

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday, March 28, 2014

President Chuck Pretto called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:32 AM at the San Diego Rotary Club Conference Room

Attending the meeting were President Chuck, President-elect Michelle Candland, President-nominee Peter Duncan, Doug Arbon, Craig Blower, Joe Hiroye, John Morrell, Lisa Miller, Greg Zinser, Kevin Enright, David Oates, and Executive Director Paul Devermann.

Absent were Joe Farrage, Joe Craver, Woody Ledford, Jo Dee Jacob

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 28, 2014.**
2. **RESOLVED, the Directors accepted the February 2014 financial report.**
3. **RESOLVED, the Directors approved the following individuals for membership in the Rotary Club of San Diego:**
 - Lynn Congemi – “Retired – Information Technology”
 - Richard Garcia – “Construction – Industrial Flooring”
 - Cindy Marten – “Education – Public - Administration ”
4. **RESOLVED, the Directors approved the following changes in membership status:**
 - Steve Cairncross – from “Real Estate Sales – Multi-Family” to “Real Estate Sales – Residential A.A.”
 - Rebecca Tuggle – from “Pending Reclassification” to “Consultant – Business & Economic Development”
5. **RESOLVED, the Directors accepted the resignations of the following members with regret:**
 - Michael Jones – ProFinance Associates
 - John Wilson – Timken Museum
 - Steve Weathers - World Trade Association

6. **RESOLVED, the Directors approved the following Leave of Absence requests:**
7. **RESOLVED, the Directors approved the following Clarification of Financial Obligations: none**
8. The Directors received the monthly membership statistics.
9. The Board approved the slate of Honorary Members for 2014-2015.
10. An update on the dues increased by Rotary International and District 5340 was discussed.
11. The board discussed the concept of Satellite Clubs as additional old/new business.

The meeting adjourned at 8:52 A.M.

Respectfully submitted by Paul Devermann, Executive Director