

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday, March 31, 2017

President John Morrell 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: John Morrell, David Oates, Peter Duncan, Suzy Spafford, Solveig Deuprey, Don Teemsma, Jackie Meyer, Peg Eddy, Mike Morton Jr., Bob Russell, Chris Sichel, Tyler Cramer, Bill Earley, Kevin Enright and Executive Director Paul Devermann.

Absent: Andy Liska, Peter Duncan, Jean Young, Walter Lam,

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 February 24, 2017.**

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

3. The Board approved the following new members:

- Chris Gruenwald – “Information Technology”

4. Changes:

- Rich DeBolt from “Moving and Storage” to “Retired – Moving and Storage”

5. The Board accepted the following resignations with regret:

- Ginger Procella
- Don Schoell
- Clark Siebrand

6. The Board approved the following Leave of Absence request:

- Sheryl Reichert

7. The Board was updated on the membership statistics

8. The Board was updated on the Foundation and fundraising
9. The Board was updated on the support of the Tijuana Rotary CART project
10. The Board was informed of the 98.7% Yes vote for the YoPro Bylaw change
11. The Board was updated on the final report from the Audit Committee
12. **Resolved, the Board approved Suzy Spafford as their elector proxy for the District Conference**

The meeting adjourned at 8:36 A.M.

Respectfully submitted by Paul Devermann, Executive Director