

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday March 25, 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, Jackie Meyer, Kevin Enright, John Morrell, Woody Ledford, Don Teemsma, Bill Earley, Peg Eddy, Bob Russell, David Oates, Michelle Candland and Executive Director Paul Devermann.

Absent: Mike Morton Jr., Chris Sichel, Solveig Deuprey

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 26, 2016.**

2. The Board reviewed the February financial summary

3. The Board approved the following new members:

- Anthony Pretto – “Swap Meets – Additional Active”

4. The Board approved the following classification change: none

5. The Board accepted the following resignations with regret:

- Elmer Heap
- Mary Ball
- Kris Michel

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

7. The Board was updated on the membership statistics

8. The Board was updated on the Fundraising to date and Foundation activities

9. The Board was on the available PAC funds

10. The Board was updated on the Club MED initiative

11. The Board was updated on the RI grant and Young Professional summit

12. **RESOLVED, the Directors approved Diana Marjip – Chuh to fill the Board vacancy for the remaining term thru June 30, 2016**

The meeting adjourned at 8:12 A.M.

Respectfully submitted by Paul Devermann, Executive Director