

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday, July 25, 2014

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

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

Absent were: none

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 June 25, 2014.**
2. **RESOLVED, the Directors accepted the June 2014 financial report.**
3. **RESOLVED, the Directors approved the following individuals for membership in the Rotary Club of San Diego:**
 - Linnea Arrington - "Real Estate Services – Mortgage Banking"
4. **RESOLVED, the Directors approved the following changes in membership status:**
 - Bill Earley – from "Law - Employment" to "Social Service & Welfare – Red Cross"
 - Todd Struyk – from "Mortgage Banking" to "Real Estate Services – Mortgage Banking - A.A."
5. **RESOLVED, the Directors accepted the resignation of the following member with regret:**
 - Steve Ayres
6. **RESOLVED, the Directors approved the following Leave of Absence requests:**
7. **RESOLVED, the Directors approved the following Clarification of Financial Obligations:**
8. **RESOLVED, the Directors ratified the Project Allocation Committee recommendations for 2014-2015.**

9. The Directors ratified the Nomination Committee members as presented by Past President Chuck Pretto.

10. The Directors received a status update on the establishment of the San Diego Rotary Foundation.

11. The Directors approved the creation of the Animal Appreciation Committee. An overview of the activities of the San Diego Humane Society was given by its Executive Director Dr. Gary Weitzman.

12. The Directors accepted the Membership report.

The meeting adjourned at 8:34 A.M.

Respectfully submitted by Paul Devermann, Executive Director