Review Committee process

13. The Directors selected a Rotarian of the Quarter

The meeting adjourned at 8:38 A.M.

Respectfully submitted by Paul Devermann, Executive Director