

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday January 29, 2016

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 President Peter Duncan, Andy Liska, David Oates, Kevin Enright, Peg Eddy, Woody Ledford, Don Teemsma, Bill Earley, Craig Blower, Chris Sichel, Mike Morton, Jr., Solveig Deuprey, Michelle Candland and Executive Director Paul Devermann.

Absent: John Morrell, Bob Russell, Jean Young, Jackie Meyer

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 December 18, 2015.**
2. **RESOLVED, the Directors accepted the December 2015 financial report and approved the following budget variances: Holiday Party; Mrs. San Diego; Outsourced Bookkeeping**
3. The Board approved the following new members:
 - Robin Sukatski – “Restoration Contractor”
4. The Board approved the following classification change: none
5. The Board accepted the following resignations with regret:
 - Bob DiCioccio
 - Todd Poling
 - Michael Kenny
 - Chuck Dunning
 - Phil Pace
6. The Board was updated on the membership statistics
7. The Board was updated on the Fundraising to date and Foundation activities
8. The Board was updated on the Club MED Initiative

9. **RESOLVED, the Directors approved the following an up to \$15,000 grant request from Rotary International for a Young Professional Summit.**

10. The Board discussed the Leave of Absence and Clarification of Financial Obligations policy

11. The Board selected a Rotarian of the Quarter

12. The Board was briefed on the lunch survey results and Camp Enterprise planning

The meeting adjourned at 8:44 A.M.

Respectfully submitted by Paul Devermann, Executive Director