

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday May 29, 2015

President Michelle Candland 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 Michelle Candland, Lisa Miller, Doug Arbon, Mike Morton, Jr., David Oates, Andy Liska, Bob Russell, Woody Ledford, Jackie Meyer, Tyler Cramer, John Morrell, Chuck Pretto and Executive Director Paul Devermann.

Absent: Solveig Deuprey, Bill Earley, Peter Duncan, Kevin Enright, Craig Blower

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 9, 2015.**
2. **RESOLVED, the Directors accepted the April 2015 financial report.**
3. **RESOLVED, the Directors approved the following new members:**
 - Jeff Hill - "Federal Government – US Attorney Office"
 - Brad Gastineau – "CPA International"
4. **RESOLVED, the Directors approved the following changes in membership status:**
 - Peter Bowie – from "Judicial Bankruptcy" to "Law – Bankruptcy Organization"
 - Gayle Hom – from "Pending Reclassification to "Consultant Strategic Project Management"
5. **RESOLVED, the Directors accepted the resignation of the following member with regret:**
 - Colin Wied
 - Jamie Moraga
 - Aimee Faucett
6. The Board accepted the Membership Statistics
7. **RESOLVED, the Directors approved the following Leave of Absence requests.**

8. **RESOLVED, the Directors approved that the Executive Committee be given the power to approve members applying for reduced fees under Clarification of Financial Obligations (CFO) and that no Board approval or notification is necessary.**
9. The Board was updated on the fundraising status
10. The Board was advised that the San Diego Rotary Club Foundation approved the Project Allocation grants that the Board had previously recommended.
11. **Resolved, the Directors approved that the price a member is charged for recurring meeting and lunch fees shall be equal to the amount that the club is charged. Directors Cramer, Miller and Arbon voted against the resolution.**
12. The Board was updated on the progress of the Club MED initiatives.

The meeting adjourned at 8:47 A.M.

Respectfully submitted by Paul Devermann, Executive Director