

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday, June 27, 2014

President Chuck Pretto called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:34 AM at the Club 33 Conference Room

Attending the meeting were President Chuck Pretto, President-Elect Michelle Candland, Doug Arbon, Joe Craver, Lisa Miller, Kevin Enright, Woody Ledford, Peg Eddy, Jo Dee Jacob, Craig Blower, Solveig Deuprey, Bill Earley and Executive Director Paul Devermann.

Absent were President-nominee Peter Duncan, Joe Farrage, Joe Hiroye, John Morrell, David Oates

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 May 30, 2014.**
2. **RESOLVED, the Directors accepted the May 2014 financial report.**
3. **RESOLVED, the Directors approved the following individuals for membership in the Rotary Club of San Diego:**
 - Kathy Koenig – “Catering”
 - Bridget Meckley – “Management Consultant – Business Strategies A.A.”
 - Danitza Villanueva – “Publishing – Periodicals – Local A.A.”
 - Duke Sobek – “Social Service & Welfare – Neighborhood House Assn.”
4. **RESOLVED, the Directors approved the following changes in membership status:**
 - Steve Mueller – from “Art Gallery – Contemporary Crafts” to “Renewable Energy Production”
 - Judy Forrester – from “Banking - Interstate” to “Social Service and Welfare – USO”
5. **RESOLVED, the Directors accepted the resignation of the following member with regret:**
 - Howard Frank
 - Kevin Clark
 - Hank Killmar
 - Roy Lange
 - Murray Tenney
 - Sandi Contrell

6. **RESOLVED, the Directors approved the following Leave of Absence requests:**

- Kris Michell
- Vince Mudd
- Larry Stirling

7. **RESOLVED, the Directors approved the following Clarification of Financial Obligations:**

8. **RESOLVED, the Directors approved the Project Allocation Committee recommendations for 2014-2015.**

9. The Directors received the monthly membership statistics.

10. The Directors received the Annual Contributions summary.

11. The Directors discussed returning to the tradition of having members pay a separate fine for making announcements at the lunch.

12. President Chuck thanked the board and the outgoing board members, Joe Hiroye, Joe Farrge, Joe Craver, Peg Eddy and Jo Dee Jacob, for their service to the club.

The meeting adjourned at 8:37 A.M.

Respectfully submitted by Paul Devermann, Executive Director